



**CÔNG TY CỔ PHẦN
XÂY DỰNG 1369**
**1369 CONSTRUCTION
JOINT STOCK COMPANY**

Số: 35/CBTT-C69.2026
No: 35/CBTT-C69.2026

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hải Phòng, ngày 29 tháng 09 năm 2026
Hai Phong, September 29, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán Hà Nội;
- Quý cổ đông.

To: - *The State Securities Commission;*
- *HaNoi Stock Exchange;*
- *Esteemed Shareholders.*

1. Tên tổ chức: CÔNG TY CỔ PHẦN XÂY DỰNG 1369/ *Name of company: 1369
CONSTRUCTION JOINT STOCK COMPANY*
- Mã chứng khoán: C69/ *Stock code: C69*
- Địa chỉ trụ sở chính: Số 37, 38 phố Dã Tượng, phường Lê Thanh Nghị, Thành phố Hải Phòng,
Việt Nam/ *Address of head-office: No 37, 38 Da Tuong street, Le Thanh Nghi Ward, Hai Phong
city, Viet Nam.*
- Điện thoại: 0220.3891.898/ *Telephone: 0220.3891.898*
- Email: ir@1369.vn

2. Nội dung thông tin công bố/*Contents of disclosure:*

Công ty Cổ phần Xây dựng 1369 công bố thông tin Nghị quyết Hội đồng quản trị số 14/2026/NQ-HĐQT ngày 28/09/2026 về việc Thông qua phương án đảm bảo việc phát hành cổ phiếu đáp ứng tỷ lệ sở hữu nước ngoài / *1369 Construction Joint Stock Company announces the disclosure of Board of Directors' Resolution No. 14/2026/NQ-HĐQT dated September 28, 2026 regarding the approval of the plan to ensure that the share issuance complies with the foreign ownership ratio.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 29/09/2026 tại đường dẫn: [http://www.cpxd1369.com.vn./](http://www.cpxd1369.com.vn/) *This information has been published on the company's website on 29/09/2026 at the link: http://www.cpxd1369.com.vn .*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Nghị quyết Hội đồng quản trị số 14/2026/NQ-HĐQT ngày 28/09/2026/ *Board of Directors' Resolution No. 14/2026/NQ-HĐQT dated September 28, 2026.*

Đại diện Công ty cổ phần Xây dựng 1369
For and on behalf of 1369 Construction Joint Stock Company

Người Ủy quyền công bố thông tin
Person authorized to disclose information

Phó Tổng Giám đốc
Deputy General Director



NGUYỄN THỊ THUY
NGUYEN THI THUY



**1369 CONSTRUCTION
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 14/2026/NQ-HĐQT

Hai Phong, September 28, 2026

**RESOLUTION OF THE BOARD OF THE DIRECTORS
1369 CONSTRUCTION JOINT STOCK COMPANY**

*Re: On the Approval of the Plan to Ensure the Share Issuance Complies with
Foreign Ownership Limits*

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14, and relevant implementing regulations;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its implementing regulations;*
- *The Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 providing detailed guidance for the implementation of a number of articles of the Law on Securities;*
- *The Charter on the Organization and Operation of 1369 Construction Joint Stock Company (the "Company");*
- *Resolution No. 01/2026/NQ-DHDCD.C69 of the 2026 Annual General Meeting of Shareholders dated June 20, 2026;*
- *Resolution of the Board of Directors No. 13/2026/NQ-HĐQT dated September 28, 2026 regarding the implementation of the detailed share issuance plan, the selection of investors for the private placement of shares, and the approval of the detailed plan for the use of proceeds from the private placement of shares,*
- *Minutes of the Board of Directors Meeting No. 14/2026/BBH-C69 dated September 28, 2026;*
- *The actual operational needs of the Company.*

HEREBY RESOLVES:

Article 1. Pursuant to the authorization granted by the 2026 Annual General Meeting of Shareholders, the Board of Directors hereby approves the plan to ensure that the share issuance complies with the regulations on foreign ownership limits as follows:

- The Company's maximum foreign ownership limit is determined in accordance with Official Letter No. 3282/UBCK-PTTT dated 09 July 2025 issued by the State Securities Commission of Vietnam, notifying that the maximum foreign ownership limit applicable to 1369 Construction Joint Stock Company is **49%**.

- As of 20 May 2026, the Company's foreign ownership ratio is **0.00723%**. Accordingly, the number of shares to be issued to foreign investors under the 2026 private placement for charter capital increase shall be **0 shares** (representing **0%** of the Company's charter capital), thereby ensuring that the share issuance complies with the applicable regulations on foreign ownership limits.
- According to the proposed list of investors subscribing for the private placement, all shares will be offered to domestic investors in accordance with the approved issuance plan. In the event that any investor does not subscribe for, or does not fully subscribe for, the number of allocated shares, the Board of Directors shall continue to allocate the remaining shares to other domestic investors (individuals and/or organizations) in accordance with applicable laws and regulations.

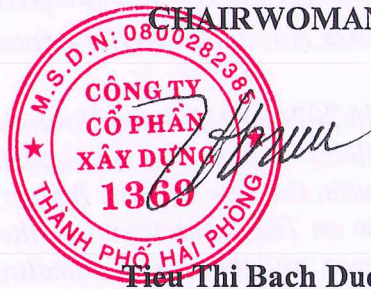
Article 2. This Resolution shall take effect from the date of its signing.

The members of the Board of Directors, the Board of Management, and all relevant departments, units, and individuals shall be responsible for the implementation of this Resolution./

Recipients:

- As stated in Article 3;
- Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



Tieu Thi Bach Duong