

*Re: Finalization of the list of shareholders
attending the 2026 AGM*

Da Nang, 05 January, 2026

NOTICE

**(Regarding the record date for exercising the right to attend the 2026 Annual
General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registering organization: 40 Investment and Construction
Joint Stock Company

Trading name: L40

Head office: No. 201/58 Nguyen Xi Street, Binh Thanh Ward, Ho Chi Minh City

Contact address: No. 359 Nguyen Phuoc Lan Street, Hoa Xuan Ward, Da Nang City

Telephone: (84.28) 3899 0099

Fax: (84.28) 3511 7533

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for finalizing the list of securities holders as follows:**

Name of security: Shares of 40 Investment and Construction Joint Stock Company

Securities code: L40

Type of security: Common shares

Par value: VND 10,000 per share

Trading venue: HNX

Record date: 26 January 2026

1. Reason and purpose: To organize the 2026 Annual General Meeting of
Shareholders.

2. Specific contents:

***Implementation of the 2026 Annual General Meeting of Shareholders, with details
as follows:***

- Exercise ratio: For common shares: 01 share – 01 voting right;
- Time of implementation: In February 2026. The specific date shall be notified in the meeting invitation letter;
- Venue: To be notified in the meeting invitation letter;
- Meeting agenda/ matters for approval: Approval of matters falling under the authority of the General Meeting of Shareholders. Detailed contents shall be notified in the meeting invitation letter.



We kindly request the VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal.

Recipients:

- As above;
- HNX;
- Filed at L40.

**LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON**

(Signature, full name, title, and company seal)



DO TAN CUONG

*** Attachments:**

- Resolution of the Board of Directors No. 01/2026/NQ-HĐQT/L40 dated 05 January 2026 regarding the announcement of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

