

**NOTICE
ON INVITATION TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

To: SHAREHOLDERS OF VISICONS CONSTRUCTION AND INVESTMENT JSC.

(According to the consolidated list of securities holders exercising voting rights No. V270/2025-VC6/VSDC-DK dated March 20, 2025, issued by Vietnam Securities Depository and Clearing Corporation)

A. The Board of Directors of Visicons Construction and Investment Joint Stock Company respectfully invites our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders

1. Time: From 8:00 AM on April 18, 2025

2. Location: Meeting hall, Visicons Construction and Investment Joint Stock Company – 5th Floor, Building 29T2, Hoang Dao Thuy Street, Trung Hoa Ward, Cau Giay District, Hanoi City

3. Agenda of the General Meeting: *Enclosed with this Notice*

4. Conditions for Attending the Meeting:

- All shareholders holding shares of Visicons Construction and Investment Joint Stock Company (Securities code: VC6) as listed in the consolidated list of securities holders exercising voting rights No. V270/2025-VC6/VSDC-DK dated March 20, 2025 issued by Vietnam Securities Depository and Clearing Corporation.

5. Sending confirmation of attendance registration and relevant documents (if any):

To facilitate the organization of the General Meeting and the preparation of documents, shareholders are requested to submit their Registration for Attendance, Power of attorney... (reference templates attached), either in person, via post, email, or fax to the Company before 12:00 PM on April 17, 2025

Address: 5th Floor, Building 29T2, Hoang Dao Thuy Street, Trung Hoa Ward, Cau Giay District, Hanoi. Phone: 024.62513155 - 12 Fax: 024.62513156 Email: vanphong@visicons.com.vn

Shareholders/their authorized representatives attending the General Meeting are kindly requested to bring, this Notice; their Citizen ID Card/Passport; the original valid Power of attorney and a certified copy of Citizen ID Card/Passport of the shareholder who authorizes them (in case of authorization).

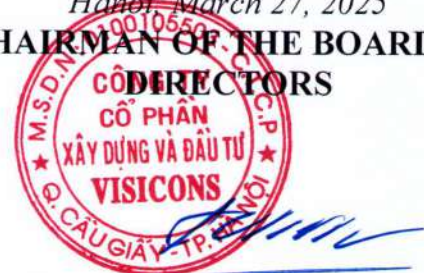
* For related documents concerning the General Meeting, Shareholders may visit the Company's website at: www.visicons.vn

Visicons Construction and Investment Joint Stock Company respectfully announces!

Attached document:

- Proposed Agenda of the General Meeting
- Registration Form of Attendance at the General Meeting
- Power of attorney form

Hanoi, March 27, 2025
**CHAIRMAN OF THE BOARD OF
DIRECTORS**



TRAN VAN KHANH



**PROPOSED AGENDA
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF VISICONS CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY –
STOCK CODE: VC6**

Time: 8:00 AM – 11:30 AM, April 18, 2025

No.	Time	Content
1	8:00 – 8:30	- Reception and Delegate Registration
2	8:30 – 8:40	- Organizational Preparation of the General Meeting, Flag Salute - Opening of the Meeting
3	8:40 – 8:45	- Report on Shareholder Eligibility Verification - Declaration of Eligibility to hold the General Meeting
4	8:45 – 9:00	- Approval of the General Meeting's Working Regulations - Approval of the Presidium, Secretariat, Voting Committee, and Election Committee Personnel
5	9:00 – 9:05	- Approval of the Meeting Agenda
6	9:05 – 9:20	- The Executive Board's Report on the production and business results in 2024 and production and business plan in 2025
7	9:20 – 9:30	- Audited 2024 Financial Statements (<i>Excerpt: Income Statement for the financial year ending December 31, 2024</i>)
8	9:30 – 9:40	- The Board of Directors' Report to the General Meeting of Shareholders
9	9:40 – 9:50	- The Supervisory Board's Report to the General Meeting of Shareholders - Statement for Selecting the Audit Firm for the financial year 2025
10	9:50 – 10:10	- Statement for the Profit Distribution Plan in 2024 - Statement for the Board of Directors and Supervisory Board Remuneration for 2024 and the Plan for 2025 - Statement: Dividend payment rate in 2024, Cash dividend payment plan, and share issuance plan for dividend payment for 2024 by shares
11	10:10 – 10:30	- Comments and discussions; - Voting for approval of contents (Sections: 6, 7, 8, 9, 10)
12	10:30 – 10:55	The General Meeting elects the Board of Directors and Supervisory Board Members for the term 2025–2030
13	10:55 – 11:05	Announcement of election results for the Board of Directors and Supervisory Board Members for the term 2025–2030
14	11:05 – 11:15	First Meeting of the Newly Elected Board of Directors and Supervisory Board for the term 2025–2030
15	11:15 – 11:25	Approval of Minutes and Resolutions of the General Meeting;
16	11:30	Closing of the Meeting.



