

3-2 INVESTMENT AND
CONSTRUCTION JOINT STOCK
COMPANY
BOARD

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 44/TTr-HDQT

Ho Chi Minh City, October 6, 2025

**MOTION FOR AMENDING AND SUPPLEMENTING THE
COMPANY CHARTER**

**To: General Meeting of Shareholders of Investment and Construction
Joint Stock Company 3-2.**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the
National Assembly;*

*Pursuant to Decree No. 155/2020/ND-CP dated 31/12/2020 and Decree No.
245/2025/ND-CP dated 11/9/2025 (amending and supplementing Decree 155/2020);*

*Pursuant to the Charter of Investment and Construction Joint Stock Company 3-2
(C32);*

*Pursuant to Resolution No. 29/NQ-HDQT dated 02/10/2025 of the Board of
Directors on approving documents and contents to be submitted to the Extraordinary
General Meeting of Shareholders in 2025.*

The Board of Directors (BOD) submits to the General Meeting of Shareholders for approval the amendment and supplementation of the XVII Charter of the Company due to the change in the organizational structure of the Company as follows: (see attached appendix).

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Distribution:

- Sincerely;
- Filing: Records Department.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Vinh Trung

