

No. 23..../2026/LPT

Hai Phong, September 28, 2026

EXTRAODINARY INFORMATION DISCLOSURE

To: The Hanoi Stock Exchange

1. Name of organization: Lap Phuong Thanh Production and Trading Joint Stock Company

- Stock code: LPT
- Address: No. 822 Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City
- Tel: 0220.3863658 Fax: 0220.3863659
- Email: info@lapphuongthanh.vn

2. Contents of disclosure:

- The Resolution of the Board of Directors No. 07/2026/NQ-HĐQT/LPT dated 28 September 2026 regarding the adjustment of the Lap Phuong Thanh Vocational Education and Driving Test Center Project – Facility 2.

3. This information was published on the company's website on September 28, 2026 as the link: <https://lapphuongthanh.vn/cong-bo-thong-tin-nam-2026.htm>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution of the BOD No. 07/2026/NQ-HĐQT/LPT dated September 28, 2026.

Person authorized to disclose information



Phạm Thi Kim Ngan

No. 07/2026/NQ-HĐQT/LPT

Hai Phong, September 28, 2026

RESOLUTION

*(Re: Adjustment of the Lap Phuong Thanh Vocational Education and Driving Test Center
Project – Facility 2)*

THE BOARD OF DIRECTORS

OF LAP PHUONG THANH PRODUCTION AND TRADING JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the documents amending, supplementing and guiding the implementation thereof;
- Pursuant to the Decision No. 1835/QĐ-UBND dated July 3, 2020, issued by the People's Committee of Hai Duong Province regarding approval of the investment policy for the Lap Phuong Thanh Driving Practice Yard No. 2 Project of Lap Phuong Thanh Production and Trading Joint Stock Company;
- Pursuant to the Decision No. 2684/QĐ-UBND dated October 17, 2024, issued by the People's Committee of Hai Duong Province regarding of the adjustment of the investment policy and simultaneously approving the investor to implement the Lap Phuong Thanh Vocational Education and Driving Test Center Project – Facility 2 (first adjustment from the Lap Phuong Thanh Driving Practice Yard No. 2 Project);
- Pursuant to the Charter of Lap Phuong Thanh Production and Trading Joint Stock Company;
- Pursuant to the Proposal No. 08/2026/TTr-ĐHĐCĐ dated April 1, 2026 regarding the adjustment of the Lap Phuong Thanh Vocational Education and Driving Test Center Project – Facility 2;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated April 24, 2026 of Lap Phuong Thanh Production and Trading Joint Stock Company;
- Pursuant to the Minutes of the Company's BOD No. 07/2026/BB-HĐQT/LPT dated September 28, 2026.

RESOLVED:

Article 1: Pursuant to the authority delegated by the General Meeting of Shareholders under the 2026 Annual General Meeting of Shareholders Resolution No. 01/2026/NQ-ĐHĐCĐ dated 24 April 2026, the Board of Directors hereby resolved to amend certain contents of the Lap Phuong Thanh Vocational Education and Driving Test Center Project – Facility 2 of Lap Phuong Thanh Production and Trading Joint Stock Company in order to align with the actual implementation of the Project, as follows:

- a. Update of the Project location due to the administrative boundary merger:
 - Project location under Decision No. 1835/QĐ-UBND dated July 3, 2020: South of Provincial Road 395, Ngoc Son Commune, Hai Duong City, Hai Duong Province.
 - Update Project location: Tan Hung Ward, Hai Phong City.
- b. Amendment to the Project operating term:



- Current operating term: Fifty (50) years from the date of the initial investment policy approval (i.e. from 3 July 2020 to 3 July 2070)
 - Proposed amended operating term: Fifty (50) years from the date on which the competent state authority issues the Land Lease Decision for the implementation of the Project.
- c. Amendment to the Project scale and implementation schedule approved by the 2026 Annual General Meeting of Shareholders:

Amended item	Amendment Plan proposed in Proposal No. 08/2026/TTr-DHDCĐ dated April 1, 2026 approved by the 2026 Annual General Meeting of Shareholders	Revised Amendment Plan to reflect the actual implementation of the Project
Project scale	- Driver training class A1: 10.000 trainees/year; class A: 5.000 trainees/year; class B: 7.500 trainees/year; class C1: 1.100 trainees/year. - Driver testing class A1: 13.000 trainees/year; class A: 7.000 trainees/year; class B: 10.500 trainees/year; class C: 1.500 trainees/year.	- Driver training class A1: 10.000 trainees/year; class A: 5.000 trainees/year; class B: 7.500 trainees/year; class C1: 1.100 trainees/year; class C: 500 trainees/year. - Driver testing class A1: 15.000 trainees/year; class A: 8.000 trainees/year; class B: 11.500 trainees/year; class C1: 1.800 trainees/year; class C: 800 trainees/year.
Total investment capital	174.484.380.000 VND (One hundred seventy-four billion, four hundred eighty-four million, three hundred eighty thousand Vietnamese Dong), of which: - Equity: VND 52.345.314.000 - Loan: VND 122.139.066.000	174.484.380.000 VND (One hundred seventy-four billion, four hundred eighty-four million, three hundred eighty thousand Vietnamese Dong), of which: - Equity: VND 52.484.380.000 - Loan: VND 122.000.000.000
Project implementation schedule (construction schedule)	Construction completed and project put into operation within 24 months from the date Hai Phong City People's Committee issues the investment policy adjustment decision (2 nd adjustment)	Construction completed and project put into operation within 24 months from the date on which the competent state authority issues the Decision on land allocation and land lease for the implementation of the Project (pursuant to Point b, Clause 1, Article 28 of Decree No. 96/2026/NĐ-CP)



Article 2: To assign Mr. Pham Van Tao – General Director, to organize and carry out all

necessary procedures and prepare all required legal documents with the competent state authorities and other relevant agencies and organizations in order to complete the adjustment of the Lap Phuong Thanh Vocational Education and Driving Test Center Project – Facility 2 in accordance with the applicable laws.

Article 3: This Resolution shall take effect from the date of signing. The members of the Board of Directors, the General Director and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- *As specified in Article 3;*
- *For filing.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



PHAM ANH TUAN

