

No.: 10 /2026/NQ/VC9-HĐQT

Hanoi, November 05, 2026

RESOLUTION

On the Approval of the Registration Dossier for the Private Placement of Shares

BOARD OF DIRECTORS OF VC9-NO. 9 CONSTRUCTION JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11 2022 and Law No. 76/2025/QH15 dated June 17 2025;*
- *Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29 2024;*
- *Government Decree No. 155/2020/ND-CP dated December 31 2020 detailing and guiding the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11 2025;*
- *The Charter on organization and operation of VC9-No. 9 Construction Joint Stock Company;*
- *Resolution No. 05/2026/VC9/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated April 17 2026 of VC9-No. 9 Construction Joint Stock Company;*
- *Proposal No. 28/2026/TTr/VC9-HĐQT dated March 27 2026 regarding the private placement of shares to Investors;*
- *Board of Directors Resolution No. 09/2026/NQ/VC9-HĐQT dated November 05 2026 approving the implementation of the private placement plan for Investors;*
- *Minutes of the meeting of the Board of Directors of VC9-No. 9 Construction Joint Stock Company held on the same date,*

RESOLVES:

Article 1: To approve the Registration Dossier for the private placement of shares of VC9-No. 9 Construction Joint Stock Company, comprising the following documents:

1. Application for registration of the private placement of shares;
2. Resolution No. 05/2026/VC9/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated April 17 2026 of VC9-No. 9 Construction Joint Stock Company;
3. Minutes of the 2026 Annual General Meeting of Shareholders dated April 17 2026 of VC9-No. 9 Construction Joint Stock Company;



4. Proposal No. 28/2026/TTr/VC9-HĐQT dated March 27 2026 regarding the private placement of shares to Investors;
5. Board of Directors Resolution No. 08/2026/NQ/VC9-HĐQT dated 17 August 2026 of VC9-No. 9 Construction Joint Stock Company approving the policy on selecting strategic investors for the Company's private placement plan;
6. Board of Directors Resolution No. 09/2026/NQ/VC9-HĐQT dated November 05 2026 of VC9-No. 9 Construction Joint Stock Company approving the implementation of the private placement plan for Investors;
7. Official Letter No. 106/2026/CV/VC9 dated November 05 2026 undertaking compliance with regulations on cross-ownership;
8. Official Letter No. 107/2026/CV/VC9 dated November 05 2026 regarding clarification of the voting ratio;
9. Document No. 20/CV-CNTLG dated August 13 2026 of Vietnam Joint Stock Commercial Bank for Industry and Trade – Thang Long Branch confirming the account information of VC9-No. 9 Construction Joint Stock Company;
10. Enterprise Registration Certificate with enterprise code 0101051096, amended for the 18th time and issued by the Hanoi Department of Finance on August 13 2025;
11. Documents relating to the plan for utilization of proceeds from the offering:
 - i. Decision No. 1663/QD-UB of the People's Committee of Vinh Phuc Province approving the Chi Dong Urban Area Technical Infrastructure Investment and Construction Project dated May 28 2004.
 - ii. Decision No. 5116/QD-UB of the People's Committee of Vinh Phuc Province approving the 1/500 detailed master plan of Chi Dong Urban Area, Quang Minh Commune, Me Linh District dated December 30 2004.
 - iii. Decision No. 2310/QD-UBND on adjustment of the 1/500 detailed master plan for the Chi Dong Urban Area Construction Project in Quang Minh Commune, Me Linh District, Vinh Phuc Province dated August 24 2005.
 - iv. Decision No. 1962/QD-UBND on land allocation for implementation of the Chi Dong Urban Area Project in Chi Dong Town, Me Linh District, Vinh Phuc Province dated June 18 2008.
 - v. Decision No. 201/QD-UBND of Quang Minh Commune approving the partial adjustment of the 1/500 detailed master plan of Chi Dong Urban Area in Quang Minh Commune, Hanoi.

Article 2: The Board of Directors hereby assigns and authorizes Mr. Nguyen Van Oanh – General Director and Legal Representative to organize and carry out the procedures and documents for registration of the private placement of shares with the State Securities Commission and to conduct the share offering in accordance with applicable laws.



Article 3: Effectiveness and Implementation

This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Management, heads of units and departments, and relevant individuals shall be responsible for implementing this Resolution.

Recipients:

- Board of Directors, Supervisory Board;
- Board of Management;
- Office filing.

FOR AND ON BEHALF
OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



VU DUC CUONG

