

No.: 469 /NQ-HĐQT

Hanoi, day 14 month 4 year 2026

RESOLUTION

**Regarding the cancellation of the list of shareholders
attending the Annual General Meeting of Shareholders in 2026**

**BOARD OF DIRECTORS OF
VICEM ENERGY AND ENVIRONMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;

Pursuant to the Charter on Organization and Operation of Vicem Energy and Environment Joint Stock Company;

Pursuant to Resolution No. 128/NQ-HĐQT dated 29/01/2026 of the Board of Directors on the organization of the Annual General Meeting of Shareholders in 2026;

Pursuant to Resolution No. 460/NQ-HĐQT dated 10/4/2026 of the Board of Directors of the Company on adjusting the time to hold the Annual General Meeting of Shareholders in 2026;

Pursuant to the Report No. 465/NL&MT-PC&QHCD dated 13/4/2026 of the General Director of the Company on the cancellation of the last date of registration to exercise the right to attend the General Meeting of Shareholders in 2026;

Based on the results of the opinion poll of members of the Board of Directors of the Company (The opinion poll form is attached to the document dated 14/4/2026 of the Chairman of the Board of Directors of the Company).

RESOLVES:

Article 1. Approving the cancellation of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders according to the list No. VNMEETVSDV013059/VSDVTVXX made by the Vietnam Securities Depository and Clearing Corporation (VSDC) dated 11/3/2026 (last registration date: 09/3/2026).

Article 2. Assign the General Director to organize the implementation of the next steps in accordance with the Company's regulations and in accordance with current legal regulations.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the General Director, relevant units, and individuals are responsible for the implementation of this Resolution./.

Recipients:

- As per Article 2;
- BOM, BOS;
- Legal & Shareholder Relations Dept;
- Archived: Clerical Office, BOD.

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**FOR AND ON BEHALF OF THE BOD
CHAIRMAN OF THE BOD**



Nguyen Thi Kim Chi