

**CENCON VIETNAM  
JOINT STOCK COMPANY**

No.: 03/2026/CBTT-CEN

Re: Information Disclosure on the Board of  
Directors' Resolution regarding the 2026  
Annual General Meeting of Shareholders

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Lao Cai, June 4, 2026*

**DISCLOSURE OF EXTRAORDINARY INFORMATION.**

**To:**

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

**1. Organization:** CENCON Vietnam Joint Stock Company

- **Stock ticker:** CEN
- **Address:** Lot 45-50B, Thuy Hoa Street, Lao Cai Ward, Lao Cai Province, Vietnam.
- **Telephone:** (+84) 246 285 0292      **Fax:** (+84) 246 285 0292

**2. Information to be disclosed:**

CENCON Vietnam Joint Stock Company hereby discloses the Board of Directors' Resolution No. 03/2026/NQHĐQT-CEN dated June 4, 2026 regarding the approval of the time, venue, and agenda of the 2026 Annual General Meeting of Shareholders.

**3. Publication of information:**

This information was published on the Company's website on June 4, 2026 at: <http://cencon.vn/>.

We hereby certify that the information provided above is true and accurate and assume full legal responsibility for the contents of the disclosed information..

**Attached documents:**

*Board of Directors' Resolution No.  
03/2026/NQHĐQT-CEN dated June 4, 2026.*

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**TRẦN MẠNH SƠN**

**CENCON VIETNAM  
JOINT STOCK COMPANY**

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**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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*No.: 03/2026/NQHĐQT-CEN*

*Lao Cai, June 4, 2026*

*Re: Organization of the 2026 Annual*

*General Meeting of Shareholders*

**BOARD OF DIRECTORS' RESOLUTION  
CENCON VIETNAM JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of CENCON Vietnam Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of CENCON Vietnam Joint Stock Company No. 03/2026/BBHĐQT-CEN dated June 4, 2026.

**RESOLVES AS FOLLOWS**

**Article 1. Approval of the Agenda of the 2026 Annual General Meeting of Shareholders of the Company as follows:**

❖ **Time:** 8:00 a.m., Tuesday, June 30, 2026;

❖ **Venue:** Lot 45-50B, Thuy Hoa Street, Lao Cai Ward, Lao Cai Province, Vietnam;

❖ **Agenda:**

- Report of the Board of Management on the business performance in 2025 and the business plan for 2026;
- Report of the Board of Directors on its activities in 2025 and the operational plan for 2026;
- Report of the Supervisory Board on its activities in 2025 and the operational plan for 2026;
- Proposal for approval of the audited financial statements for 2025;
- Proposal on the selection of the independent auditing firm for 2026;
- Proposal on remuneration for the Board of Directors and the Supervisory Board for 2025 and the remuneration plan for 2026; profit distribution plan for 2025 and the proposed plan for 2026;
- Proposal on the establishment of a subsidiary;
- Proposal on the dismissal of a member of the Supervisory Board and the election of a replacement member for the 2024–2029 term;
- Proposal on the nomination of a candidate to replace a member of the Supervisory Board for the 2024–2029 term;
- Other matters within the authority of the General Meeting of Shareholders (if any).

**Article 2. Authorization**



The Chairman of the Board of Directors is authorized to carry out all tasks related to the organization of the 2026 Annual General Meeting of Shareholders of the Company, including:

- ❖ Deciding on any changes to the meeting time, venue, and agenda;
- ❖ Preparing documents and proposals for submission to the General Meeting of Shareholders for approval and making amendments or supplements to relevant documents as necessary;
- ❖ Performing all necessary tasks related to the organization of the 2026 Annual General Meeting of Shareholders in compliance with applicable laws and the Company's Charter.

### Article 3. Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant departments shall be responsible for implementing this Resolution.

#### Recipients:

- *As stated in Article 3;*
- *Filed in the Company's archives;*
- *For information disclosure.*

ON BEHALF OF THE BOARD OF  
DIRECTORS CHAIRMAN



TRAN MANH SON

