



No: 09/2026/TT/DCF-HĐQT

HCMC, March 27th, 2026

PROPOSAL OF THE BOARD OF DIRECTORS

(Re: The cancellation and additional Meeting documents for the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its implementation guidelines;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 and its implementation guidelines;
- Pursuant to the Charter of DECOFI;
- Pursuant to the Meeting minutes of the Board of Directors dated March 27th, 2026

RESOLUTION

Article 1. Approval of the cancellation Meeting document for the 2026 Annual General Meeting of Shareholders as follows:

- Cancelled contents: The proposal on the approval of the list of project expected to enter large -value construction contracts and/or contracts with related parties of the company in 2026.
- Reason: Adjust the project portfolio and planned transactions to align with the construction implementation roadmap and the Company's strategy for 2026.

Article 2. Approval of the additional Meeting document for the 2026 Annual General Meeting of Shareholders as follows:

- Additional contents: The proposal on the approval of the share issuance plan for dividend payment.
- Attached files: The list of submissions and draft resolutions has been updated.

Article 3. This Resolution shall take effect the date of signing.

- The Board of Directors authorizes the General Director and the Company's departments to carry out the procedures for disclosing information, updating documents on the Company's website, and notifying shareholders in accordance with the law and the Company's Articles of Association.
- Members of the Board of Directors, Board of Supervisors, Executive Board, and Shareholders are responsible for executing this Resolution.

**ON BEHALF OF THE BOD
CHAIRPERSON**

Recipient:

- *As Article 3;*
- *Save BOD's office.*

(Signed)

PHAM HUNG CUONG

