HAI PHONG CONSTRUCTION JOINT-STOCK CORPORATION NO.3

No: 01/2026/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hai Phong, March 09th, 2026

RESOLUSION

Re: Approval on the extension of the time for holding the 2026 Annual General Meeting of Shareholders of Hai Phong Construction Joint Stock Company No.3

BOARD OF DIRECTORS OF
HAI PHONG CONSTRUCTION JOINT-STOCK CORPORATION NO.3

- *Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Law on Securities No.54/2019/QH14 dated November 26, 2019;*
- *Pursuant to the Charter of Organization and Operation of the Hai Phong Construction Joint Stock Corporation No.3;*
- *Pursuant to the Minutes of the BOD's Meeting No.02/2026/BB-HĐQT dated March, 07th 2026.*

HEREBY RESOLVES

Article 1. Approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders of the Company in order to allow additional time for thorough preparation of the meeting documents.

Article 2. Extension period: The Company shall hold the 2026 Annual General Meeting of Shareholders no later than **June 30, 2026**.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, the Chief Accountant and relevant departments shall be responsible for implementing this Resolution in accordance with the laws and the Company's Charter.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0200509429 CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 3 HẢI PHÒNG THÀNH PHỐ HẢI PHÒNG

Phạm Kỳ Hưng

Recipients:
- As stated in Article 3
- State Securities Commission
- Hanoi Stock Exchange
- BOD Archive
- For filing