

No.: 015/2025/CV-ĐTKD

Hanoi, dated 05 February 2025

Re: Notice on the establishment of the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders.

To: - State Securities Commission
- Hanoi Stock Exchange

Vinaconex Tourism Investment and Development Joint Stock Company (Vinaconex-ITC) (Stock code: VCR) announces the establishment of the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders as follows:

- Meeting time (expected): **Monday, March 31, 2025.**
- Location (expected): Conference Hall 2104, 21st Floor, VINACONEX Building, 34 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi City.
- Last registration date (date of closing the list of shareholders invited to attend the meeting): **Friday, February 28, 2025.**
- Meeting content (expected):
 - Report of the Board of Management on business results in 2024 and business plan for 2025;
 - Report of the Board of Directors on the result in 2024 and the tasks for 2025;
 - Proposal of the Board of Directors on approving the Company's audited financial statements for 2024;
 - Report of the Supervisory Board at the 2025 Annual General Meeting of Shareholders;
 - Proposal of the Supervisory Board on the plan to select an independent auditing company to audit and review the Vinaconex-ITC's financial statements for 2025;
 - Proposal of the Board of Directors on the plan for distributing the Company's after-tax profits for 2024;
 - Proposal of the Board of Directors on the settlement of remuneration for the Board of Directors and the Supervisory Board in 2024 and the plan for paying remuneration to the Board of Directors and the Supervisory Board for 2025;
 - Proposal of the Board of Directors on approving the results of transactions in 2024 and approving the policy of implementing transactions in 2025 between Vinaconex-ITC and Vinaconex Corporation and/or its member companies within Vinaconex Corporation/Group;
 - Other contents are under the authority of the General Meeting of Shareholders.

This Notice was also disclosed on Vinaconex-ITC website at the link: <http://www.vinaconexitc.com.vn>

Vinaconex-ITC informs the State Securities Commission and Hanoi Stock Exchange about the above contents.

Sincerely thank!

Recipients:

- UBCKNN, HNX;
- P.TCHC (CBTT);
- Archives in Admin.



TỔNG GIÁM ĐỐC
Lê Văn Huy

No: 001/2025/NQ-HĐQT

Hanoi, 24 February 2025

RESOLUTION

Re: The last registration date and the date of Vinaconex-ITC's 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF VINACONEX-ITC

- Pursuant to Enterprise Law No. 59/2020/QH14, dated 17 June 2020, of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No. 54/2019/QH14, dated 26 November 2019, of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Vinaconex Tourism Investment and Development Joint Stock Company (Vinaconex-ITC), issued on 4 April 2024;
- Pursuant to the Regulations on Organization and Operation of the Board of Directors of Vinaconex-ITC approved by the General Meeting of Shareholders on 4 April 2024;
- Pursuant to Official Letter No. 0197/2025/CV-QLGS, dated 17 January 2025, issued by Vinaconex Joint Stock Corporation regarding the preparation for organizing the 2025 Annual General Meeting of Shareholders/Members' Councils of the units;
- Pursuant to Proposal No. 009/2025/TTr-DTKD dated 21 January 2025 of Vinaconex-ITC's General Director regarding the last registration date and the date of Vinaconex-ITC's 2025 Annual General Meeting of Shareholders;
- Pursuant to the opinions of the Board of Directors' members in the Opinion Request Form No. 010/2025/PXYK-DTKD dated 21 January 2025 of the Chairman of the Board of Directors regarding the last registration date and the date of 2025 Annual General Meeting of Shareholders;
- Pursuant to the opinions of the Company's Board of Directors Members.



RESOLUTION:

Article 1: Approve the plan of organizing the 2025 Annual General Meeting of Shareholders of Vinaconex-ITC as follows:

- Meeting time (expected): **Monday, March 31, 2025.**
- Location (expected): Conference Hall 2104, 21st Floor, VINACONEX Building, 34 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi City.
- Last registration date (the date for closing the list of shareholders invited to attend the meeting): **Friday, February 28, 2025.**

- Meeting content (expected):

- Report of the Board of Management on business results in 2024 and business plan for 2025;
- Report of the Board of Directors on the result in 2024 and the tasks for 2025;
- Proposal of the Board of Directors on approving the Company's audited financial statements for 2024;
- Report of the Supervisory Board at the 2025 Annual General Meeting of Shareholders;
- Proposal of the Supervisory Board on the plan to select an independent auditing company to audit and review the Vinaconex-ITC's financial statements for 2025;
- Proposal of the Board of Directors on the plan for distributing the Company's after-tax profits for 2024;
- Proposal of the Board of Directors on the settlement of remuneration for the Board of Directors and the Supervisory Board in 2024 and the plan for paying remuneration to the Board of Directors and the Supervisory Board for 2025;
- Proposal of the Board of Directors on approving the results of transactions in 2024 and approving the policy of implementing transactions in 2025 between Vinaconex-ITC and Vinaconex Corporation and/or its member companies within Vinaconex Corporation/Group;
- Other contents are under the authority of the General Meeting of Shareholders.

Article 2: Implementation

The General Director directs the Company's functional departments to develop plans, implement preparations, and organize the 2025 Annual General Meeting of Shareholders based on their functions and tasks, in accordance with the contents approved in Article 1, ensuring compliance with current laws and the Company's regulations.

Article 3: Provisions for implementation

This Resolution shall take effect from the date of signing.

The Company's Departments, related units and following individuals are responsible for implementing this Decision: Members of the Board of Directors, General Director, Deputy General Director, Chief Accountant.

Recipients: 

- As stated in Article 3;
- BOD, SB;
- UBCKNN (for reporting);
- HNX (for reporting);
- TCT LK và BT CKVN (for reporting);
- Archives in Admin.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN




Dương Văn Mậu

