

**DECISION**

**Organizing the Annual General Meeting of Shareholders in 2026**

**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 proposal of the General Director of the Company;

Pursuant to the Minutes of the Board of Directors meeting dated February 11, 2026,

**DECIDED:**

**Article 1.** Organization of the Annual General Meeting of Shareholders in 2026 of Intimex - Hoa Cam Concrete Joint Stock Company:

Time: 8:30 AM, April 17, 2026

Venue: Office of the Company, 53 Truong Son, Cam Le Ward, 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**