

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN PC1
PCI 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: 1193 / CBTT-PC1
No: 1193 / CBTT-PC1

Hà Nội, ngày 22 tháng 07 năm 2026
Hanoi, July 22, 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/ *PCI 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*:

Thông báo danh sách ứng viên đủ điều kiện bầu vào HĐQT cho thời gian còn lại của nhiệm kỳ 2025 – 2030.

Announcement of the List of Eligible Candidates for Election to the Board of Directors for the Remaining Term of Office (2025–2030).

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 22/07/2026 tại đường dẫn: <https://pc1group.vn> /*This information was published on the company's website on 22/07/2026, as in the link https://pc1group.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





No.: 04/TB-PC1-HDQT

Hanoi, 22th July, 2026

NOTICE

Re: List of eligible candidates for election to the BOD
for the remaining term of the 2025 - 2030 tenure

To: Esteemed Shareholders of PC1 Group Joint Stock Company

- Pursuant to the Law on Enterprise No. 59/2020/QH14 dated 17 June 2020, and its amending and supplementing documents;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;
- Pursuant to the Charter of PC1 Group Joint Stock Company (the “Company” or “PC1”);
- Pursuant to the Internal Regulation on Corporate Governance and the Operating Regulation of the Board of Directors of PC1 Group Joint Stock Company;
- Pursuant to Notice No. 01/TB-PC1-HDQT dated 02 July 2026 on the self-nomination and nomination of candidates for the supplementary election of BOD members;
- Pursuant to the nomination dossier for BOD membership submitted by shareholders and group of shareholders.

PC1 Group Joint Stock Company hereby respectfully announces the list of candidates eligible for election to the BOD for the remaining term of the 2025 - 2030 tenure, specifically:

No.	Candidate’s full name	Nominated position
1	Trinh Khanh Linh	BOD Member
2	Trinh Tien Dung	BOD Member
3	Vu Thi Minh Nhat	Independent BOD Member
4	Le Thanh Luong	Independent BOD Member

(Attached: Curriculum Vitae of the candidates)

Respectfully notified.

Recipients:

- As above,
- Archive: BOD.

VICE CHAIRMAN OF THE BOD

(Signed and sealed)

Phan Ngoc Hieu

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CURRICULUM VITAE



1. Personal Information

- Full name: Trinh Tien Dung
- Gender: Male
- Date of birth: October 20, 1969
- Nationality: Vietnamese Ethnicity: Kinh
- Citizen Identity Card/Identity Card/Passport No.:
Date of issue:
Place of issue:
- Permanent address:
- Tel: E-mail :
- Current position at PC1 Group Joint Stock Company: None

2. Educational and professional qualifications

- Bachelor of People's Police, People's Police College II, Thủ Đức, Ho Chi Minh City, Vietnam (*formerly People's Police Intermediate School II*).

3. Work Experience:

Period	Position	Name of Organization
1988 – 1993	Officer	Xuân An Youth School, Đồng Nai Province, Vietnam
1993 – March 2000	Workshop Owner	Mechanical Workshop in An Lạc Ward, Bình Tân District, Ho Chi Minh City, Vietnam
March 2000 – Present	Chairman of the Board of Directors and Chief Executive Officer (CEO)	Dai Dung Mechanical Construction Trading Joint Stock Company, Ho Chi Minh City, Vietnam

4. Other Management Positions:

- Chairman of the Board of Directors and Chief Executive Officer (CEO) – Dai Dung Mechanical Construction Trading Joint Stock Company.

- Chairman of the Board of Directors – Dai Dung II High-Tech Mechanical Joint Stock Company.
- Chairman of the Board of Directors – Dai Dung III Mechanical Joint Stock Company.
- Chairman of the Board of Directors – Dai Dung Mien Trung Steel Structure Joint Stock Company.

5. Number of shares owned/authorized to represent at PC1 Group Joint Stock Company: None

6. Related interests with PC1 Group Joint Stock Company (if any): None

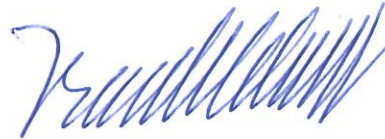
7. Conflicts of interest with the Company (if any): None

I hereby declare the accuracy, truthfulness, and reasonableness of the above information and shall be fully responsible before the law for the above.

If trusted and elected by the shareholders to be a BOD Member for the remaining term of 2025 – 2030 tenure of PC1, I hereby commit to performing my duties honestly, prudently, and for the highest interests of the Company.

Hanoi, 20 / 8 / 2026

The Candidate



Trinh Tien Dung



CURRICULUM VITAE

1. Personal Information

- Full name: Trinh Khanh Linh
- Gender: Female
- Date of birth: 28/03/1999
- Nationality: Vietnamese Ethnicity: Kinh
- Citizen Identity Card/Identity Card/Passport No.:
Date of issue: Place of issue:
- Permanent address:
- Tel: E-mail:
- Current position at PC1 Group Joint Stock Company: Acting Deputy Head of the Finance Division

2. Educational and professional qualifications

- Bachelor of Business Administration with a major in Finance at The George Washington University

3. Work Experience:

Period	Position	Name of Organization
2021 - 2024	Senior Consultant	KPMG Tax and Advisory Limited
2024 - 2025	Associate	Vietcap Securities Joint Stock Company
4/2026 - 5/2026	Financial Analyst	PC1 Group Joint Stock Company
6/2026 - Now	Acting Deputy Head of the Finance Division	PC1 Group Joint Stock Company

4. Other Management Positions: None

5. Number of shares owned/authorized to represent at PC1 Group Joint Stock Company: 91,942,639 shares, accounting for 22.35% of the charter capital.

