

**DRAFT**

No: /2025/RS-AGM

Hanoi, [day], April, 2025

**RESOLUTION**

*Regarding: Approval of matters within the authority of the General Meeting of Shareholders*

**2025 ANNUAL GENERAL MEETING  
CONSTRUCTION JOINT STOCK COMPANY NO. 9 - VC9**

- Pursuant to the Enterprise Law of 2020 and its implementing regulations;
- Pursuant to the Securities Law of 2019, the amended Securities Law of 2024, and its implementing regulations;
- Pursuant to the Charter of Organization and Operation of Construction Joint Stock Company No. 9 - VC9;
- Pursuant to the minutes of the 2025 Annual General Meeting of Shareholders of Construction Joint Stock Company No. 9 - VC9 held on the same date,

**DECIDES:**

**Article 1:** To approve the report from the Board of Directors (“BOD”) and the General Director regarding the activities in 2024 and the plan for 2025.

**Article 2:** To approve the report on the activities of the Supervisory Board (“SB”) in 2024.

**Article 3:** To approve the audited Financial Statements for 2024 (*as per the content of Proposal No. 80/2025/TTr/VC9-BOD dated 05/04/2025*).

**Article 4:** To approve the list of independent audit firms to audit the financial statements for 2025 of the Company (*as per the content of Proposal No. 81/2025/TTr/VC9-SB dated 05/04/2025*).

**Article 5:** To approve the profit distribution plan for 2024 (*as per the content of Proposal No. 82/2025/TTr/VC9-BOD dated 05/04/2025*).

**Article 6:** To approve the payment of remuneration for the Board of Directors and Supervisory Board in 2024 and the remuneration plan for 2025 (*as per the content of Proposal No. 82/2025/TTr-BOD dated 05/04/2025*).

**Article 7:** To elect the following individuals as members of the Board of Directors for the term 2025-2030:

1. Mr./Ms. ....
2. Mr./Ms. ....
3. Mr./Ms. ....
4. Mr./Ms. ....

**Article 8:** To elect the following individuals as members of the Supervisory Board for the term 2025-2030:

1. Mr./Ms. ....
2. Mr./Ms. ....
3. Mr./Ms. ....

**Article 9:** This resolution takes effect from the date of signing.

The Board of Directors, the General Director, and other related parties are responsible for implementing this resolution.

***Recipient:***

- As above;
- Shareholders of the Company;
- Archive.

**ON BEHALF OF THE BOD  
CHAIRMAN**

*(Signed)*

**VU DUC CUONG**