

**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: 1747/CBTT-PC1
No: 1747/CBTT-PC1

Hà Nội, ngày 19 tháng 10 năm 2026
Hanoi, October 19, 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:

Thông báo số ~~1745~~/TB-PC1-BTC ngày 19/10/2026 về việc phát hành cổ phiếu để trả cổ tức năm 2025/ Notice No. ~~1745~~/TB-PC1-BTC dated October 19, 2026 on the Issuance of 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 19/10/2026 tại đường dẫn: <https://www.pc1group.vn> /This information was published on the company's website on 19/10/2026, 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.: 1745/TB-PC1-BTC

Hanoi, October 19, 2026



NOTICE OF SHARE ISSUANCE TO PAY DIVIDENDS

I. Introduction of the issuer

1. Name of the issuer (*full*): PC1 Group Joint Stock Company
2. Abbreviated name: PC1 GROUP
3. Head office address: 1st, 2nd and Technical Floors, CT2 Building, No. 583 Nguyen Trai Street, Thanh Liet Ward, Hanoi City, Vietnam
4. Telephone: (+84) 24 3845 6329 Fax: (+84) 24 3823 1997
Website: <https://pc1group.vn/>
5. Charter capital: VND 4,112,853,430,000 (In words: Four thousand one hundred twelve billion, eight hundred fifty-three million, four hundred thirty thousand Vietnam dong)
6. Stock code: PC1
7. Bank account at: Joint Stock Commercial Bank for Foreign Trade of Vietnam Transaction Office
Account number: 00 11 00 668 66 88
8. Enterprise Registration Certificate No. 0100100745 first issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment) on July 20, 2005, and amended for the 28th time on July 30, 2026

- Main business line: Installation of electrical systems – Code: 4321
- Main products/services: Construction and installation of power works and related services; Electricity generation

9. Establishment and operation license: None

II. Issuance plan

1. Share name: Shares of PC1 Group Joint Stock Company
2. Type of shares: Common shares
3. Total number of issued shares: 411,285,343 shares
4. Number of outstanding shares: 411,285,343 shares
5. Number of treasury shares: 0 shares



6. Expected number of shares to be issued: 61,692,801 shares
7. Total issuance value at par: VND 616,928,010,000
8. Exercise ratio: 100:15 (as of the record date, a shareholder owning 01 share will receive 01 right, and every 100 rights will receive 15 newly issued shares)
9. Source of capital for issuance: From undistributed profit after tax based on the Company's audited 2025 Financial Statements
10. Handling of fractional shares: Shares issued to pay dividends will be rounded down to the nearest unit. All fractional shares (if any) will be cancelled
11. Record date for rights allocation: **November 05, 2026**

Sincerely!

Recipients:

- Shareholders, investors;
- Relevant authorities;
- Supervisory Board, IA (for information);
- Archived: Admin, Finance Dept.

GENERAL DIRECTOR

(Signed and sealed)

Le Van Dung

