

Số: 06/2025/NQ/VC9-GMS

Hanoi, April 28, 2025

RESOLUTION

Re: Approval of matters under the authority of the General Meeting of Shareholders

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

VC9 - NO.9 CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Securities Law 2019, the amended Securities Law 2024, and their guiding documents;
- Pursuant to the Charter on organization and operation of VC9 - No.9 Construction Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of VC9-No.9 Construction Joint Stock Company dated the same day,

RESOLUTION:

Article 1: To approve the Report of the Board of Directors and the Executive Board on the Company's activities in 2024 and the business plan for 2025.

Article 2: To approve the Report on activities of the Supervisory Board for 2024

Article 3: To approve the audited Financial Statements for 2024 (*According to Proposal No. 80/2025/TTr/VC9-HĐQT dated April 5, 2025*).

Article 4: To approve the list of independent audit firms to audit the Company's financial statements for 2025 (*According to Proposal No. 81/2025/TTr/VC9-BKS dated April 5, 2025*).

Article 5: To approve the profit distribution plan for 2024 (*According to Proposal No. 82/2025/TTr/VC9-HĐQT dated April 5, 2025*).

Article 6: To approve the remuneration payment for the Board of Directors and the Supervisory Board for 2024 and the remuneration plan for 2025 (*According to Proposal No. 82/2025/TTr/VC9-HĐQT dated April 5, 2025*).

Article 7: Election of members to the Board of Directors for the 2025–2030 term::

1. Mr Vũ Đức Cường
2. Mr Nguyễn Văn Oánh
3. Mr Nguyễn Hồng Giang
4. Mr Nguyễn Việt Cường

Election of members to the Supervisory Board for the 2025–2030 term:




1. Mr Bùi Tiến Luân
2. Mr Trần Mạnh Hiếu
3. Mr Nguyễn Tiến Tới

Article 8: This Resolution takes effect from the date of signing.

The Board of Directors, the Executive Board, and related parties are responsible for the implementation of this Resolution.

Recipients:

- As above;
- Company shareholders;
- Filed for record.

ON BEHALF OF GMS
CHAIRMAN

VŨ ĐỨC CƯỜNG

