

No.: 484 /NQ-HĐQT-HCC

Da Nang, 16 September, 2026

RESOLUTION

On the approval of the charter capital increase, amendment of the Company's Charter, adjustment of the Enterprise Registration Certificate, additional securities registration with VSDC, and additional listing registration with HNX

BOARD OF DIRECTORS

INTIMEX - HOA CAM CONCRETE JOINT STOCK COMPANY

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

Pursuant to the Law on Securities No. 54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending and supplementing documents;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Decree No. 245/2025/NĐ-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of Intimex - Hoa Cam Concrete Joint Stock Company;

Pursuant to Resolution of the 2026 Annual General Meeting of Shareholders No. 27/NQ-DHĐCĐ-HCC dated April 17, 2026;

Pursuant to the Report on the results of the share issuance for dividend payment sent to the State Securities Commission No. 459/BC-HCC dated August 28, 2026;

Pursuant to Official Letter No. 8799/UBCK-QLCB dated September 08, 2026 of the State Securities Commission regarding the report on the results of the share issuance for dividend payment;

Pursuant to the Minutes of the Board of Directors meeting, dated, 2026 of Intimex - Hoa Cam Concrete Joint Stock Company;

RESOLVES

Article 1: The Board of Directors approves the increase of the Company's charter capital as follows:

- Charter capital before the increase (in figures, in words, VND): 65,185,860,000 VND (Sixty-five billion, one hundred eighty-five million, eight hundred sixty thousand VND).

- Increased charter capital (in figures, in words, VND): 6,517,370,000 VND (Six billion, five hundred seventeen million, three hundred seventy thousand VND).

- Charter capital after the increase (in figures, in words, VND): 71,703,230,000 VND (Seventy-one billion, seven hundred three million, two hundred thirty thousand VND).
- Form of capital increase: Issuance of shares for dividend payment.
- Article 2: Amend Article 6.1 of the Company's Charter as follows:
- “Article 6. Charter capital, shares, founding shareholders
- The Company's charter capital is 71,703,230,000 VND (in words: seventy-one billion, seven hundred three million, two hundred thirty thousand VND).
- The total charter capital of the Company is divided into 7,170,323 shares (seven million, one hundred seventy thousand, three hundred twenty-three shares) with a par value of 10,000 VND/share”

Article 3: Approve the change of charter capital in the Enterprise Registration Certificate, carry out additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC), and carry out additional securities listing registration with the Hanoi Stock Exchange (HNX) in accordance with current laws.

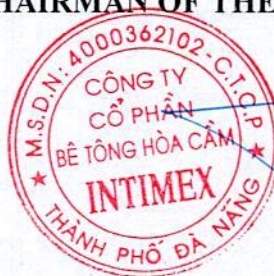
Article 4: Assign the General Director of the Company to carry out procedures for registering the increase of the Company's charter capital as prescribed by law, perform procedures to amend the Company's internal documents related to the charter capital increase, carry out additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC), and carry out additional securities listing registration with the Hanoi Stock Exchange (HNX) in accordance with current laws.

Article 5: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, and relevant units and individuals are responsible for implementing this Resolution.

Recipients:

- As per Article 5;
- Archived at the Administration Department, Board of Directors

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



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