

No: 81./CBTT-MCG

Ha Noi, date 11 month 6 year 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: - State Securities Commission,
- Hanoi Stock Exchange.

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

- Stock Code: MCG
- Address: Lane 102, Truong Chinh Street, Kim Lien Ward, Hanoi City
- Contact Phone: 024.38694773
- Email: vanphong@mcger.com

2. Content of Announcement:

Resolution No. 15./2026/NQ-HĐQT dated 10./6./2026 of the Board of Directors of MCG Energy and Real Estate Joint Stock Company regarding:

Through the pledging of a Toyota Land Cruiser VXV8 - License plate 30G - 521.91 owned by MCG Energy and Real Estate Joint Stock Company to secure all loan obligations of MCG Construction Joint Stock Company at Vietnam Commercial and Industrial Bank (Vietinbank) - Cao Bang Branch.

3. This information was published on the Company's website on 11./6./2026 at the following link:

<https://www.mcger.com/dang-bai/categories/tin-tuc>

We hereby commit that the information published above is true and accurate and we assume full legal responsibility for the content of the information published above.

Attached document:

- Resolution No. 15./2026/NQ-HĐQT.

Recipient:

- As above;
- Save: TCHC.

**REPRESENTATIVE OF THE
ORGANIZATION**

Legal representative/Person authorized to disclose information

GENERAL MANAGER



Nguyễn Ngọc Hưng

**RESOLUTION OF THE BOARD OF DIRECTORS
MCG ENERGY AND REAL ESTATE JOINT STOCK COMPANY**

- Based on the Enterprise Law of 2020 and its amendments.;
- Based on the Charter of MCG Energy and Real Estate Joint Stock Company;
- Based on the Certificate of Business Registration of MCG Energy and Real Estate Joint Stock Company, business registration number 0100103295, issued by the Business Registration and Corporate Finance Department - Hanoi City Department of Finance, first registered on November 30, 2005, and amended for the 17th time on October 27, 2025.;
- Based on the Business Registration Certificate of MCG Construction Joint Stock Company, business registration number 0105778090, issued by the Business Registration Office - Hanoi Department of Planning and Investment, first registered on January 19, 2012, and amended for the sixth time on December 9, 2021.;
- Based on the Minutes of the Board of Directors Meeting No. 15./2026/BB-HĐQT of MCG Energy and Real Estate Joint Stock Company dated 10. month 6.. year 2026.
- Based on the loan application of MCG Construction Joint Stock Company to Vietnam Commercial and Industrial Bank - Cao Bang Branch for the construction of projects.;

RESOLUTION:

**Article 1. Through the use of a Toyota Land Cruiser VXV8 vehicle as collateral -
License plate: 30G - 521.91**

I agree to mortgage the Toyota Land Cruiser VXV8 - License plate: 30G - 521.91 with a registered value of VND 4,200,000,000 (In words: Four billion two hundred million dong) owned by MCG Energy and Real Estate Joint Stock Company (according to Vehicle Registration Certificate No. 29097239 issued by Hanoi City Police on July 1, 2022) to secure all obligations of MCG Construction Joint Stock Company (related party is Mr. Nguyen Ngoc Hung - General Director of MCG Energy and Real Estate Joint Stock Company - currently the Director/Legal Representative of MCG Construction Joint Stock Company) to borrow capital from Vietnam Commercial and Industrial Bank - Cao Bang Branch.

**Article 2. Appoint a representative to negotiate, approve, and sign contracts with
the Bank**

- Mr. Nguyen Ngoc Hung, currently the General Director and legal representative of MCG Energy and Real Estate Joint Stock Company, is hereby appointed to represent the Company in: Negotiating, approving, signing, and executing mortgage contracts, authorization contracts for handling secured assets, asset valuation reports, and other documents related to the mortgage of a Toyota Land Cruiser VXV8 vehicle - License plate: 30G - 521.91, with a registered value of VND 4,200,000,000 (Four billion two hundred



million dong) owned by MCG Energy and Real Estate Joint Stock Company, to secure a loan of MCG Construction Joint Stock Company at Vietnam Commercial and Industrial Bank - Cao Bang Branch.

- Mr. Nguyen Ngoc Hung is authorized to delegate the aforementioned tasks to another person representing MCG Energy and Real Estate Joint Stock Company. This delegation shall be documented in a separate written agreement.

- The Board of Directors of MCG Energy and Real Estate Joint Stock Company is responsible for all documents, contracts, and materials signed by Mr. Nguyen Ngoc Hung or his authorized representatives with the Bank in accordance with the contents stated in this Minutes.

Article 3. This resolution takes effect from the date of signing.

Article 4. The Board of Directors, the General Director of the Company, MCG Energy and Real Estate Joint Stock Company, and all relevant units and individuals are responsible for implementing this Resolution.

Recipient:

- As per Article 4;
- Vietinbank Cao Bang Branch;
- Save VT.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



[Handwritten Signature]
Nguyen Ngoc Binh

