

**INTIMEX - HOA CAM CONCRETE
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 37 /QĐ-HCC-HDQT

Da Nang, February 19, 2025

DECISION

Organizing the Annual General Meeting of Shareholders in 2025

**THE BOARD OF DIRECTORS OF INTIMEX - HOA CAM CONCRETE JOINT
STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, issued by the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the current Charter on Organization and Operation of Intimex - Hoa Cam Concrete Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' meeting dated 04, 2025;

Pursuant to the proposal of the General Director of the Company,

DECIDED:

Article 1. Organization of the Annual General Meeting of Shareholders in 2025 of Intimex - Hoa Cam Concrete Joint Stock Company:

Time: 8:30 AM, April 19, 2025

Venue: Office of the Company's Branch in Da Nang, 53 Truong Son, Hoa Tho Tay Ward, Cam Le District, Da Nang City.

Article 2. Based on the meeting organization plan, the Board of Directors, the Board of Management, and the Company's relevant departments are responsible for preparing the program, related documents, notifications, and finalizing the list of shareholders eligible to attend the Meeting in accordance with the Company's Charter.

Article 3. This decision takes effect on the signing date. The members of the Board of Directors, the Board of Supervisors, the Board of Management, the Company's relevant departments, and all shareholders are obliged to execute this Decision.

Recipients:

- As stated in Article 3;
- Archived at the Office of Records and the Board of Directors.

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



Do Ha Nam