

PROPOSAL

Re: Amendment and Supplementation of the Company's Business Line

To: The General Meeting of Shareholders of CDC Construction Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented in 2025, and its implementing regulations;
- Pursuant to the Law on Securities 2019 and its implementing regulations;
- Pursuant to the Charter of CDC Construction Joint Stock Company.

Pursuant to Decision No. 36/2025/QĐ-TTg of the Prime Minister promulgating the Vietnam Standard Industrial Classification, a number of industry codes and industry names have been revised and supplemented. In order to ensure that the Company's Charter complies with the prevailing laws and is consistent with the business lines registered with the business registration authority, the Board of Directors respectfully submits the following matters to the General Meeting of Shareholders for approval:

1. Amendment and Supplementation of the Company's Business Lines

The Company's business lines shall be amended and supplemented to align with the Vietnam Standard Industrial Classification issued together with Decision No. 36/2025/QĐ-TTg of the Prime Minister and other relevant legal regulations, as follows:

1.1 Addition of the following business lines:

No.	Business Line	Code
1	Wholesale of metals and metal ores	4672
2	Wholesale of construction materials and other installation supplies	4673
3	Wholesale of computers, peripheral equipment and software	4651
4	Retail sale of information and communication technology equipment	4740
5	Retail sale of hardware, paints, glass, construction materials and installation equipment	4752
6	Retail sale of carpets, rugs, blankets, bedding, curtains, wall and floor coverings	4753
7	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs, similar furniture, lighting equipment and other household goods not elsewhere classified	4759
8	Intermediary services for real estate activities	6821
9	Repair and maintenance of machinery and equipment	3312
10	Repair and maintenance of electronic and optical equipment	3313
11	Repair and maintenance of electrical equipment	3314
12	Repair and maintenance of other equipment	3319

13	Intermediary services for educational courses and tutoring	8561
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1.2 Removal of the following registered business lines:

No.	Business Line	Code
1	Wholesale of metals and metal ores	4662
2	Wholesale of construction materials and installation equipment	4663
3	Wholesale of computers, peripheral equipment and software	4651
4	Retail sale of audio and video equipment in specialised stores	4742
5	Retail sale of hardware, paints, glass and installation equipment in specialised stores	4752
6	Retail sale of carpets, rugs, blankets, bedding, curtains, wall and floor coverings in specialised stores	4753
7	Retail sale of household electrical appliances, furniture, lighting equipment and other household goods in specialised stores	4759
8	Retail sale of computers, peripheral equipment, software and telecommunications equipment in specialised stores	4741
9	Real estate consultancy, brokerage, auction and land use rights auction	6820
10	Repair of machinery and equipment	3312
11	Repair of electronic and optical equipment	3313
12	Repair of electrical equipment	3314
13	Repair of other equipment	3319
14	Educational support services	8560

1.3 Business lines after amendment

STT	Code	Business Line
1	4649	Wholesale of other household goods
2	4672	Wholesale of metals and metal ores
3	4673	Wholesale of construction materials and other installation supplies
4	4659	Wholesale of other machinery, equipment and spare parts
5	4652	Wholesale of electronic and telecommunications equipment and components
6	4651	Wholesale of computers, peripheral equipment and software
7	4653	Wholesale of agricultural machinery, equipment and spare parts
8	4101 (Chính)	Construction of residential buildings

STT	Code	Business Line
9	4102	Construction of non-residential buildings
10	4211	Construction of railways
11	4212	Construction of roads
12	4221	Construction of electric utility projects
13	4222	Construction of water supply and sewerage utility projects
14	4223	Construction of telecommunications and communication utility projects
15	4229	Construction of other utility projects
16	4291	Construction of hydraulic engineering projects
17	4292	Construction of mining projects
18	4293	Construction of manufacturing and processing projects
19	4299	Construction of other civil engineering projects
20	4311	Demolition
21	4312	Site preparation
22	4330	Building completion and finishing
23	6619	Other activities auxiliary to financial services, except insurance and pension funding
24	4740	Retail sale of information and communication technology equipment
25	4752	Retail sale of hardware, paints, glass, construction materials and installation equipment
26	4753	Retail sale of carpets, rugs, blankets, bedding, curtains, wall and floor coverings
27	4759	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs, similar furniture, lighting equipment and other household goods not elsewhere classified
28	4321	Electrical installation
29	4322	Plumbing, heating and air-conditioning installation
30	7110	Architectural and engineering activities and related technical consultancy
31	2391	Manufacture of refractory products
32	2392	Manufacture of clay building materials
33	2393	Manufacture of other ceramic products
34	2394	Manufacture of cement, lime and plaster
35	2395	Manufacture of concrete, cement and plaster products
36	4329	Other construction installation
37	7730	Renting and leasing of other machinery, equipment and

STT	Code	Business Line
		tangible goods without operator
38	6810	Real estate activities with own or leased property and land use rights
39	6821	Intermediary services for real estate activities
40	2511	Manufacture of structural metal products
41	3312	Repair and maintenance of machinery and equipment
42	3313	Repair and maintenance of electronic and optical equipment
43	3314	Repair and maintenance of electrical equipment
44	3319	Repair and maintenance of other equipment
45	3320	Installation of industrial machinery and equipment
46	4390	Other specialised construction activities
47	4933	Freight transport by road
48	5210	Warehousing and storage
49	5221	Service activities incidental to rail transportation
50	5224	Cargo handling
51	5229	Other transportation support activities
52	7710	Renting and leasing of motor vehicles
53	8559	Other education n.e.c. (not elsewhere classified)
54	8561	Intermediary services for educational courses and tutoring
55	8511	Nursery education
56	8512	Kindergarten education
57	5225	Service activities incidental to road transportation

Note: The detailed business lines may continue to be amended in accordance with the requirements or guidance of the competent authorities, including but not limited to the Business Registration Office and the Department of Finance of Hanoi. Any such amendments shall be deemed approved under this Resolution of the General Meeting of Shareholders, provided that they remain consistent with the objectives and nature of the proposed business activities set out above.

2. Amendment of the Company's Charter

- 2.1. Amend Article 4.1 of the Company's Charter regarding the Company's business lines to reflect the amendments and supplements set out in Section 1 of this Proposal.
- 2.2. Approve the issuance of the consolidated Charter incorporating the amendments and supplements set out in Section 1 of this Proposal.

3. Implementation:

- 3.1. Authorize the Company's legal representative to finalize, sign and promulgate the new Charter incorporating the amendments and updates referred to in Section 1 of this Proposal.
- 3.2. Authorize the Company's legal representative to carry out all necessary procedures to register the amendments and updates to the Company's business lines in accordance with



CÔNG TY CỔ PHẦN XÂY DỰNG CDC

Trụ sở chính: LK 18 – 24, Galaxy 8, Khu nhà ở Ngân Hà Vạn Phúc, 69 Tố Hữu, Phường Hà Đông, thành phố Hà Nội, Việt Nam
W: <https://cdcxd.com.vn/> | T: (024) 3943 0888 | F: (024) 3943 0888

the Company's Charter, applicable laws and the guidance of the competent authorities.

Respectfully submitted for approval.

Sincerely.

Recipients:

- As above;
- Board of Directors, Board of Supervisors;
- Archived..

**(O/B). THE BOARD OF DIRECTORS
CHAIRMAN**

NGO TAN LONG

