

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Vinaconex 25/*Vinaconex 25 JSC.*,
- Mã chứng khoán/*Stock code*: VCC
 - Địa chỉ/*Adress*: 89A Phan Đăng Lưu, Phường Hòa Cường, TP. Đà Nẵng/*89A Phan Dang Luu Str, Hoa Cuong Ward, Da Nang City*
 - Điện thoại liên hệ/*Tel.*: 0236.3621 632 Fax: 0236.3621 638
 - E-mail: info@vinaconex25.com.vn
 - Website: vinaconex25.com.vn

2. Nội dung thông tin công bố/*Content of disclosure*:

Hội đồng quản trị Công ty đã ban hành Nghị quyết thành lập Công ty con số 01NQ/2026/VC25-HĐQT ngày 19/01/2026 với các thông tin cụ thể sau:

The BOD has issued the Resolution on the establishment of the subsidiary company No. 01NQ/2026/VC25-HDQT dated 19 January 2026 with the following information:

- Tên Công ty con: Công ty TNHH Một Thành Viên Vật Liệu Xây Dựng Vinaconex 25
Name of subsidiary company: Vinaconex 25 Construction Materials One Member Company Limited
- Địa chỉ Công ty con: Số 89A đường Phan Đăng Lưu, phường Hoà Cường, thành phố Đà Nẵng, Việt Nam
Address of subsidiary company: 89A Phan Dang Luu Street, Hoa Cuong Ward, Danang City, Vietnam
- Ngành nghề kinh doanh chính: Bán buôn gạch xây, ngói, đá, cát, sỏi
The main of business lines: Wholesale of bricks, tiles, stone, sand, gravel
- Vốn điều lệ Công ty con: 10.000.000.000 đồng (Mười tỷ đồng)

The Subsidiary company's charter capital: 10,000,000,000 VND (Ten billion Vietnamese dong)

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 19/1/2026 tại đường dẫn: vinaconex25.com.vn (mục *Quan hệ cổ đông*).

This information has been published on Vinaconex 25's website dated 19 January 2026 at link: vinaconex25.com.vn

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 would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

* *Tài liệu đính kèm/Attachment:*

- Nghị quyết 01NQ/2026/VC25-HĐQT/*The Resolution No. 01NQ/2026/VC25-HDQT.*

Đại diện tổ chức/Representative of Vinaconex 25
Người UQ CBTT/*The authorised person to disclose information*



Lê Thị Thanh Thảo



VINACONEX JOINT STOCK CORPORATION
VINACONEX 25 JOINT STOCK COMPANY

No: 01 NQ/2026/VC25-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Da Nang, January 19, 2026

RESOLUTION
OF THE VINACONEX 25 JOINT STOCK COMPANY BOARD OF DIRECTORS
Re: "Approval of Establishment of Subsidiary Company"

THE BOARD OF DIRECTORS OF VINACONEX 25 JOINT STOCK COMPANY

Pursuant to:

- The Charter of Vinaconex 25 Joint Stock Company approved by the Company's General Meeting of Shareholders;
- The Company's organizational and operational regulations;
- The Regulations on operation of the Board of Directors;
- In consideration of the Report No. 949BC/2025/VC25-NLPC dated 22 December 2025 of the General Director regarding to the establishment of a subsidiary for manufacturing and trading the construction materials;
- The Minutes of the Company's Management Board meeting dated 22 December 2025 regarding the agreement on establishment of a subsidiary for manufacturing and trading the construction materials;
- Minutes of the Board of Directors meeting dated 14 January 2026 regarding approval of the subsidiary establishment,

RESOLVES

Article 1. Approval of establishment of subsidiary company with the following contents:

1.1 Form of subsidiary company:

- One-member Company Limited with 100% charter capital owned by Vinaconex 25 Joint Stock Company.
- Company name:
 - + Vietnamese name: **CÔNG TY TNHH MỘT THÀNH VIÊN VẬT LIỆU XÂY DỰNG VINACONEX 25**
 - + English name : **VINACONEX 25 CONSTRUCTION MATERIALS ONE MEMBER COMPANY LIMITED**
 - + Abbreviated name : **VINACONEX 25 MATERIALS**
- Head office address: 89A Phan Dang Luu Street, Hoa Cuong Ward, Danang City, Vietnam.

1.2 Business lines:

46733 (primary)	Wholesale of bricks, tiles, stone, sand, gravel
47524	Retail of cement, bricks, tiles, stone, sand, gravel, steel and other construction materials
23960	Stone cutting, shaping and finishing
23990	Manufacture of other non-metallic mineral products not elsewhere classified



Council and authorizing to represent 40% of the Owner's contributed capital at the Subsidiary.

- 2.2 Appointing **Mr. BUI PHUOC HUNG** - Standing Deputy Manager of Vinaconex 25 Concrete Plant to the position of **Member of the Subsidiary Members' Council** and **authorizing to represent 30%** of the Owner's contributed capital at the Subsidiary.
- 2.3 Appointing **Mr. NGUYEN MINH TUAN** - Deputy Manager of Finance Department of Vinaconex 25 Joint Stock Company to the position of **Member of the Subsidiary Members' Council** and **authorizing to represent 30%** of the Owner's contributed capital at the Subsidiary.
- 2.4 Appointing **Mr. CHAU NGOC HOA** - Director of Vinaconex 25 Quarry to the position of **Director - Legal representative** of the Subsidiary.
- 2.5 Term of appointment: **05 years** from the date of issuance of the Business Registration Certificate.
- 2.6 The representatives of the contributed capital portion is responsible for the compliance with the rights and obligations of the capital contribution representative in accordance with the legal regulations and the Company's internal regulations.

Article 3. The Board of Directors assigns the Subsidiary's Legal Representatives to implement the procedures for the Company establishment registration with the competent State Authorities as stipulated. The Subsidiary Members' Council shall be authorized to perform the Owner's rights to adjust/supplement related the contents subject to the provisions of the Subsidiary's Charter approved in Article 1.5 of this Resolution to ensure the completion of the Subsidiary establishment registration procedures in accordance with the legal regulations.

Article 4. **This Resolution takes effect from the signing date.** Members of the Board of Directors, the Management Board, and Managers of Departments, Units, and related individuals shall strictly implement this Resolution based on its provisions.

Recipients:

- As per Article 4;
- Board of Supervisors (for reporting);
- Clerical Team.

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

(signed and sealed)

NGUYEN XUAN ĐÔNG

