

MINISTRY OF CONSTRUCTION

HANOI CONSTRUCTION
CORPORATION - JSC

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 4435/TCT-TCKT

(Re: Finalizing the shareholder list for
exercising the right to attend the 2026
Extraordinary General Meeting of
Shareholders)

Hanoi, October 20, 2026

NOTICE

(On the record date for exercising the right to attend the 2026
Extraordinary General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Issuer name: Hanoi Construction Corporation - JSC

Trading name: Hanoi Construction Corporation - JSC

Head office: No. 57 Quang Trung, Hai Ba Trung Ward, Hanoi.

Telephone: 024.3943.9063

Fax: 024.3943.9521

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of holders of the following securities:

Name of securities: Shares of Hanoi Construction Corporation - JSC

Securities code: HAN

Type of securities: Common shares

Par value: VND 10,000

Trading venue: UPCOM

Record date: 10/11/2026

1. Reason and purpose

- To hold the 2026 Extraordinary General Meeting of Shareholders

2. Specific details

* *Holding the General Meeting of Shareholders*

- Exercise ratio: 01 share - 01 vote

- Time of the meeting: The Corporation will announce the specific time in the meeting invitation.

- Venue: The Corporation will announce the specific venue in the meeting invitation.



- Meeting agenda:

+ Dismissal and supplementary election of members of the Board of Directors for the 2024-2029 term

We request that VSDC compile the list of securities holders as of the above record date and send it to us via the electronic communication portal.

We undertake that the information on the holders in the list will be used for the proper purpose and in compliance with VSDC regulations. Our Company will bear full responsibility before the law in the event of any violation.

Recipients:

- As above;
- Filed: Finance & Accounting Dept., Administration & HR Dept.



LEGAL REPRESENTATIVE

(signature, full name, seal)

TỔNG GIÁM ĐỐC

ThS. Nguyễn Đỗ Quý

