

No: **586** /TB-VNCC

Hanoi, **April, 13, 2026**

REPORT
On Maintaining the Public Company Status of
Vietnam National Construction Consultant Corporation - JSC

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Pursuant to:

- Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Law No. 56/2024/QH15 dated November 29, 2024 amending, supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Property, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, the Law on Penalties for Administrative Violations (hereinafter referred to as "Law No. 56/2024/QH15");
- Law No. 68/2025/QH15 dated June 14, 2025 on management and investment of state capital in enterprises;
- Circular No. 96/2020/TT-BTC dated November 16, 2020 on providing guidelines on disclosure of information on securities market;
- Circular No. 19/2025/TT-BTC dated May 5, 2025 on registration of public companies, cancellation of public company status, audited reports on contributed charter;
- The shareholder list of Vietnam National Construction Consultant Corporation – JSC as of December 31, 2025 issued by the Vietnam Securities Depository and Clearing Corporation;
- The audited financial statements for the fiscal year 2025 of Vietnam National Construction Consultant Corporation - JSC.

Vietnam National Construction Consultant Corporation - JSC (VNCC) hereby reports on matters relating to its public company status as follows:

According to the shareholder list as of December 31, 2025 issued by the Vietnam Securities Depository and Clearing Corporation, the current shareholder structure of the Corporation is as follows:

- + 01 State shareholder represented by the State Capital Investment Corporation (SCIC), holding 87,32% of the charter capital;
- + 01 major shareholder, Oriental Consultants Global Co., Ltd, holding 6,92% of the charter capital;
- + 199 minority shareholders, collectively holding 5,76% of the charter capital.



Accordingly, as of January 1, 2026, Vietnam National Construction Consultant Corporation - JSC does not satisfy the requirement that at least 10% of the voting shares be held by a minimum of 100 investors who are not major shareholders. Therefore, the Corporation does not meet the shareholder structure condition applicable to a public company as prescribed under the securities laws.

However, Clause 7 Article 58 of Law No. 68/2025/QH15 dated June 14, 2025 on management and investment of state capital in enterprises stipulates as follows: “During the implementation period of an approved restructuring plan, state-owned enterprises converted from enterprises wholly owned by the State into joint stock companies that are listed or registered for trading on a Stock Exchange, but which do not satisfy the public company conditions regarding shareholder structure as prescribed under the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, shall not have their public company status revoked”. Pursuant to the above provision, VNCC shall not have its public company status revoked, irrespective of its failure to meet the shareholder structure requirements under the applicable securities laws.

By this document, we respectfully report on the current situation and kindly request the above authorities to review and provide comment so as to enable us to proceed with the subsequent steps in compliance and applicable laws and regulations.

- Recipients: as stated above
- Filed at: Administration; Planning and Investment Department
- Enclosures:
 - + Audited Financial Statement for 2025;
 - + Shareholder list as of December 31, 2025

ON BEHALF OF VIETNAM NATIONAL
CONSTRUCTION CONSULTANT
CORPORATION - JSC



TỔNG GIÁM ĐỐC
KTS. Trần Đức Toàn

