

Hanoi, April 28th 2026

PROPOSAL

Re: Supplementing the Company's Registered Business Lines

TO: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents, amendments, and supplements;
- Pursuant to the Law on Securities 2019 and its guiding documents, amendments, and supplements;
- Pursuant to the Decision No.36/2025/QĐ-TTg dated Sep 29th 2025 of Government Prime Minister issuing List of Viet Nam Economic Business Lines.
- Pursuant to the Charter of Investment and Construction Joint Stock Company No. 18;
- Based on the operational exigencies regarding corporate governance and business activities.

The Board of Directors (BOD) of Construction and Investment Joint Stock Company No.18 hereby submits to the 2026 Annual General Meeting of Shareholders (AGM) for review and approval the supplementation of the Company's business lines as follows:

1. The GMS is requested to approve the addition of the following lines of business to the Company's Business Registration:

| No | Line of Business Title | Industry Code | Note |
|-----|---|---------------|------|
| 1. | Electricity Production <i>Details: Power generation operations</i> | 3511 | |
| 2. | Transmission and distribution of electricity <i>Details:</i> <i>- Electric power transmission;</i> <i>- Electric power distribution.</i> | 3513 | |
| 3. | Water collection, treatment and supply | 3600 | |
| 4. | Sewerage and sewage treatment | 3700 | |
| 5. | Non-hazardous waste collection | 3811 | |
| 6. | Hazardous waste collection | 3812 | |
| 7. | Non-hazardous waste treatment and disposal | 3821 | |
| 8. | Hazardous waste treatment and disposal | 3822 | |
| 9. | Combined facilities support services | 8110 | |
| 10. | General cleaning of buildings | 8121 | |
| 11. | Other building and industrial cleaning activities | 8129 | |
| 12. | Landscape care and maintenance service activities | 8130 | |

| No | Line of Business Title | Industry Code | Note |
|-----|---|---------------|------|
| 13. | Short-stay accommodation | 5520 | |
| 14. | Other accommodation | 5590 | |
| 15. | Operation of sports facilities | 9311 | |
| 16. | Other amusement and recreation activities | 9329 | |
| 17. | Event catering activities | 5621 | |
| 18. | Other food service activities | 5629 | |
| 19. | Support activities directly related to road transport <i>Details:</i> - Operation of bus stations, parking lots, and loading/unloading points; - Management of roads, bridges, tunnels, and parking garages. | 5225 | |
| 20. | Renting and leasing of recreational and sports goods | 7721 | |
| 21. | Renting and leasing of personal and other domestic goods | 7729 | |
| 22. | Renting and leasing of other machinery, equipment and tangible goods | 7730 | |
| 23. | Activities of amusement parks and theme parks | 9321 | |
| 24. | Other sport activities | 9319 | |
| 25. | Spa and sauna services | 9623 | |

2. Update of the Company's registered business lines in accordance with new regulations (as per Decision 36/2025/QĐ-TTg)

| No. | Business Line Description | Industry Code | Notes |
|-----|---|---------------|---|
| 1 | Quarrying of stone, sand, and clay | 0810 | |
| 2 | Manufacture of concrete, cement, and plaster products | 2395 | |
| 3 | Machining; treatment and coating of metals. Detail: Construction mechanical products, formwork, scaffolding, industrial buildings | 2592 | |
| 4 | Repair of machinery and equipment | 3312 | Updated to: Repair and maintenance of machinery and equipment |
| 5 | Installation of industrial machinery and equipment | 3320 | |
| 6 | Sewerage and wastewater treatment | 3700 | |
| 7 | Construction of residential buildings | 4101 | |
| 8 | Construction of non-residential | 4102 | |

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| No. | Business Line Description | Industry Code | Notes |
|-----|--|---------------|-----------------------------------|
| | buildings | | |
| 9 | Construction of railways | 4211 | |
| 10 | Construction of roads | 4212 | (Principal business line) |
| 11 | Construction of utility projects for electricity | 4221 | |
| 12 | Construction of utility projects for water and sewage | 4222 | |
| 13 | Construction of utility projects for telecommunications | 4223 | |
| 14 | Construction of other public utility projects | 4229 | |
| 15 | Construction of water projects | 4291 | |
| 16 | Construction of mining projects | 4292 | |
| 17 | Construction of manufacturing projects | 4293 | |
| 18 | Construction of other civil engineering projects | 4299 | |
| 19 | Demolition. Detail: Destroying buildings and other structures | 4311 | |
| 20 | Site preparation | 4312 | |
| 21 | Electrical installation | 4321 | |
| 22 | Plumbing, heat, and air-conditioning installation | 4322 | |
| 23 | Other construction installation | 4329 | |
| 24 | Building completion | 4330 | |
| 25 | Other specialized construction activities | 4390 | |
| 26 | Wholesale of electronic and telecommunications equipment and parts | 4652 | |
| 27 | Wholesale of other machinery and equipment | 4659 | |
| 28 | Wholesale of other construction materials and equipment | 4663 | Updated/supplemented to code 4673 |
| 29 | Freight transport by road | 4933 | |
| 30 | Warehousing and storage | 5210 | |
| 31 | Short-stay accommodation | 5510 | Updated to 5510 and 5520 |
| 32 | Restaurants and mobile food service activities | 5610 | |
| 33 | Beverage serving activities | 5630 | |

| No. | Business Line Description | Industry Code | Notes |
|-----|---|---------------|---|
| 34 | Real estate activities with own or leased land | 6810 | |
| 35 | Real estate consultancy, brokerage, auction | 6820 | Replaced by 6821 and 6829 per Decision 36/2025/QD-TTg |
| 36 | Architectural and engineering activities and related technical consultancy | 7110 | |
| 37 | Technical testing and analysis | 7120 | |
| 38 | Renting and leasing of motor vehicles | 7710 | |
| 39 | Renting and leasing of other machinery, equipment, and tangible goods without operator | 7730 | |
| 40 | Other business support service activities not classified elsewhere Detail: Import and export of the Company's business items | 8299 | |

3. Approval of authorization contents: The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the list of additional business lines and the updated business lines in accordance with the new regulations, and to authorize the Board of Directors and the legal representative of the Company to update the aforementioned registered business lines in the Company's Charter and to carry out the registration procedures for such updates and additions with the competent authorities.

Respectfully submitted to the General Meeting for consideration and ratification.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman

Recipients:

- As above;
- BOD Archives.



Nguyen Xuan Hung

