

**INFORMATION DISCLOSURE**

**To: - State Securities Commission  
- Hanoi Stock Exchange**

1. Company name: Railway Construction Corporation Joint Stock Company  
- Stock code: RCC  
- Head office: No. 33 Lang Ha Street, O Cho Dua Ward, Hanoi City.  
- Phone: (+84)24 3514 5715  
- Email: [contact@rccgroup.vn](mailto:contact@rccgroup.vn)  
- Website: [rccgroup.vn](http://rccgroup.vn)

2. Announcement content:

Resolution of the Management Council on supplementing the agenda of the 2025 Annual General Meeting of Shareholders (2nd Time)

3. This information has been published on the company's website at [rccgroup.vn](http://rccgroup.vn).

We commit that the above information is true, and we take full responsibility before the law for the content of the disclosed information.

Sincerely!

*Attached document:*

***Recipients:***

- As addressed;
- Archives: AD, MCO.

**RAILWAY CONSTRUCTION  
CORPORATION JOINT STOCK COMPANY  
GENERAL DIRECTOR**



**Vo Van Phuc**

*Attached document: Resolution of the Board of Directors on Supplementing the Agenda of the 2025 Annual General Meeting of Shareholders (2nd Time)*



No: 18/NQ-RCC-HĐQT

*Hanoi, July 29<sup>th</sup>, 2025*

**RESOLUTION**

**Convening the Annual General Meeting of Shareholders in 2025 (2<sup>nd</sup> time)**

**MANAGEMENT COUNCIL  
RAILWAY CONSTRUCTION CORPORATION JSC**

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;

Pursuant to the Charter of organization and operation of the Railway Construction Corporation Joint Stock Company (the Corporation);

Pursuant to the Minutes of Management Council meeting of Railway Construction Corporation Joint Stock Company dated August 18th, 2025

**RESOLUTION**

**Article 1.** Supplementing the Agenda of the 2025 Annual General Meeting of Shareholders (2nd Time) of the Railway Construction Corporation Joint-Stock Company:

1.1. Voting on the change of the company's name as per Proposal No. 08/2025/TTr-RCC-HĐQT dated August 19, 2025.

*\* Attached document: Proposal No. 08/2025/TTr-RCC-HĐQT dated August 19th, 2025, of the Management Council of the Corporation.*

1.2. Supplementing the approval of the company's name change to the Draft Resolution of the 2025 Annual General Meeting of Shareholders (2nd Time) of the Corporation's General Meeting of Shareholders

**Article 2.** This Resolution comes into force from the date of signing.

All members of Management Council, General Director, Department Managers and relevant individuals are responsible for implementing this Resolution./.

***Recipient:***

- As per Article 3;
- Company Website;
- Administrative office.

**ON BEHALF OF MANAGEMENT COUNCIL  
CHAIRMAN**



**Mai Thanh Phuong**

No: 08/2025/PRO-RCC-MC

*Hanoi, August 19, 2025*

**PROPOSAL**  
**Regarding the the change of the Company's Name**

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To: The Annual General Meeting of Shareholders of the Corporation in 2025 (2<sup>nd</sup> time)

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Based on the Charter of organization and operation of the Railway Construction Corporation (the Corporation);

In order to facilitate connections and transactions with partners and customers, enhance the Corporation's brand recognition in the process of seeking investment opportunities and expanding into international markets, and to align with the Corporation's sustainable development strategy in the new phase, the Management Council hereby submits a report and respectfully requests the General Meeting of Shareholders to approve the change of the Company's name as follows:

1. **Old Name:** RAILWAY CONSTRUCTION CORPORATION JOINT-STOCK COMPANY
2. **New Company Name:**
  - **Vietnamese Name:** CÔNG TY CỔ PHẦN TỔNG CÔNG TY CÔNG TRÌNH ĐƯỜNG SẮT VIỆT NAM
  - **English Name:** VIETNAM RAILWAY CONSTRUCTION CORPORATION JOINT-STOCK COMPANY
  - **Abbreviated Name:** VRCC., JSC
3. **Implementation:** The Management Council respectfully requests the General Meeting of Shareholders to assign:
  - The Chairman of the Management Council to issue a Decision on the change of the company's name to proceed with registration of the change with the competent State authorities in accordance with current legal regulations after this matter is approved by the General Meeting of Shareholders.
  - The legal representative to update and amend the Corporation's Charter, regulations, and rules, and to implement and complete all related tasks to

finalize the change of the company's name in accordance with legal regulations.

- After the name change, the Corporation will operate under the new name: Vietnam Railway Construction Corporation Joint-Stock Company.

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

***Recipients:***

- *Shareholders;*
- *Archives: AD, MC Office.*

**ON BEHALF OF THE MANAGEMENT COUNCIL  
CHAIRMAN**



**Mai Thanh Phuong**