

No.: **1660** /2026/NQ-HDQT

Hanoi, May 5, 2026

RESOLUTION

BY THE BOARD OF DIRECTORS OF VINACONEX CORPORATION

Re.: Approval of the resignation from the position of Chairman of the Board of Directors of Vietnam Construction and Import – Export JSC. for the term 2022-2027 of Mr. Tran Dinh Tuan.

BOARD OF DIRECTORS OF VINACONEX CORPORATION

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and subsequent amendments, supplements, and implementing guidelines from time to time;
- Based on the Charter of Vietnam Import-Export and Construction Corporation (“VINACONEX Corporation”) approved by the General Meeting of Shareholders on April 25, 2026;
- Based on the Internal Regulations on Corporate Governance of VINACONEX Corporation for 2026, approved by the General Meeting of Shareholders on April 25, 2026;
- Based on the 2026 Operating Regulations of the Board of Directors of VINACONEX Corporation, approved by the General Meeting of Shareholders on April 25, 2026.
- Based on the resignation letter from the position of Chairman of the Board of Directors of VINACONEX Corporation, term 2022-2027, submitted by Mr. Tran Dinh Tuan on April 28, 2026;
- Based on the Minutes of the Board of Directors Meeting No. 1460 /2026/BB-HDQT dated May 5, 2026,

RESOLVES

Article 1. Approval of the resignation from the position of Chairman of the Board of Directors of Vietnam Construction and Import-Export Joint Stock Corporation

The Board of Directors approves the resignation from the position of Chairman of the Board of Directors for the term 2022-2027 of Mr. **Tran Dinh Tuan**.

The resignation is effective from **May 5, 2026**.

Article 2. Implementation

The Board of Directors authorizes/assigns the General Director of the Corporation to direct the disclosure of information and the implementation of necessary legal procedures in accordance with the law.

Article 3. Effective date

This resolution takes effect from the date of signing.

The following individuals/units are responsible for implementation: Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Human Resources Director, Deputy Head of Office in charge, relevant departments and units of the Corporation, and Mr. **Tran Dinh Tuan**.

Recipient:

- As per Article 3;
- BOD, Supervisory Board (for information);
- Archives at Admin. Dept., Secretariats.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

(signed and sealed)

Tran Dinh Tuan