

No.:25/TB-C69

Hai Phong, April 21, 2026

ANNOUNCEMENT

(Regarding the Record Date for the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registering organization: 1369 Construction Joint Stock Company

Trading name: 1369 Construction Joint Stock Company

Head office: No 37, 38 Da Tuong Street, Le Thanh Nghi Ward, Hai Phong City, Viet Nam

Tel.: 0220.3891.898

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders for the following securities:

Security name: Shares of 1369 Construction Joint Stock Company

Stock symbol: C69

Type of security: Common shares

Par value: VND 10,000 per share

Trading market: HNX

Record date: **20 May 2026**

1. Reasons and purposes

- To attend the 2026 Annual General Meeting of Shareholders of 1369 Construction Joint Stock Company.

2. Details

Attendance at the 2026 Annual General Meeting of Shareholders

- Entitlement ratio: 1:1 (01 common share – 01 voting right)

- Time: **20 June 2026**

- Venue: To be announced in the meeting invitation sent to shareholders

- Meeting agenda: To approve matters within the authority of the General Meeting of Shareholders

We kindly request VSDC to prepare and send us the list of shareholders as of the above record date to the following addresses:

- Hard copy address: 1369 Construction Joint Stock Company

No. 172 Truong Chinh Street, Le Thanh Nghi Ward, Hai Phong City, Vietnam

- Email (soft copy): ir@1369.vn



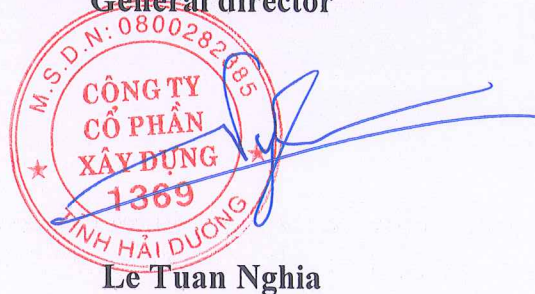
We undertake that the information on shareholders provided in the list will be used for the stated purpose and in compliance with VSDC's regulations. Our Company shall take full legal responsibility for any violations.

Recipients

- As above;
- HNX;
- Archived./.

LEGAL REPRESENTATIVE

General director



Le Tuan Nghia

