

**VISICONS CONSTRUCTION AND
INVESTMENT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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No.: 250 TB/VC6-CBTT

Hanoi, July 01, 2026

**Re: Resolution of the Board of Directors on
selecting the auditing firm for the 2026
Financial Statements of VISICONS Joint
Stock Company**



**To: STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

1. Organization name: **Visicons Construction and Investment Joint Stock Company**

- Securities code: VC6
- Address: 5th Floor, Building 29T2 – Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City.
- Tel: 024.62513155 Fax: 024.62513156
- Email: vc6@visicons.com.vn

2. Information to be disclosed:

Resolution No. 46NQ/VC6-HĐQT dated June 30, 2026 of the Board of Directors of Visicons Construction and Investment Joint Stock Company on: “Selecting the auditing firm for the 2026 Financial Statements of Visicons Construction and Investment Joint Stock Company”:

- Name of Auditing Firm: Ernst & Young Viet Nam Limited (EY)
- Head office address: Bitexco Building, No. 2 Hai Trieu Street, Sai Gon Ward, Ho Chi Minh City
- Contract No.: 12315205_10090824_E69142686_0000_EL signed on June 30, 2026

3. This information was disclosed on the Company’s website on July 01, 2026 at the link: www.visicons.vn

We commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Attached documents:

Resolution No. 46NQ/VC6-HĐQT dated June 30, 2026 of the Board of Directors of Visicons Construction and Investment Joint Stock Company.

Attn:

- As above;
- Saved: CBTT, HC

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR
HOANG HOA CUONG**
(Signed)



No. 46 NQ/VC6 - HĐQT

Hanoi, June 30, 2026

RESOLUTION

*Re: Selection of the Audit Firm for the 2026 Financial Statements
of Visicons Construction and Investment Joint Stock Company*

THE BOARD OF DIRECTORS OF VISICONS CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the laws amending and supplementing certain articles of the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and the laws amending and supplementing certain articles of the Law on Securities;
- Pursuant to the Charter on Organization and Operation of Visicons Construction and Investment Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated April 18, 2026 of Visicons Construction and Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of Visicons Construction and Investment Joint Stock Company dated June 26, 2026.

RESOLVES

- ARTICLE 1:** To approve the selection of Ernst & Young Viet Nam Limited (EY) as the independent audit firm to execute the audit of the 2026 Financial Statements of Visicons Construction and Investment Joint Stock Company.
- ARTICLE 2:** To authorize the General Director of the Company to organize the signing and execution of the audit service contract in accordance with the provisions of the Law and the Charter on Organization & Operation of the Company.
- ARTICLE 3:** This Resolution takes effect from the date of signing. The members of the Board of Directors, the Supervisory Board, the General Directorate, the Chief Accountant, Heads of departments, and related units are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

TRAN VAN KHANH

Signed

Attn:

- As per Article 3;
- Information Disclosure: UBCKNN, HNX, Website;
- Archived: HC, TCKT.