

**CENCON VIETNAM JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Số: 04/2026/CBTT - CEN

Lao Cai, July 09, 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange (HNX)

1. **Organization:** CENCON VIETNAM JOINT STOCK COMPANY
2. **Stock code:** CEN
3. **Head office:** Lot 45-50B, Thuy Hoa Road, Lao Cai Ward, Lao Cai Province, Vietnam.
4. **Telephone:** (+84) 246 285 0292
5. **Type of information disclosure:**
☐ Periodic ☐ Extraordinary ☒ Within 24 hours ☐ Upon request

Content of information disclosure:

- Information regarding: Execution of the audit service contract for the review of the semi-annual financial statements and the audit of the 2026 annual financial statements.
- The Company has entered into an audit service contract with an independent audit firm to conduct the review of the semi-annual financial statements and the audit of the 2026 annual financial statements, with the following details:

Audit firm: CPA VIETNAM Auditing Company Limited

Address: 8th Floor, VG Building, 235 Nguyen Trai Street, Khuong Dinh Ward, Hanoi City, Vietnam.

Contract No.: 78/2027/HĐKT-CPA VIETNAM-NV3

Date of execution: July 9, 2026.

- This information was disclosed on the Company's website on **July 9, 2026** at:
<http://cencon.vn>.

We hereby notify the above-mentioned authorities and undertake that the information disclosed herein is true and accurate. We shall take full responsibility before the law for the contents of this information disclosure.

Respectfully submitted.

Recipients:

- As above;
- Archived.

CHAIRMAN OF THE BOARD OF DIRECTORS



CHỦ TỊCH HĐQT
Trần Mạnh Sơn

RESOLUTION

*Re: Selection of an Independent Audit Firm to Conduct the Review of the Semi-Annual
Financial Statements and the Audit of the 2026 Annual Financial Statements*

BOARD OF DIRECTORS
CENCON VIETNAM JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Cencon Vietnam Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 04/2026/BBHĐQT-CEN dated July 9, 2026.

RESOLVES:

Article 1. To approve the selection of an independent audit firm to conduct the review of the Company's semi-annual financial statements and the audit of the 2026 annual financial statements, and to approve the execution of the audit service contract with the selected audit firm, as follows:

- **Audit firm:** CPA VIETNAM Auditing Company Limited
- **Address:** 8th Floor, VG Building, 235 Nguyen Trai Street, Khuong Dinh Ward, Hanoi City, Vietnam.

Article 2. Implementation

This Resolution shall take effect from the date of its signing.

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

Recipients:

- As above;
- State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX);
- Filed at the Office.

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



TRAN MANH SON