



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Số: 324 /CNT
No: 324 /CNT

TP. Hồ Chí Minh, ngày 14 tháng 10 năm 2026
Ho Chi Minh City, October 14th, 2026

Kính gửi: - Ủy Ban Chứng Khoán Nhà Nước;
- Sở Giao Dịch Chứng Khoán Hà Nội
Respectfully to: - *State Securities Commission of Vietnam;*
- *Hanoi Stock Exchange*

1. Tên tổ chức: Công ty Cổ phần Tập đoàn CNT

1. Name of organization: CNT Group Corporation

- Mã chứng khoán: CNT

- Stock code: CNT

- Trụ sở chính: 9-19 (lầu 2) Hồ Tùng Mậu, phường Sài Gòn, TP Hồ Chí Minh

- Address: 9-19 (2nd Floor) Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.

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- Information disclosure type: ☐ 24 hours ☒ irregular ☐ on demand ☐ periodic

2. Nội dung thông tin công bố/Content of information disclosure:

Công ty Cổ phần Tập đoàn CNT xin công bố Quyết định HĐQT về việc phê duyệt phương án đầu tư Dự án Khu đô thị Phía tây Nam Cầu Long Vân.

CNT Group Joint Stock Company respectfully announces the Board of Directors' decision approving the investment plan for the Southwest of Long Van Bridge Urban Area Project.

3. Thông tin này đã được công bố thông tin trên trang điện tử của công ty vào ngày 14/10/2026 tại đường dẫn: <https://cnt.com.vn/quan-he-co-dong/cong-bo-thong-tin.html>.

3. This information was published on the company's website on October 14, 2026, as in the link <https://cnt.com.vn/quan-he-co-dong/cong-bo-thong-tin.html>



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; we bear the full responsibility to the law./.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu: HDQT/Archives: the BOD.

Tài liệu đính kèm/Attached documents:

Quyết định số /QĐ-HĐQT ngày.../10/2026
Decision No /QĐ-HĐQT dated
October....2026

**ĐẠI DIỆN CÔNG TY CP TẬP ĐOÀN CNT
CNT GROUP REPRESENTATIVE**

Người được UQ CBTT

Person authorized to disclose information



PHÓ CHỦ TỊCH
HỘI ĐỒNG QUẢN TRỊ
TRẦN CÔNG QUÝ





No.: 09 /QD-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, October 14, 2026

DECISION

On approval of investment plan for Southwest Long Van Bridge Urban Area Project

BOARD OF DIRECTORS OF CNT GROUP JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter of CNT Group Joint Stock Company;

Pursuant to Business Registration Certificate No. 0301460120 issued by the Department of Planning and Investment of Ho Chi Minh City (now the Department of Finance of Ho Chi Minh City), first registered on March 4, 2003, 20th amendment registration dated July 30, 2025;

Pursuant to Resolution of General Meeting of Shareholders No. 02/NQ-DHDCCD dated December 1, 2025 of the General Meeting of Shareholders of CNT Group Joint Stock Company;

Pursuant to Minutes of Board of Directors Meeting No. 17/BB-HDQT dated 14/10/2026 of CNT Group Joint Stock Company;

Pursuant to the functions and powers of the Board of Directors of the Company;

DECIDES:

Article 1: Approve the investment plan for Southwest Long Van Bridge Urban Area Project in Quy Nhon Bac Ward, Gia Lai Province with detailed information as follows:

- **Area:** 90,268.83 m².
- **Total expected investment capital of the project:** VND 1,198,379,892,000 (In words: One trillion, one hundred ninety-eight billion, three hundred seventy-nine million, eight hundred ninety-two thousand Dong). Of which:
 - *Investor's capital contribution:* VND 311,578,711,920.
 - *Mobilized capital:* VND 886,801,120,080.
- **Investment scale:**
 - *Expected population size:* Approximately 2,374 people, including expected population size for adjacent residential land of 775 people, and for social housing land of 1,598 people.
 - *Expected architectural construction scale:* Complying with the detailed 1/500 construction planning scheme approved by the People's Committee of Binh Dinh Province (now Gia Lai Province).



Article 2: Assign the Chairman of the Board of Directors (legal representative) or an individual in the Executive Board authorized by the Chairman of the Board of Directors to organize the implementation of the above Project in accordance with the provisions of law.

Article 3: This Decision takes effect from the date of signing. The Board of Directors, General Director, Deputy General Directors, Chief Accountant, Directors/Deputy Directors of Divisions/Departments, Heads/Deputy Heads of Functional Departments, and relevant individuals are responsible for executing this Decision./.

Recipients:

- As per Article 3;
- BOD Archives.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Pham Quoc Khanh

