

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN PC1
PC1 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: 1616 / CBTT-PC1
No: 1616 / CBTT-PC1

Hà Nội, ngày 01 tháng 10 năm 2026
Hanoi, October 01, 2026

**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/ *PC1 GROUP JOINT STOCK COMPANY*

- Mã chứng khoán/*Stock code*: PC1

- Địa chỉ trụ sở chính/*Head office address*: Tầng 1, 2 và KT Tòa CT2, số 583 đường Nguyễn Trãi, Phường Thanh Liệt, Thành phố Hà Nội, Việt Nam/ *1st, 2nd and KT Floor CT2 Building, No. 583 Nguyen Trai Street, Thanh Liet Ward, 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*:

Nghị quyết số 48/NQ-PC1-HĐQT ngày 30/09/2026 về việc triển khai phương án phát hành cổ phiếu để trả cổ tức năm 2025/ *Resolution No. 48/NQ-PC1-HĐQT dated September 30, 2026, on the implementation of the plan to issue shares for the payment of the 2025 dividend.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 01 / 10 / 2026 tại đường dẫn: <https://www.pc1group.vn> / *This information was published on the company's website on 01 / 10 / 2026, as in the link <https://www.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 Đại diện theo pháp luật
Legal Representative



Lê Văn Dũng



No: 48/NQ-PC1-HĐQT

Hanoi, September 30, 2026

RESOLUTION

Re: Implementation of the Plan to Issue Shares for Payment of 2025 Dividends

BOARD OF DIRECTORS PC1 GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, effective from 1 January 2021, and its guiding documents;
- Pursuant to the Charter of PC1 Group Joint Stock Company ("PC1");
- Pursuant to Vote-Counting Minutes No. 12/BBKP-PC1-HĐQT dated 30/09/2026.

RESOLVES

Article 1: To approve the sequence of the 2025 dividend share issuance within the 2026 Charter Capital Increase Plan already approved under Resolution of the 2026 Annual General Meeting of Shareholders No. 02/NQ-PC1-ĐHĐCĐ dated 22 April 2026 (together with Board of Directors' Submission No. 02/TTr-PC1-HĐQT dated 30 March 2026 on the approval of the 2026 charter capital increase plan of PC1 Group Joint Stock Company): to be carried out first and not concurrently with other capital-increase issuances.

Article 2: To approve the plan to issue shares for payment of 2025 dividends, pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders, specifically:

- Share name: Shares of PC1 Group Joint Stock Company
- Ticker symbol: PC1
- Type of shares: Common shares
- Par value: VND 10,000 per share
- Number of shares issued: 411,285,343 shares
- Number of shares outstanding: 411,285,343 shares
- Number of treasury shares: 0 shares
- Expected number of shares to be issued: 61,692,801 shares
- Total expected issuance value at par value: VND 616,928,010,000
- Issuance ratio: 15% of the total number of outstanding shares, equivalent to a rights-exercise ratio of 100:15 (on the record date, a shareholder holding 01 share will be entitled to 01 right, and every 100 rights will entitle the holder to 15 additional shares issued for dividend payment).
- Rounding principle and treatment of fractional shares: The number of shares to be issued shall be rounded down to the nearest whole share. Any fractional (decimal) shares arising (if any) shall be cancelled and treated as not issued. Example: Shareholder Nguyen Van A owns 8 shares, is entitled to 8 rights, equivalent to a dividend-share entitlement of 8×0.15

= 1.2 shares under the issuance ratio. Applying the rounding-down principle above, the number of dividend shares Shareholder Nguyen Van A will receive is 1 share; the fractional 0.2 share will be cancelled.

- Source of issuance funds: the issuance is funded from undistributed after-tax profit, based on the audited 2025 Financial Statements of PC1 Group Joint Stock Company.
- Issuance recipients: Existing shareholders named in the shareholder list as of the record date fixed for exercising the right to receive dividend shares, as provided by the Vietnam Securities Depository and Clearing Corporation.
- Expected issuance time: During 2026, after the State Securities Commission notifies receipt of the issuance report dossier, ensuring compliance with applicable law.
- Method of distribution: Shares shall be distributed directly to existing shareholders named in the shareholder list as of the record date for exercising the right to receive dividend shares.
- To carry out additional securities registration with the Vietnam Securities Depository and Clearing Corporation, and additional listing registration with the Ho Chi Minh City Stock Exchange ("HOSE"), for the entire increased number of shares arising from the dividend share issuance, in accordance with applicable regulations.

Article 3: To authorize the Chairman of the Company's Board of Directors to decide on related matters arising during implementation; and to assign the Company's General Director to sign related documents and materials, including but not limited to the following:

- Deciding the specific issuance date;
- Deciding on and signing the documents within the Issuance Report Dossier, and carrying out other necessary procedures to report the share issuance and issuance results to the State Securities Commission for the above issuance;
- Deciding the record date for finalizing the shareholder list, and carrying out the procedures to finalize the shareholder list for the dividend share issuance;
- Carrying out the tasks and procedures and deciding on matters relating to the dividend share issuance in accordance with the Company's Charter and applicable law;
- Amending the provisions relating to charter capital, shares and stock in the Company's Charter after completion of the dividend share issuance; and concurrently carrying out the procedures to amend the Company's business registration in connection with the change in charter capital resulting from the above issuance, with the competent State authorities;
- Carrying out the tasks necessary to register the additional depository and listing of the additional shares issued from the dividend share issuance at VSDC and HOSE;

Article 4: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, professional Departments/Divisions, and the Heads of relevant units are responsible for its implementation.

Recipients:

- As per Article 4.
- Supervisory Board (for information).
- Finance Department (for implementation).
- Filed at the Board of Directors' Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed and sealed)

Trịnh Khánh Linh