

VC9 - No. 9 Construction Joint Stock Company

Head office: 5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi

Tel : 024 3554 0606

Website: www.vc9.vn**AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS****Time: 13 hours 30 minutes, April 17, 2026****Venue: 10th Floor, REYNA HOTEL HANOI, No. 39, Me Tri Street, Tu Liem Ward, Hanoi City.**

No.	TIME	CONTENT	CHAIRMAN
1	13:30 -14:00	- Carry out registration procedures, check shareholder status - Distribute meeting documents	Organizing Committee
2	14:00-14:05	- Opening of the Meeting - Report on checking the qualifications of shareholders/attendees	Shareholder qualification committee
3	14:05-14:15	- Introduce the Presidium, appoint the Secretariat and approve the composition of the Ballot Counting Committee - Approve the Congress Agenda - Approve the Organization and Voting Regulations at the Congress - Approve the Regulations for the election of members of the Board of Directors and the Supervisory Board for the 2025 - 2030 term	Preside
4	14:15-14:30	- Report of the Board of Directors and the General Director on the results of operations in 2025 and the plan for 2026	Member of the Presidium
5	14:30-14:40	- Report on the activities of the Supervisory Board in 2025; - Submission for approval of the list of auditing firms for the audit of the 2026 financial statements;	Head of control board
6	14:40-15:00	The Board of Directors' Reports with the following contents: - Submission for approval of the audited annual financial statements; - Submission on profit distribution for 2025 and remuneration of the Board of Directors and the Supervisory Board for 2025, and remuneration plan for 2026; - Submission for approval of detailed amendments, update of business lines, and corresponding amendments to the Charter; - Submission for approval of the plan for private placement of shares to investors - Submission on the dismissal and additional election of members of the Board of Directors and the Supervisory Board for the 2025-2030 term; - Other contents (if any).	Member of the Presidium
7	15:00-15:30	- The Congress discussed the contents of the Reports and Proposals to the Congress.	Presidium
8	15:30-15:45	- Voting to approve the contents of the Congress - Election of members of the Board of Directors and Supervisory Board for the term 2025 – 2030	Shareholders' meeting
9	15:45-16:15	- Counting votes - Break	Vote counting committee
10	16:15-16:30	Announcement of vote counting results	Vote counting committee
11	16:30-16:35	Approval of the Minutes of the 2026 Annual General Meeting of Shareholders	Secretary of the congress
12	16:35-16:45	Closing of the Congress	Organizing Committee