

CÔNG TY CỔ PHẦN
TẬP ĐOÀN PC1
PC1 GROUP
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: **0858** / CBTT-PC1
No: **0858** / CBTT-PC1

Hà Nội, ngày 05 tháng 06 năm 2026
Hanoi, June 05, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán TP Hồ Chí Minh
To: *The State Securities Commission*
Hochiminh Stock Exchange



1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN TẬP ĐOÀN PC1/ *PC1 GROUP JOINT STOCK COMPANY*

- Mã chứng khoán/*Stock code*: PC1

- Địa chỉ trụ sở chính/*Head office address*: Tầng 1, 2 và KT Tòa CT2, số 583 đường Nguyễn Trãi, Phường Thanh Liệt, Thành phố Hà Nội, Việt Nam/ *1st, 2nd and KT Floor CT2 Building, No. 583 Nguyen Trai Street, Thanh Liet Ward, Hanoi, Vietnam*

- Điện thoại/*Tel.*: 024 3734 3060

- Fax: 024 3823 1997

- Email: cbtt@pc1group.vn

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

Công bố thông tin về việc thay đổi ngày Đăng ký cuối cùng thực hiện quyền tham dự Đại hội đồng cổ đông bất thường năm 2026 từ ngày **05/06/2026** thành ngày **25/06/2026** theo:

- Nghị quyết số 02/NQ-PC1-BKS ngày 04/06/2026 của Ban kiểm soát Công ty về việc Hủy Nghị quyết triệu tập Đại hội đồng cổ đông bất thường năm 2026;
- Thông báo số 31/TB-PC1-HĐQT ngày 04/06/2026 của Hội đồng quản trị về việc triệu tập Đại hội đồng cổ đông bất thường năm 2026.

Disclosure of information regarding the change of the Record Date for determining shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders from 5 June 2026 to 25 June 2026 pursuant to:

- *Resolution No. 02/NQ-PC1-BKS dated 4 June 2026 of the Supervisory Board regarding the cancellation of the Resolution convening the 2026 Extraordinary General Meeting of Shareholders; and*

- Notice No. 31/TB-PC1-HĐQT dated 4 June 2026 of the Board of Directors regarding the convening of the 2026 Extraordinary General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 05/06/2026 tại đường dẫn: <https://pclgroup.vn> /This information was published on the company's website on 05/06/2026, as in the link <https://pclgroup.vn>

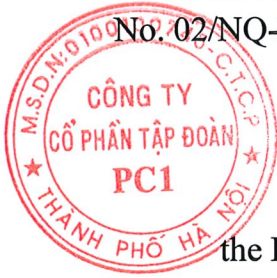
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. /We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Đại diện tổ chức
Organization representative
Người được ủy quyền CBTT
Person authorised to disclose information



Hoàng Văn Sáng





RESOLUTION

Re: Cancellation of the Resolution convening
the Extraordinary General Meeting of Shareholders in 2026

BOARD OF SUPERVISORY

PC1 GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 effective from January 01st, 2021 and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 effective from January 01st, 2021 and guiding documents;
- Pursuant to the Charter of PC1 Group Joint Stock Company;
- Pursuant to the Official Letter No. 4908/UBCK-GSDC dated June 02nd, 2026 of the State Securities Commission on guidance on dossiers for exercising the right to attend the Extraordinary General Meeting of Shareholders;
- Pursuant to the Meeting minutes of the Board of Supervisory No. 03/BB-PC1-BKS dated June 04th, 2026.

RESOLUTION

Article 1: Cancel Resolution No. 01/NQ-PC1-BKS of the Board of Supervisory dated May 16th, 2026 on convening the Extraordinary General Meeting of Shareholders in 2026.

Reason for cancellation: Pursuant to the provisions of Article 140 of the Law on Enterprises and the guidance in Official Letter No. 4908/UBCK-GSDC dated June 02nd, 2026 of the State Securities Commission on guidance on dossiers for exercising the right to attend the Extraordinary General Meeting of Shareholders.

Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Supervisory, the Board of Directors, the Executive Board, professional departments/boards and heads of relevant units shall be responsible for implementation.

Recipients:

- As Article 2.
- BOD (to know)
- HRD, AD, FD (implementation)
- Archive: BOS.

**FOR AND ON BEHALF OF BOARD
OF SUPERVISORY**

HEAD OF BOS

(signed and sealed)

Nguyen Thi Hai Ha

**PC1 GROUP
JOINT STOCK COMPANY**



No.: 31/TB-PC1-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Liberty – Happiness

Hanoi, June 04th, 2026

NOTICE

Re: Convening the Extraordinary General Meeting of Shareholders in 2026

Whereas:

- At this time, 4 members of the Board of Directors have been remanded in custody by competent agencies and are unable to perform the rights and obligations of members of the Board of Directors ("**BOD**").
- On May 16th, 2026, the Board of Supervisory ("**BOS**") of PC1 Group Joint Stock Company ("**Company**") issued Resolution No. 01/NQ-PC1-BKS on convening the Extraordinary General Meeting of Shareholders in 2026.
- On June 2nd, 2026, the State Securities Commission issued Official Letter No. 4908/UBCK-GSDC dated June 2nd, 2026 of the State Securities Commission on guidance on dossiers for exercising the right to attend the Extraordinary General Meeting of Shareholders.
- On June 4th, 2026, the Company's BOS issued Resolution No. 02/NQ-PC1-BKS on the cancellation of Resolution No. 01/NQ-PC1-BKS of the BOS dated May 16th, 2026 on convening the Extraordinary General Meeting of Shareholders in 2026 for the reasons specified in Article 140 of the Law on Enterprises and the guidance in Official Letter No. 4908/UBCK-GSDC dated June 2nd, 2026 of the State Securities Commission on guidance on dossiers exercise the right to attend the Extraordinary General Meeting of Shareholders.

VICE CHAIRMAN BOARD OF DIRECTORS

PC1 GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 effective from January 01st, 2021 and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 effective from January 01st, 2021 and guiding documents;
- Pursuant to the Charter of PC1 Group Joint Stock Company;
- Pursuant to the Official Letter No. 4908/UBCK-GSDC dated June 02nd, 2026 of the State Securities Commission on guidance on dossiers for exercising the right to attend the Extraordinary General Meeting of Shareholders;
- Pursuant to Resolution No. 02/NQ-PC1-BKS dated June 04th, 2026 of the Board of Supervisory of PC1 Group Joint Stock Company on the cancellation of the Resolution convening the Extraordinary General Meeting of Shareholders in 2026
- Based on the actual situation of the Company.



ANNOUNCE

Article 1: Convening the Extraordinary General Meeting of Shareholders in 2026, specifically as follows:

- Last registration date: June 06th, 2026.
- Expected time of organization: In July 2026.
- Expected location: At the Company Headquarters, No. 583 Nguyen Trai, Thanh Liet, Hanoi City.
- Meeting agenda: Election of additional members of the Board of Directors and other contents under the jurisdiction of the General Meeting of Shareholders (if any).

Article 2: Assign Mr. Phan Ngoc Hieu and Mr. Nguyen Nhat Tan - Deputy General Director to carry out tasks related to the organization of the Extraordinary General Meeting of Shareholders and disclose information in accordance with current regulations.

Article 3. The Executive Board, professional departments/departments and heads of relevant units shall be responsible for implementation of this notice.

Recipients:

- As Article 3.
- BOS (to know).
- HRD, AD, FD (implementation)
- Archive: BOS.

**VICE CHAIRMAN
OF THE BOARD OF DIRECTORS**

(Signed and sealed)

Phan Ngoc Hieu

