



CONSTRUCTION AND
INVESTMENT J.S COMPANY NO.18

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 27/TTr-HDQT

Hanoi, April 25, 2025

REPORT

Re: Amendment of Clause 3, Article 2 of the company's Charter related to the change of the address of the Company's head office due to the change of administrative boundaries

To: THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Implementing plan 345/KH-UBND dated 28/11/2024 of the Hanoi People's Committee on the implementation of Resolution No. 1286/NQ-UBTVQH15 dated 14/11/2024 on the arrangement of administrative units in 2023-2025 of Hanoi city. Accordingly, Hanoi City will merge the entire Thanh Xuan Nam Ward (including natural area + population size) into Thanh Xuan Bac Ward from January 1, 2025. Therefore, the administrative boundaries in the information about the Company's head office address are changed as follows:

- Current head office address: No. 471 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi City.
- Address of the head office after the change of administrative boundaries: No. 471 Nguyen Trai Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi City.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval:

1. The address of the Company's head office is as follows: No. 471 Nguyen Trai Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi City.

2. Authorization contents:

- Authorizing the Board of Directors to adjust and amend Clause 3, Article 2 of the Company's Charter related to the address of the Company's head office as proposed above, the remainder of Article 2 of the Charter shall stay unchanged.
- Authorizing the Board of Directors to complete the dossier and carry out necessary procedures to change the contents of the Company's Enterprise Registration Certificate and other relevant legal documents in accordance with the law.

It is respectfully submitted to the General Meeting of Shareholders for consideration and approval.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Recipient:

- As above;
- Saved at the Board of Directors.

Nguyen Xuan Hung