

TỔNG CÔNG TY CP VINACONEX
VINACONEX JSC.

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 1284 /2026/CV-PC

Hà Nội, ngày 17 tháng 4 năm 2026
Hanoi, dated 17th April 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Sở Giao dịch Chứng khoán Việt Nam/*Vietnam Exchange*
- Sở Giao dịch Chứng khoán TP. HCM/*Hochiminh Stock Exchange*

- Tên tổ chức / *Name of organization*: Tổng công ty cổ phần Xuất nhập khẩu và Xây dựng Việt Nam (VINACONEX)/ *Vietnam Construction and Import-Export JSC*.
 - Mã chứng khoán/ *Stock code*: VCG
 - Địa chỉ trụ sở chính/ *Address*: Tòa nhà Vinaconex, 34 Láng Hạ, Phường Láng, TP. Hà Nội/ *Vinaconex Tower, 34 Lang Ha street, Lang ward, Hanoi*
 - Điện thoại/ *Tel.*: 84-24-62849234 Fax: 84-24-62849208

- Nội dung thông tin công bố/ *Contents of disclosure*:
Ngày 17/4/2026, Hội đồng quản trị Tổng công ty CP VINACONEX ban hành Quyết định số 1086/2026/QĐ-HĐQT về việc Mua cổ phần Công ty CP Giày Thượng Đình.
On April 17, 2026, the Board of Directors of VINACONEX Corporation issued Decision No. 1086/2026/QĐ-HĐQT regarding the purchase of shares in Thuong Dinh Footwear Joint Stock Company.

- Thông tin này đã được công bố trên trang thông tin điện tử của Tổng công ty VINACONEX vào ngày 17/4/2026 tại đường dẫn: www.vinaconex.com.vn/Quan_hệ_cổ_đồng/Thông_tin_chung.

This information was published on VINACONEX's website on 17/4/2026, as in the link: www.vinaconex.com.vn/Investor_Relations.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Đại diện tổ chức/Organization representative

Người được UQ CBTT/Person authorized to disclose information



Vũ Mạnh Hùng

Giám đốc Ban Đối ngoại – Pháp chế
Director of Dept. of Legal & Foreign affairs

Ref. No.: **1086**/2026/QD-HDQT

Hanoi, April 17, 2026

DECISION
BY THE BOARD OF DIRECTORS OF VINACONEX CORPORATION*Subject: Purchase of shares in Thuong Dinh Footwear Joint Stock Company.*
-----**BOARD OF DIRECTORS OF VINACONEX CORPORATION**

- Based on the current Charter of VINACONEX Corporation.
- Based on the Regulations on the Operation of the Board of Directors of VINACONEX Corporation issued together with Decision No. 619/2023/QD-HDQT dated April 14, 2023 of the Board of Directors of the Corporation.
- Considering the proposal of the General Director of the Corporation in Report No. 1258/2026/VC-QLGS dated April 16, 2026, regarding the purchase of shares in Thuong Dinh Footwear Joint Stock Company.
- Based on the Minutes of the Vote Counting No. 1271/2026/BB-TKTH dated April 17, 2026, of the members of the Board of Directors of the Corporation.

DECISION

Article 1. The General Corporation hereby approves the policy of purchasing shares of Thuong Dinh Footwear Joint Stock Company (MCK: GTD) from the existing group of shareholders as follows:

- Stock name : Thuong Dinh Footwear JSC.
- Stock code : GTD
- Number of shares purchased : 2,235,040 shares
- Current ownership percentage in charter capital : 24.03%

Article 2. The Board of Directors authorizes the Legal Representative of the Corporation, within the scope of their assigned authority, to proactively implement the contents stated in Article 1, ensuring the interests of the Corporation and compliance with legal regulations.

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

The following individuals are responsible for implementing this Decision: Members of the Board of Directors, Legal Representative, Deputy General Director, Chief Accountant, Financial Investment Management and Supervision Board, and relevant departments/divisions and units of the Corporation.

Recipient :

- As per Article 3;
- Supervisory Board (for information);
- Dept. of Financial investment management and supervision (for implementation);
- Save: VP, TKTH.

TM. BOARD OF DIRECTORS**CHAIRPERSON***(signed and sealed)***Tran Dinh Tuan**