



VIETNAM NATIONAL CONSTRUCTION
CONSULTANT CORPORATION – JSC

No. 1123 /VNCC – CBTT

Re: Selection of independent auditor for 2026 Financial
Statements

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, July 21th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

Organization name : Vietnam National Construction Consultant Corporation – JSC

Headquarters address : 183 Huynh Thuc Khang, Lang Ward, Hanoi City

Telephone : 0243 7667 470/37667 471

Stock code : **VGX**

Person authorized to disclose information : Nguyen Ngoc Tan

Type of information disclosure : Periodic Extraordinary ☒ **24h** Upon request

Content of information disclosed:

The Board of Directors of the Corporation issued Resolution No. 44/NQ-HĐQT dated July 20, 2026, regarding the selection of UHY Auditing and Consulting Company Limited to perform the audit services for the review of the semi-annual financial statements and the audit of the 2026 financial statements for both the Separate Financial Statements of the Parent Company and the Consolidated Financial Statements for the fiscal year 2026 (Resolution attached).

This information was published on the Corporation's official website on July 21, 2026, at the link:
<http://vncc.vn>

We confirm that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

Respectfully submitted./.

Recipients:

- As above;
- Board of Directors, Supervisory Board;
- Chief Accountant, Marketing Dept;
- Archived: Clerical Office, Planning & Investment Dept.

ORGANIZATION REPRESENTATIVE
Person authorized to disclose information

Nguyen Ngoc Tan

Số: 44/NQ-HĐQT

Hanoi, July 20th, 2026

RESOLUTION

On the selection of the independent auditor for the 2026 Financial Statements

BOARD OF DIRECTORS

VIETNAM NATIONAL CONSTRUCTION CONSULTANT CORPORATION – JSC

Pursuant to the Law on Enterprises 2020; Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter on Organization and Operation of Vietnam National Construction Consultant Corporation – JSC approved by the General Meeting of Shareholders on June 29, 2026;

Pursuant to Resolution No. 53/NQ-ĐHĐCĐ dated June 29, 2026, of the 2026 Annual General Meeting of Shareholders of Vietnam National Construction Consultant Corporation – JSC;

Pursuant to Proposal No. 29/TTr-VNCC dated July 16, 2026, of the General Director;

Pursuant to the vote counting results of the Board of Directors of the Corporation dated July 17, 2026.

HEREBY DECIDES

Article 1: To approve the selection of UHY Auditing and Consulting Company Limited to perform the audit services for the review of the semi-annual financial statements and the audit of the 2026 financial statements for both the Separate Financial Statements of the Parent Company and the Consolidated Financial Statements of Vietnam National Construction Consultant Corporation – JSC for the fiscal year 2026.

Article 2: To assign the General Director to implement the procedures and execute the contract with the selected audit firm in compliance with the regulations of the Corporation and applicable laws.

Article 3: Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant departments and individuals are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing ./.

Recipients:

- As stated in Article 3;
- State Capital Investment Corporation (SCIC);
- Supervisory Board;
- Chief Accountant, Internal Audit Board;
- Enterprise Management Representative (NPTQTCT);
- Archived: Clerical Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



TRAN DUC TOAN