SOCIALIST REPUBLIC OF VIETNAM
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....., date month 2025

REGISTRATION FORM
Of attending the 2025 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company

General Meeting attendance code: VC6

Shareholder/shareholder representative name:

Citizen ID Card/Passport/Business Registration No.:

Place of issue: date of issue:..... /... /

Contact address:

Phone No.: Fax: Email:.....

1. Registration to attend the 2025 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company with the following shares:

- Number of owned shares: shares

- Number of authorized shares: shares (if any)

(Attached is the power of attorney corresponding to the number of authorized shares)

- Number of represented shares: shares (if any)

Total: **shares**

(In words:)

2. Registration to speak (if any) at the 2025 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company::

Content of speech registration:

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Kindly request the Organizing Committee of the 2025 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company to confirm the list of shareholders/shareholder representatives attending the 2025 Annual General Meeting of Shareholders of the Company.

Registering Individual/Organization

(Sign, specify full name for individual shareholder; Sign and seal for organizational shareholder)

Note:

- Shareholders who wish to speak must register their speech content for the Organizing Committee to arrange a suitable time. Each registered delegate has a maximum of 5 minutes to speak.

- Shareholders/Shareholder's Representatives attending the General Meeting are requested to send or fax the Registration Form to Visicons Construction and Investment Joint Stock Company before 12:00 on April 17, 2025 to the following address:

Visicons Construction and Investment Joint Stock Company:

5th Floor, Building 29T2, Hoang Dao Thuy Street, Trung Hoa Ward, Cau Giay District, Hanoi

Email: vanphong@visicons.com.vn

Tel: 024.62513155 -12

Fax: 024.62513156



....., date month 2025

POWER OF ATTORNEY
Attending the 2025 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company

General Meeting Attendance code: VC6.....

1. Authorizing Party:

Citizen ID Card/Passport/Business Registration No.:

Place of issue: Date of issue..... /... /

Contact address:

Number of shares owned: shares (Face value: 10,000 VND/share)

2. Authorized Party:

Citizen ID Card/Passport No.:

Place of issue: Date of issue..... /... /

Contact address:

3. Scope of authorization:

The Authorized Party is entitled to act on behalf of the Authorizing Party with all shares owned by the Authorizing Party to attend the 2025 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company, scheduled on April 18, 2025, at the Meeting Hall of Visicons Construction and Investment Joint Stock Company – 5th Floor, Building 29T2, Hoang Dao Thuy Street, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam and exercise all rights and fulfill all obligations of the Authorizing Party at the General Meeting of Shareholders according to the number of shares authorized.

The Authorized Party is not entitled to re-authorize to another person and is responsible for informing the Authorizing Party of the results of the General Meeting.

This Power of attorney is only valid for the 2025 Annual General Meeting of Shareholders of Visicons Construction and Investment Joint Stock Company. It is made in three copies of equal legal validity, with each party keeping one copy and one copy submitted to the Organizing Committee of the General Meeting.

AUTHORIZED PARTY

(Sign, specify full name)

AUTHORIZING PARTY

(Sign, specify full name for individual shareholder; sign, seal for organizational shareholder)

Note: In case of authorization to two or more people, the Power of attorney must include the full details of each authorized person, clearly specifying the number of shares and votes of each representative. The total number of authorized shares must not exceed the number of shares of the owner.