



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

Số: 36/CBTT-C69.2026

No: 36/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 30 tháng 09 năm 2026
Hai Phong, September 30, 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
15/2026/NQ-HĐQT ngày 29/09/2026 về việc Thông qua hồ sơ chào bán cổ phiếu riêng lẻ năm
2026/ *1369 Construction Joint Stock Company announces the disclosure of Board of Directors'
Resolution No. 15/2026/NQ-HĐQT dated September 29, 2026 regarding the approval of the
documents for the 2026 private placement of shares.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 30/09/2026
tại đường dẫn: <http://www.cpxd1369.com.vn/> *This information has been published on the
company's website on 30/09/2026 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 15/2026/NQ-HĐQT ngày 29/09/2026/ *Board of Directors' Resolution No. 15/2026/NQ-HĐQT dated September 29, 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 THUÝ
NGUYEN THI THUY



**1369 CONSTRUCTION
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 15/2026/NQ-HĐQT

Hai Phong, September 29, 2026

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

Re: Approval of the 2026 Private Placement Offering Documents

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;*
- *The 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 regulations for the implementation of a number of articles of the Law on Securities;*
- *The current Charter 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;*
- *Minutes of the Board of Directors Meeting No. 15/2026/BBH-C69 dated September 29, 2026;*
- *The actual operational needs of the Company.*

HEREBY RESOLVES:

Article 1. To approve the application dossier for the private placement of shares of 1369 Construction Joint Stock Company to be submitted to the State Securities Commission of Vietnam, including:

- *The Application for Registration of the Private Placement of Shares No. 01/2026/ĐK-1369 dated September 29, 2026 of 1369 Construction Joint Stock Company;*
- *The Enterprise Registration Certificate No. 0800282385, first issued by the Department of Planning and Investment of Hai Duong Province (now the Department of Finance of Hai Phong City) on August 15, 2003, and amended for the 22nd time on May 05, 2026;*

- Resolution No. 01/2026/NQ-DHDCD.C69 of the General Meeting of Shareholders dated June 20, 2026, approving the private placement plan and the plan for the use of proceeds from the offering;
- Resolution of the Board of Directors No. 13/2026/NQ-HĐQT dated September 28, 2026 regarding the detailed implementation of the private placement 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 offering;
- Resolution of the Board of Directors No. 14/2026/NQ-HĐQT dated September 28, 2026 approving the plan to ensure that the share issuance complies with the applicable foreign ownership limits;
- The Issuer's undertaking confirming compliance with the regulations on cross-ownership;
- Confirmation issued by the bank or foreign bank branch regarding the opening of the escrow account;
- Certifications confirming the status of the investors as professional securities investors;
- Other documents relating to the use of proceeds from the offering.

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 2;
- Archives.

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



Tieu Thi Bach Duong