

No.: 316 /HDQT-TTr

Hanoi, 19/05/2026

PROPOSAL

Re: Amendment of the Company's business lines

**To: THE GENERAL MEETING OF SHAREHOLDERS OF HANOI
CONSTRUCTION JOINT STOCK COMPANY NO. 1**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises, and guiding documents;
- Pursuant to the Charter on organization and operation of Hanoi Construction Joint Stock Company No. 1 (the "Company");
- Pursuant to Decision No. 36/2025/QĐ-TTg of the Prime Minister on the Vietnam Standard Industrial Classification (effective from November 15, 2025) ("Decision 36");
- Pursuant to Resolution No. 75/NQ-HĐQT dated February 5, 2026 and the adjusting Resolution No. 106/NQ-HĐQT dated February 27, 2026 of the Board of Directors ("BOD") of Hanoi Construction Joint Stock Company No. 1 approving the plan to organize the 2026 Annual General Meeting of Shareholders ("GMS").

On September 29, 2025, the Prime Minister issued Decision 36, resulting in the removal/change of certain codes/business lines of the Company. The Company updates its registered business line codes/business lines in accordance with Decision 36 and supplements certain business lines. The BOD respectfully submits the following matters to the GMS for approval:

1. Changes to business registration details are as follows:

1.1. Adjust and supplement business lines and activities:

No.	Supplemented business line	Business code	Main business line	Note
1	Repair and maintenance of electrical equipment <i>Details:</i> - Repair and maintenance of electrical transformers, distribution transformers and specialty transformers;	3314	3314	Adjustment of business line name



No.	Supplemented business line	Business code	Main business line	Note
	<ul style="list-style-type: none"> - Repair and maintenance of electric motors, generators and motor-generator sets; - Repair and maintenance of switchboard and switching equipment; - Repair and maintenance of relays and industrial controls; - Repair and maintenance of batteries and accumulators; - Repair and maintenance of electric lighting equipment; - Repair and maintenance of wiring devices and non-current-carrying wiring devices for electrical circuits. 			
2	<p>Wholesale of other machinery, equipment and machine parts. (Excluding: trading in medical equipment; auction activities; wholesale of weapons, weapon systems and ammunition, including tanks and armored fighting vehicles)</p> <p><i>Details:</i></p> <ul style="list-style-type: none"> - Wholesale of mining and construction machinery, equipment and parts. - Wholesale of electrical machinery, equipment and materials (generators, electric motors, electric wires and other equipment used in electrical circuits). 	4659		New supplement
3	<p>Wholesale of solid, liquid and gaseous fuels and related products. (Excluding: decanting, filling and charging of liquefied gas; excluding auction activities)</p> <p><i>Details:</i></p> <p>Wholesale of petroleum and related products.</p>	4671	4661	Adjustment of business line name and code
4	<p>Wholesale of construction materials and other installation supplies (Excluding: auction activities)</p> <p><i>Details:</i></p> <ul style="list-style-type: none"> - Wholesale of building bricks, tiles, stone, sand and gravel - Wholesale of construction glass - Wholesale of paints and varnishes 	4673	4663	Adjustment of business line name and code

No.	Supplemented business line	Business code	Main business line	Note
	- Wholesale of wall/floor tiles and sanitary equipment - Wholesale of hardware			
5	Other specialized wholesale not elsewhere classified (Excluding goods prohibited by the State and auction activities)	4679	4669	Adjustment of business line name and code
6	Freight transport by road <i>Details:</i> - Freight transport business by motor vehicles - Freight transport business by four-wheeled motorized vehicles	4933 (Articles 8 and 10 - Decree No. 158/2024/ND-CP)		New supplement
7	Warehousing and storage (Excluding: real estate business)	5210		New supplement
8	Cargo handling (Excluding: cargo handling at airports)	5224		New supplement
9	Service activities directly supporting road transport (Excluding: towing)	5225		New supplement
10	Other support service activities related to transportation (Excluding: arrangement of air transport activities and pilotage)	5229		New supplement
11	Intermediary service activities for freight transport	5231		New supplement
12	Intermediary services for real estate activities. <i>Details:</i> - Real estate brokerage services	6821 Article 61 of the Law on Real Estate Business 2023		New supplement
13	Other real estate activities on a fee or contract basis (Excluding: legal consultancy, real estate auctions, auctions of land use rights, and real estate trading floors) <i>Details:</i> - Real estate consultancy and management services	6829 Article 67 of the Law on Real Estate Business 2023		New supplement
14	Renting and leasing of other personal and household goods	7729		New supplement

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No.	Supplemented business line	Business code	Main business line	Note
15	Renting and leasing of other machinery, equipment and tangible goods without operator	7730		New supplement
16	Travel agency activities	7911	7911	Adjustment of business line name
17	Other remaining business support service activities not elsewhere classified <i>Details: Export and import of goods</i> (Excluding: court reporting or stenography services, asset recovery services, crowdfunding activities, trading and brokerage of crypto-assets without associated liabilities (not issued by a monetary authority), and activities of independent auctioneers)	8299 (Under Article 28 of the Law on Commerce 2005)		Adjustment of business line name

1.2. Remove the following business lines:

No.	Business line to be removed from the registered list	Business code	Note
1	Other remaining business support service activities not elsewhere classified <i>Details:</i> Import and export of machinery, equipment, various supplies, petroleum products and construction materials	8299	
2	Travel agency activities <i>Details:</i> - Tourism commerce (domestic and international travel services)	7911	
3	Wholesale of construction materials and other installation supplies <i>Details:</i> - Trading in construction materials - Trading in construction supplies and materials (bricks, tiles, concrete components, metal structures and accessories, woodwork, steel)	4663	
4	Other specialized wholesale not elsewhere classified <i>Details:</i> - Trading in machinery, equipment and various supplies	4669	
5	Wholesale of solid, liquid and gaseous fuels and related products <i>Details:</i> - Trading in petroleum products	4661	

No.	Business line to be removed from the registered list	Business code	Note
6	Repair of electrical equipment <i>Details:</i> Repair of MEP equipment for construction works, household and industrial electrical equipment, electrical appliances, refrigeration and heating equipment	3314	

2. Respectfully request the GMS to authorize and assign the Board of Directors to:

- Direct the implementation of changes to the business registration details according to the list approved by the General Meeting of Shareholders;
- Amend and supplement the Company's Articles of Organization and Operation to conform with the changes to the business registration details;
- Have the right to adjust and refine the details of industry codes and industry names as required by the business registration authority, but without changing the business field;
- Assign and authorize the Company's Legal Representative and/or relevant Departments/Divisions to carry out the necessary procedures for changing the business registration details in accordance with the law.

Respectfully submitted to the GMS for consideration and approval./.

Recipients:

- GMS
- BOD, BOS, BOM
- Archived at Organization - Labor
- Administration Department
- Archived by the BOD Secretary

**ON BEHALF OF THE BOARD OF DIRECTORS
HANOI CONSTRUCTION JOINT STOCK
COMPANY NO. 1
CHAIRMAN OF THE BOD**



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