

No.: 06/PR-BOD

Hanoi, 11 July 2026

PROPOSAL

Re: Amendment to the Company's Charter

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 No. 54/2019/QH14 dated 26 November 2019 and its implementing regulations;
- Pursuant to the Charter of CDC Construction Joint Stock Company.

The Board of Directors of CDC Construction Joint Stock Company (the “**Company**”) respectfully submits to the General Meeting of Shareholders for approval the amendment to the Company's Charter to update the Company's business lines in accordance with the prevailing laws and to incorporate other related amendments as set out in this Proposal. Details of the proposed amendments are set out in the attached Appendix.

The Company's legal representative shall be authorized to carry out all necessary procedures for the implementation of this Resolution, and to finalize, sign and promulgate the updated Charter incorporating the amendments approved by the General Meeting of Shareholders.

Respectfully submitted for approval.

Sincerely.

Recipients:

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

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

(Signed)

NGO TAN LONG