

Hanoi, April 5, 2025

NOTICE OF INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

To: Esteemed Shareholders of Construction Joint Stock Company No. 9 – VC9

Construction Joint Stock Company No. 9 - VC9 is pleased to announce and invite our esteemed shareholders to attend the Annual General Meeting of Shareholders 2025 with the following details:

- 1. Time:** 13 hours 30 minutes, April 28, 2025.
- 2. Venue:** 10th Floor, REYNA HOTEL HANOI, No. 39, Me Tri Street, Me Tri Ward, Nam Tu Liem District, Hanoi City.
- 3. Agenda of the Meeting:**
 - Approval of reports from the Board of Directors, Executive Board, and Supervisory Board;
 - Approval of proposals from the Board of Directors and Supervisory Board;
 - Approval of other matters in accordance with the Company's Charter and relevant laws..

The detailed meeting agenda, documents, and forms will be published on the Company's website 21 days before the meeting. Shareholders are kindly requested to follow updates at: www.vc9.vn/quan-he-co-dong/.

4. Eligibility to Attend the Meeting:

- Shareholders eligible to attend the meeting are those listed in the shareholder registry as of March 27, 2025;
- Shareholders who are unable to attend in person may authorize another person to attend (using the Proxy Form attached to this Notice). The authorized person is not permitted to delegate their authority further;
- When attending the meeting, Shareholders or their authorized representatives are required to bring the following documents for registration:
 - (1) This Invitation Notice;
 - (2) Original Citizen ID/Passport for individuals
 - (3) Certified copy of Business Registration Certificate/Establishment Decision for organizations;
 - (4) Original Proxy Form (if applicable).

During the meeting, Shareholders or authorized representatives must comply with all safety and order regulations as required by the Meeting Organizing Committee.

*** Enclosures with this Invitation:**

- This Invitation includes the Proxy Form for meeting participation.
- Other meeting documents: Shareholders are kindly requested to download them from the Company's website at www.vc9.vn under the Shareholder Relations section. (*Printed copies will also be provided at the meeting*).

5. Meeting Registration:

- To facilitate the meeting's organization, Shareholders who wish to attend in person are kindly requested to register their attendance before **5:00 PM on April 23, 2025**.

- Contact for registration and/or proxy submission::

Contact Person: Ms. Nguyễn Như Quyên

Phone: 0982 295 121

Email: quyen.nguyen@vc9.vn

- In case of necessary changes due to actual circumstances, the Company may adjust the meeting time and venue stated in this Notice. Any changes will be announced on the Company's website and through official communication channels of relevant regulatory authorities. Shareholders are advised to stay updated on the meeting details via www.vc9.vn under the Shareholder Relations section or via official information channels..

We look forward to your participation.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



VU DUC CUONG