

Code: PC1
Company name: PC1 Group Joint Stock Company
Date: 06/11/2026
Subject: Record date for EGM 2026

Content:

On June 10, 2026, HOSE issued Announcement No. 1345/TB-SGDHCM about the record date of PC1 Group Joint Stock Company as follows:

- Ex-right date: June 24, 2026
- Record date: June 02, 2026
- Reason & purpose: to hold the Extraordinary General Meeting in 2026.
- Exercise ratio: 01 share - 01 voting right
- Time: expected in July 2026
- Venue: No.583 Nguyen Trai Street, Thanh Liet Ward, Hanoi City.
- Content:
 - Additional election of member of the BOD;
 - Approval of the issues (if have) under the authority of the General Meeting of Shareholders.