CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 3-2 **3-2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness**
Số/ *No*: 41/2026-CBTT	*TP. Hồ Chí Minh, ngày 07 tháng 8 năm 2026* *Ho Chi Minh City, day 07 month 8 year 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ *To*:

- Uỷ ban Chứng khoán Nhà nước/ *The State Securities Commission;*
- Sở Giao dịch Chứng khoán TP HCM/ *Hochiminh Stock Exchange.*

1. Tên tổ chức/ *Name of organization*: CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 3-2/ *3-2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY*

- Mã chứng khoán/ *Stock code*: C32

- Địa chỉ/ *Address*: Số 45A, đường Nguyễn Văn Tiết, phường Lái Thiêu, Thành phố Hồ Chí Minh/ *45A Nguyen Van Tiet Street, Lai Thieu Ward, Ho Chi Minh City.*

- Điện thoại liên hệ/ *Tel*: 0274.3759446 - Fax: 0274.3755605

- E-mail: info@c32.vn

2. Nội dung thông tin công bố/*Contents of disclosure:*

- Nghị quyết Hội đồng quản trị về việc thông qua Danh sách ứng cử viên, nội dung lấy ý kiến cổ đông và hồ sơ, tài liệu phục vụ việc lấy ý kiến cổ đông bằng văn bản lần thứ 01 năm 2026.

Board of Directors' Resolution on the approval of the List of Candidates, matters for seeking shareholders' opinions, and dossiers and documents for the first solicitation of shareholders' opinions in writing in 2026.

- Đường link để xem tài liệu lấy ý kiến cổ đông bằng văn bản lần thứ 01 năm 2026 được Công ty đăng tải, cập nhật (nếu có) tại website: www.c32.vn - Quan hệ cổ đông – Đại hội đồng cổ đông – Năm 2026 từ ngày 11/8/2026.

The link to access the documents for the first solicitation of shareholders' opinions in writing in 2026 is published and updated (if any) by the Company on its website at: www.c32.vn – Shareholder Relations – General Meeting of Shareholders – 2026, from August 11, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/8/2026 tại đường dẫn: www.c32.vn - Quan hệ cổ đông – Đại hội đồng cổ đông – Năm 2026/ *This information was published on the Company's website on August 7, 2026 at the following link: www.c32.vn – Shareholder Relations – General Meeting of Shareholders – 2026..*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/ Attached documents:

- *Nghị quyết HĐQT số 31 ngày 07/8/2026/ Board of Directors' Resolution No. 31 dated August 7, 2026.*

Người ủy quyền công bố thông tin/
Person authorized to disclose information

Lữ Minh Quân
Lu Minh Quan

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 3-2

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 3-2
DN: C=VN, S=HỒ CHÍ MINH, L=Lái Thiêu, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 3-2, OID.0.9.2342.19200300.100.1.1=MST:3700146225
Reason: I am the author of this document
Location: your signing location here
Date: 2026-08-07 16:40:01
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3-2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY **BOARD OF DIRECTORS**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No. 31/NQ-HDQT	*Ho Chi Minh City, day 07 month 8 year 2026*

RESOLUTION

Re: Approval of the List of Candidates, matters for seeking shareholders' opinions, and dossiers and documents for the first solicitation of shareholders' opinions in writing in 2026

BOARD OF DIRECTORS OF

3-2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

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 and its guiding documents;

Pursuant to the Charter of 3-2 Investment and Construction Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance and the Regulations on Operation of the Board of Directors;

Pursuant to the Minutes of the Online Meeting of the Board of Directors No. 42/BB-HĐQT dated August 7, 2026.

RESOLVES:

Article 1. Approval of the List of Eligible Candidates

To approve the List of Eligible Candidates for the election of one (01) additional independent member of the Board of Directors for the 2026–2031 term of office, to be submitted to the General Meeting of Shareholders for consideration and decision through the solicitation of shareholders' opinions in writing.

Article 2. Approval of the matters for the first solicitation of shareholders' opinions in writing in 2026, including:

1. Approval of the Regulations on voting and election for the first solicitation of shareholders' opinions in writing in 2026;

2. Approval of the dismissal of Mr. Le Hung Chien from the position of independent member of the Board of Directors for the 2026–2031 term of office in accordance with his Letter of Resignation;

3. Election of one (01) additional independent member of the Board of Directors for the 2026–2031 term of office.

Article 3. Approval of dossiers and documents and implementation

To approve the dossiers and documents for the first solicitation of shareholders' opinions in writing in 2026, including:

1. Proposal to the General Meeting of Shareholders;

2. List of Eligible Candidates and summary profile of the candidate;

3. Regulations on voting and election for the solicitation of shareholders' opinions in writing;

4. Shareholders' Written Opinion Form;

5. Letter of Authorization;

6. Draft Resolution of the General Meeting of Shareholders;

7. Other relevant dossiers and documents (if any).

To assign the General Director, the Person in charge of Corporate Governance and relevant units to finalize and issue the dossiers and documents; disclose information; publish the documents on the Company's website; and organize the solicitation of shareholders' opinions in writing in accordance with the laws, the Company's Charter and this Resolution.

Article 4. Effectiveness

1. This Resolution is approved by the Board of Directors and shall take effect from the date of signing.

2. Members of the Board of Directors, the General Director, the Person in charge of Corporate Governance, Heads of departments, divisions and units, and relevant individuals shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 4;
- Filed: Archives.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N:3700146225 C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 3-2
P.LÁI THIÊU-TP.HỒ CHÍ MINH

Tu Vinh Trung