

PROPOSAL

(Regarding the change of head office address, amendment of the Charter of Organization and Operation of the Corporation, and authorization for the Board of Directors to execute relevant procedures)

To: THE GENERAL MEETING OF SHAREHOLDERS OF THE CORPORATION

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session on June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 amending and supplementing a number of articles of the Law on Public Investment, Law on Investment under Public-Private Partnership Method, Law on Investment, Housing Law, Law on Bidding, Law on Electricity, Law on Enterprises, Law on Special Consumption Tax, and Law on Civil Judgment Enforcement, and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;*
- Pursuant to the Charter of Organization and Operation of FiCO Corporation - JSC approved by the General Meeting of Shareholders on September 28, 2016, and adjusted, amended, and supplemented for the 4th time on April 21, 2026;*
- Pursuant to Resolution No. 112/NQ-HDQT dated October 07, 2026 on organizing the collection of shareholders' opinions in writing regarding the change of head office address of FiCO Corporation - JSC,*

In compliance with the provisions of law and the Charter of FiCO Corporation - JSC regarding the approval of matters under the authority of the General Meeting of Shareholders, the Board of Directors of the Corporation respectfully submits to the General Meeting of Shareholders for consideration and decision on the following contents:

1. Change of head office address of FiCO Corporation - JSC:

- Current head office address: 15th Floor, Sailing Tower, 111A Pasteur, Sai Gon Ward, Ho Chi Minh City, Vietnam.*
- New head office address: 4th Floor, No. 9-19 Ho Tung Mau, Sai Gon Ward, Ho Chi Minh City, Vietnam.*

2. Amendment of Clause 4 Article 3 of the Charter of Organization and Operation of FiCO Corporation - JSC as follows:

"4. Registered head office of FiCO is:



- Address: 4th Floor, No. 9-19 Ho Tung Mau, Sai Gon Ward, Ho Chi Minh City, Vietnam.
- Telephone: (84.8) 3. 8.212.960 - 3.8.270.041
- Fax: (84.8) 3. 8.213.233
- Website: www.fico.com.vn
- Email: info@fico.com.vn

3. Authorization for the Board of Directors to execute the change of head office address of the Corporation (including implementing procedures and working with competent State authorities), and amending the Charter of Organization and Operation of the Corporation. In the event that any issue arises in connection with the change of head office address of the Corporation that falls under the decision-making authority of the General Meeting of Shareholders, the Board of Directors shall have full authority to decide and handle without having to convene a meeting or seek written opinions of the General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for consideration and decision.

Respectfully,

Recipients:

- As above;
- Saved: Office Archives.

TỔNG CÔNG TY
VẬT LIỆU XÂY
DỰNG SỐ 1 -
CÔNG TY CỔ PHẦN

Digitally signed by TỔNG
CÔNG TY VẬT LIỆU XÂY
DỰNG SỐ 1 - CÔNG TY CỔ
PHẦN
Date: 2026.10.22 15:20:38
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ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Do Thi Hieu

