

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN PC1
PCI GROUP
JOINT STOCK COMPANY**

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

Số: **0375** / CBTT-PC1

No: **0375** / CBTT-PC1

Hà Nội, ngày 24 tháng 02 năm 2025

Hanoi, February 24, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán TP Hồ Chí Minh
To: The State Securities Commission
Hochiminh Stock Exchange**

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN TẬP ĐOÀN PC1/ *PCI GROUP JOINT STOCK COMPANY*

- Mã chứng khoán/*Stock code*: PC1

- Địa chỉ trụ sở chính/*Head office address*: Số 18 Lý Văn Phúc, Phường Cát Linh, Quận Đống Đa, TP Hà Nội, Việt Nam/ *18 Ly Van Phuc, Cat Linh Ward, Dong Da District, Hanoi, Vietnam*

- Địa chỉ giao dịch/*Address*: Số 583 đường Nguyễn Trãi, Quận Thanh Xuân, TP Hà Nội, Việt Nam/ *583 Nguyen Trai Street, Thanh Xuan District, Hanoi, Vietnam*

- Điện thoại/*Tel.*: 024 3734 3060

- Fax: 024 3823 1997

- Email: cbtt@pc1group.vn

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

Công văn số 12/CV-PC1-HĐQT ngày 20/02/2025 đính chính và làm rõ một số nội dung trong Báo cáo quản trị công ty năm 2024./ *Official dispatch No. 20 /CV-PC1-HĐQT dated February 20, 2025 corrects and clarifies a number of contents in the Corporate Governance Report of the year 2024.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 24/02/2025 tại đường dẫn: <https://pc1group.vn> /*This information was published on the company's website on 24/02/2025, as in the link https://pc1group.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.*

Đại diện tổ chức
Organization representative
Người được ủy quyền CBTT
Person authorised to disclose information



Hoàng Văn Sáng

No: 12 /CV-PC1-HDQT

Hanoi, date 20 February, 2025

To: - The State Securities Commission
- The Ho Chi Minh Stock Exchange

On 24th January 2025, PC1 Group Joint Stock Company (“PC1”) announced the Report on Corporate Governance Report 2024 in Information Disclosure No. 0255/CBTT-PC1 dated 24th January 2025. After reviewing, the Company would like to correct and clarify some contents in the Report on Corporate Governance 2024, specifically as follows:

1. Correction content: Section 4.3, Part VII “Other transactions of the Company (if any) that may bring material or non-material benefits for members of the Board of Directors, members of the Board of Supervisors, General Director and other managers” as follows:

No.	Name of individual, organization	Correction content		Adjustment reason
		Reported content	Adjusted content	
1	Dai Dung Mechanical Electrical Joint Stock Company	- Time of transaction with the Company: year of 2024 - Note: regular transaction	- Time of transaction with the Company: from 1 st November 2024 to 31 st December 2024 - Note: none	Implementation after the issuance of Resolution No. 38/NQ-PC1-HDQT dated 28 th October 2024
2	Dinh Tan Construction Investment Joint Stock Company <i>(now is Minh Hung M&C Joint Stock Company)</i>	- Time of transaction with the Company: year of 2024 - Note: regular transaction	- Time of transaction with the Company: from 1 st November 2024 to 31 st December 2024 - Note: none	

2. Clarifying some contents: related to the Resolution of the Board of Directors in Section 5, Part II "Resolutions/Decisions of the Board of Directors (year of 2024) as follows:

No.	Resolution/Decision No.	Date	Resolution content	Clarifying the content of the Resolution
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33	33/QD-PC1-HDQT	6 th August 2024	Approval of the investment project to construct the Thuong Ha Hydropower Plant	The value of the investment capital contribution to the project is VND 157.258 billion, 10% lower than the total assets in the 2023 audited financial statements of PC1.
34	33A/QD-PC1-HDQT	10 th September 2024	Transfer of shares at Hai Phong International KCN Joint Stock Company	PC1 transferred 10% of shares at Hai Phong International KCN Joint Stock Company. After the transfer, PC1's ownership ratio is 89.95%, Hai Phong International KCN Joint Stock Company is still a subsidiary of PC1.
36	35/NQ-PC1-HDQT	9 th October 2024	Contributing charter capital at Western Pacific Joint Stock Company ("WPG")	The amount of capital contributed by PC1 is VND 90,243,900,000, 50% lower than the charter capital of Western Pacific Joint Stock Company (WPG's charter capital before the capital contribution was VND 615 billion). After the capital contribution, Western Pacific Joint Stock Company is still an affiliated company of PC1.

Pursuant to point h, clause 1, Article 11 and points b and c, clause 2, Article 15 of Circular 96/2020/TT-BTC dated 16th November 2020 guiding the information disclosure on the stock market, the above Resolutions and Decisions of PC1 are not subject to information disclosure.

The above is the content of the correction and clarification of the Report on Corporate Governance 2024, the other contents of the Report on Corporate Governance remain unchanged.

Sincerely!

Recipients:

- As above;
- Internal Audit Board, Financial Board;
- Archived: Company Secretary *Hieu*

**CHAIRMAN
OF THE BOARD OF DIRECTORS**



Trinh Van Tuan

