

No.: 11/2026/CV-C21

Ho Chi Minh City, April 24th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hanoi Stock Exchange

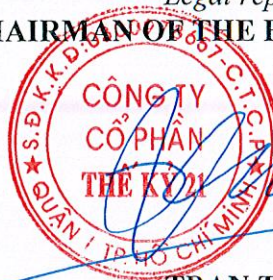
1. Name of organization: **Century 21 Joint Stock Company**
 - Stock code: **C21**
 - Address: 41 Nguyen Thi Minh Khai Street, Sai Gon Ward, Ho Chi Minh City, Vietnam
 - Tel: 028.38256395 Fax: 028.38256396
 - Email: quantri@c21.com.vn
2. Contents of disclosure:
 - Resolution of the Board of Directors No. 01/2026/NQ-HĐQT dated April 24th, 2026 on the extension of the time for holding the 2026 Annual General Meeting of Shareholders.
(Attached Resolution No. 01/2026/NQ-HĐQT)
3. This information was published on the Company's website on: April 24th, 2026 as in the link: <https://c21.com.vn/co-dong/thong-bao-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Organization representative
Legal representative
CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- As above;
- Archived.

**TRAN THE VINH**

In case of any discrepancies of differences in interpretation between the information in Vietnamese and English in this document, the Vietnamese version shall prevail