- Shares owned: 4,000,000 shares, representing 0.97% of the charter capital.
- Shares authorized to represent: 87,942,639 shares, representing 21.38% of the charter capital.

6. Related interests with PC1 Group Joint Stock Company (if any): None

7. Conflicts of interest with the Company (if any): None

I hereby declare the accuracy, truthfulness, and reasonableness of the above information and shall be fully responsible before the law for the above.

If trusted and elected by the shareholders to be a BOD Member for the remaining term of 2025 – 2030 tenure of PC1, I hereby commit to performing my duties honestly, prudently, and for the highest interests of the Company.

Hanoi, 08 July 2026

The Candidate



Trinh Khanh Linh

**CURRICULUM VITAE****1. Personal Information**

- Full name: VU THI MINH NHAT
- Gender: Female
- Date of birth: 20/9/1987
- Nationality: Vietnamese Ethnicity: Kinh
- Citizen Identity Card No.:
Date of issue: Place of issue:
- Permanent address:
- Tel: E-mail:
- Current position at PC1 Group Joint Stock Company:

2. Educational and professional qualifications

- Master of Business Administration (MBA), La Trobe University, Australia
- Bachelor of Economics, National Economics University
- Fellow of the Association of Chartered Certified Accountants (FCCA)
- Vietnam Certified Public Accountant (VACPA)
- Audit Committee Master Program (ACMP)

3. Work Experience:

Period	Position	Name of Organization
2009 – 2013	Auditor; Assistant Manager, Financial Advisory Services	KPMG Vietnam Company Limited
2014 – 2020	Member of the Supervisory Board; Head of the Supervisory Board	Tien Phong Plastic Joint Stock Company
2020 – 2021	Chief Financial Officer	Huu Nghi Xuan Cuong Joint Stock Company
2021 – 2022	Project Director	Viet Long Packaging Manufacturing Joint Stock Company
2023 – 2024	Chief Financial Officer	New World Fashion Group
2025 – Present	Chief Financial Officer	Haiphong Port TIL International Terminal Company Limited

2025 – Present	Independent Board Director; Chair of the Audit Committee	Tien Phong Plastic Joint Stock Company
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4. Other Management Positions:

- Chief Financial Officer; Haiphong Port TIL International Terminal Co., Ltd.
- Independent Board Director; Chair of the Audit Committee – Tien Phong Plastic Joint Stock Company

5. Number of shares owned/authorized to represent at PC1 Group Joint Stock Company: 0 shares, accounting for 0% of the charter capital.

6. Related interests with PC1 Group Joint Stock Company (if any): None

7. Conflicts of interest with the Company (if any): None

I hereby declare the accuracy, truthfulness, and reasonableness of the above information and shall be fully responsible before the law for the above.

If trusted and elected by the shareholders to be an Independent BOD Member for the remaining term of 2025 – 2030 tenure of PC1, I hereby commit to performing my duties honestly, prudently, and for the highest interests of the Company.

Hanoi, 08 July 2026

The Candidate

(Signature, full name)



Vu Thi Minh Nhat

FORM

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CURRICULUM VITAE

1. Personal Information

- Full name: Lê Thành Lương
- Gender: Male
- Date of birth: 20/08/1980
- Nationality: Vietnamese Ethnicity: Kinh
- Citizen Identity Card/Identity No.:
Date of issue: Place of issue:
- Permanent address:
- Tel: E-mail :
- Current position at PC1 Group Joint Stock Company: None

2. Educational and professional qualifications

3. Work Experience:

Period	Position	Name of Organization
2007-2010	Research Expert	IDEA Company - France
2010-2017	- Expert of Technical Department of EVN - Assistant to Vice President	EVN (Electricity of Vietnam)
2017-2020	- Deputy General Director of Gelex Electric - Director of Transformer factory HEM	GELEX Group
2020-2025	BOD Member – Deputy General Director	YOTEK Joint stock Company
2025- now	BOD Member– Deputy Director	BIANTEK Joint stock Company

4. Other Management Positions: BOD Member – Deputy Director of Biantek Joint Stock Company.

5. Number of shares owned/authorized to represent at PC1 Group Joint Stock Company:.....0.....shares, accounting for.....0.....% of the charter capital.

6. Related interests with PC1 Group Joint Stock Company (if any): None

7. Conflicts of interest with the Company (if any): None

I hereby declare the accuracy, truthfulness, and reasonableness of the above information and shall be fully responsible before the law for the above.

If trusted and elected by the shareholders to be a BOD Member/Independent BOD Member for the remaining term of 2025 – 2030 tenure of PC1, I hereby commit to performing my duties honestly, prudently, and for the highest interests of the Company.

Hà Nội, 15 July 2026

The Candidate

(Signature, full name)



Lê Thanh Lương