

No. 68./2026/MCG

Hanoi, date 13 month 05 year 2026

**NOTICE OF CHANGE
NUMBER OF OUTSTANDING VOTING SHARES**

To: **State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange**

Organization Name: MCG Energy and Real Estate Joint Stock Company.

Stock Code: MCG.

Head Office: Lane 102, Truong Chinh Street, Kim Lien Ward, Hanoi City.

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Based on the Report on the results of the sale of treasury shares No. 67./2026/MCG dated May 13, 2026, MCG Energy and Real Estate Joint Stock Company announces the change in the number of outstanding voting shares as follows:

No.	Content	Before the change	Change	After the change	Reason for change
1	Charter capital	575.100.000.000	0	575.100.000.000	Sale of treasury shares: Completion date of the sale of treasury shares: May 12, 2026
2	Total number of shares	57.510.000	0	57.510.000	
3	Number of treasury shares	5.460.000	(5.460.000)	0	
4	Number of outstanding voting shares	52.050.000	5.460.000	57.510.000	
5	Number of other shares (if any)	0	0	0	

Best regards!

Recipient:

- As addressed;
- File: VT

GENERAL MANAGER



Nguyen Ngoc Hung