



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

No: 246/TB-CTCP

*Hanoi, March 4, 2026*

## **ANNOUNCEMENT**

### **Regarding the Approval of the Plan for organizing the 2026 Annual General Meeting of Shareholders of X20 Joint Stock Company**

To: - State Securities Commission;  
- Hanoi Stock Exchange.

**1. Company Name:** X20 Joint Stock Company

**2. Stock Code:** X20

**3. Stock Exchange:** HNX

**4. Head Office Address:** 35 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City

**5. Phone number:** 0243.8643381 Fax: 0243.8641208

#### **6. Content of Announcement**

- Resolution No. 06/2026/NQ-HDQT dated February 11, 2026, of the Board of Directors of X20 Joint Stock Company approving the plan for organizing the 2026 Annual General Meeting of Shareholders of X20 Joint Stock Company.

- Stock name: Shares of X20 Joint Stock Company

- Stock code: X20

- Type of stock: Common share

- Par value: 10,000 VND/share

- Stock exchange: HNX

- Time: Morning of June 25, 2026

- Location: 35 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City.

- Participants: All shareholders owning shares of X20 Joint Stock Company as listed on the final registration as of May 20, 2026.

- Meeting agenda: Approval of documents to be presented at the Annual General Meeting of Shareholders, including:



+ Approve the Rules of Procedure; the Work Program and the Report on the Verification of Shareholders' Eligibility to Attend the Meeting;

+ Approve the Board of Directors' 2025 annual report;

+ Approve the report on business performance results for 2025 and directions for 2026;

+ Approve the audited financial statements for 2025;

+ Approve the Supervisory Board's 2025 annual report;

+ Approve the profit distribution plan for 2025;

+ Approve the remuneration of the Board of Directors and the Supervisory Board in 2025; and the plan for 2026;

+ Select an auditing unit for the 2026 financial statements;

+ Approve the Company's Development Strategy for the period of 2026-2030;

+ Approve amendments and additions to the Company's Charter;

+ Approve amendments and additions to the Company's internal regulations on governance;

+ Elect additional members to the Board of Directors for the term of 2024-2029;

+ Other matters within the authority of the General Meeting of Shareholders (if any).

This announcement is published on the Company's website at the following address:  
[Http://Gatexco20.com.vn/quanhecodong](http://Gatexco20.com.vn/quanhecodong).

We hereby declare that the information published above is true and accurate and we assume full legal responsibility for the content of this information.

We are pleased to announce!

***Recipients:***

- As above;

- Research and Development Department

(Website posting)

- Filed: VT, TCKT .Th05.

**TM. BOARD OF DIRECTORS**

**CHAIRMAN**

**Chu Van De**