

Số: 06/NQ-BOD/LICOGI18

Hanoi, 11<sup>th</sup> February 2026

**RESOLUTION**

**Re: Approval of the rganization of 2026 Annual General Meeting of Shareholder**

**BOARD OF DIRECTORS**

**CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY NO.18**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Organization and Operation of Construction and Investment Joint Stock Company No. 18 and relevant internal governance regulations;
- Pursuant to the Minutes of the Board of Directors' Meeting.

**HEREBY RESOLVES:**

**Article 1.** Approval of the organization of the Annual General Meeting of Shareholders in 2026 as follows:

- Record date: March 18<sup>th</sup>, 2026.
- Time: April 24<sup>th</sup>, 2026.
- Venue: National Convention Center, Me Tri ward, Hanoi City.
- Agenda: Matters falling under the authority of the General Meeting of Shareholders.

**Article 2.** The Board of Directors assigns the General Director to carry out procedures for determining the list of shareholders and to direct the preparation and organization of the General Meeting in accordance with the Company's Charter and applicable laws.


**Article 3.** Effectiveness and implementation

- This Resolution shall take effect from the date of signing.
- Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution.

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

**Recipients:**

- As stated in Article 3 (for implementation);
- Supervisory Board (for supervision);
- Archived at the Board of Directors.

**Chairman**  
  
**Nguyễn Xuân Hưng**