

**PC3-INVESTMENT JOINT
STOCK COMPANY**

No: 186/PC3I-TC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, date 24th February 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Viet Nam;
- Hanoi Stock Exchange.

1. Organization Name: PC3-INVEST Joint Stock Company

- Ticker Symbol: PIC

- Head Office Address: 78A Duy Tan, Hoa Cuong Ward, Da Nang City, Viet Nam.

- Correspondence Address: 15-17 Thai Van Lung, Hoa Xuan Ward, Da Nang City, Viet Nam

- Tel: 0236.2210027 - 0236.2212542 Fax: 0236.2221000

- E-mail: p5pc3icbtt@cpc.vn

2. Content of Information Disclosure:

On 24/02/2026, the Board of Directors of the Company signed Decision No.18/QĐ-HĐQT regarding the record date for determining shareholders entitled to attend and the schedule for holding the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on February 24, 2026 at the following link: <https://pc3invest.cpc.vn/quan-he-co-dong/tin-doanh-nghiep>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Attachments:

- Decision No.18/QĐ-HĐQT dated 24/02/2026./.

Recipients:

- As above;
- Filed: Administration, Finance.

**PERSON RESPONSIBLE FOR INFORMATION
DISCLOSURE
GENERAL DIRECTOR**



Le Huy Khoi

**PC3-INVESTMENT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
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No: 18 /Notice - Board
of Directors

Danang, date 24th February 2026

DECISION

**On the record date for determining shareholders entitled to attend
and the schedule of the 2026 Annual General Meeting of Shareholders**

**THE BOARD OF DIRECTORS OF PC3 - INVESTMENT
JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the
Ministry of Finance guiding information disclosure in the securities market;*

Pursuant to the Charter of PC3- Investment Joint Stock Company;

*Pursuant to Proposal No. 128/TTr-PC3I dated February 3, 2026 of the
General Director regarding the record date for determining shareholders entitled
to attend and the schedule of the 2026 Annual General Meeting of Shareholders;*

*Based on the unanimous approval of 100% of the members of the Board of
Directors.*

HEREBY DECIDES:

Article 1. Article 1. To approve the record date for determining shareholders entitled to attend and the schedule of the 2026 Annual General Meeting of Shareholders of PC3-Investment Joint Stock Company, as follows:

+ Record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders. The shareholder list closing date is March 18, 2026.

+ Time of the 2026 Annual General Meeting of Shareholders: April 16, 2026.

Article 2. The General Director shall be responsible for organizing and implementing this Decision in compliance with current regulations.

Article 3. The General Director and relevant parties of the Company shall be responsible for the implementation of this Decision.

Nơi nhận:

- As stated in Article 3;
- Members of the Board of Directors;
- Supervisory Board;
- Filed: Administration, Accounting.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



Le Văn Nghiệp

