

No.: 11/2026/TB-CNG

Hanoi, June 8, 2026

**NOTICE**

*(Re: Change of the company's information disclosure representative)*

**To:**

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Name of the listed organization: COTANA GROUP JOINT STOCK COMPANY
- Stock code: CSC
- Head office: Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City, Viet Nam.
- Telephone: 024. 3563 2763
- Website: <https://www.cotanagroup.vn/>
- Legal representative: Le Van Thanh

By this Notice, Cotana Group Joint Stock Company respectfully announces the change of the Company's information disclosure representative as follows:

**The current authorized person for information disclosure is:**

Ms. Dinh Thi Minh Hang – Position: Deputy General Director – Chief Financial Officer – Authorized Person for Information Disclosure.

**The new information disclosure representative of the Company is:**

Mr. Le Van Thanh – Position: General Director – Legal Representative of the Company.

Effective date: June 8, 2026.

**Sincerely!**

**Recipients:**

- BOD (for reporting);
- Board of Management;
- SSC – HNX;
- Filed at Office.

**LEGAL REPRESENTATIVE**



**TỔNG GIÁM ĐỐC**  
*Lê Văn Thành*