CDC CONSTRUCTION JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 01/2026/RES-GMS	Hanoi, 2 August 2026

RESOLUTION
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CDC CONSTRUCTION JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented, and its implementing regulations;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 and its implementing regulations;*
- *Pursuant to the Charter of CDC Construction Joint Stock Company;*
- *Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of CDC Construction Joint Stock Company No. 01/2025/MM-GMS dated 26 July 2025.*

RESOLVES:

Article 1. The 2026 Annual General Meeting of Shareholders ("GMS") of CDC Construction Joint Stock Company (the "Company") has approved the following matters:

1. Report No. 01/REP-BOD dated 11 July 2026 of the Board of Directors on the Company's activities in 2025 and the business plan for 2026 (attached to this Resolution).
2. Report No. 01/REP-BOS dated 11 July 2026 of the Board of Supervisors on its activities in 2025 (attached to this Resolution).
3. Report No. 01/REP-GD dated 11 July 2026 of the Board of Management on the business performance in 2025 and the business plan for 2026 (attached to this Resolution).

   The 2026 business plan approved by the GMS is as follows:

No.	Item	Actual FY2025	Plan FY2026	Plan/Actual (%)
1	Net Revenue from Sales and Services			
2	Profit Before Tax			
3	Profit After Tax			
4	Total Assets			
5	Equity			

4. Proposal No. 01/PR-BOD dated 11 July 2026 of the Board of Directors regarding the approval of the audited financial statements (attached to this Resolution).
5. Proposal No. 02/PR-BOS dated 11 July 2026 of the Board of Supervisors regarding the selection of audit firms for the audit of the Company's 2026 financial statements (attached to this Resolution).
6. Proposal No. 03/PR-BOD dated 11 July 2026 of the Board of Directors regarding the report on the remuneration of the Board of Directors and the Board of Supervisors for 2025 and the remuneration plan for 2026 (attached to this Resolution).
7. Proposal No. 04/PR-BOD dated 11 July 2026 of the Board of Directors regarding the FY2025 profit distribution plan (attached to this Resolution).

8. Proposal No. 05/PR-BOD dated 11 July 2026 of the Board of Directors regarding the amendment of the Company's business lines (attached to this Resolution).
9. Proposal No. 06/PR-BOD dated 11 July 2026 of the Board of Directors regarding the amendment to the Company's Charter (attached to this Resolution).
10. Proposal No. 07/PR-BOD dated 11 July 2026 of the Board of Directors regarding the dismissal and additional election of a member of the Board of Directors (attached to this Resolution).
11. Proposal No. 08/PR-BOD dated 11 July 2026 of the Board of Directors regarding the approval of contracts and transactions with related parties (attached to this Resolution).

Article 2. Implementation

1. This Resolution shall take effect from the date of its signing.
2. Shareholders, the Board of Directors, the Board of Supervisors, the legal representative of the Company and other relevant parties shall be responsible for implementing this Resolution.

Recipients:
- *As stipulated in Article 2;*
- *State Securities Commission of Vietnam (for information disclosure);*
- *Ho Chi Minh City Stock Exchange (for information disclosure);*
- *Archived by the Board of Directors.*

(O/B) THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE MEETING
CHAIRMAN OF THE BOARD OF DIRECTORS
(Signed)
NGO TAN LONG