

**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: 1746/ CBTT-PC1
No: 1746/ 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:

Quyết định số 109/QĐ-PC1-BTC ngày 19/10/2026 về việc chốt danh sách cổ đông để thực hiện phát hành cổ phiếu để trả cổ tức năm 2025/ Decision No. 109/QĐ-PC1-BTC dated October 19, 2026, on the Finalization of the Shareholder List for the Issuance of Shares to Pay 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



**PC1 GROUP
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No. 109/QĐ-PC1-BTC

Hanoi, October 19, 2026



DECISION

Re: Closing the list of shareholders for the issuance of shares to pay dividends

**GENERAL DIRECTOR
PC1 GROUP JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments and supplements;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and its amendments and supplements;

Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of contents on the offering and issuance of securities, public tender offers, share repurchases, registration of public companies and cancellation of public company status, and its amendments and supplements;

Pursuant to the Charter on Organization and Operation of PC1 Group Joint Stock Company;

Pursuant to Resolutions No. 01/NQ-PC1-DHDCD and No. 02/NQ-PC1-DHDCD dated April 22, 2026 of the Company's 2026 Annual General Meeting of Shareholders;

Pursuant to Board of Directors Resolution No. 48/NQ-PC1-HDQT dated September 30, 2026;

Pursuant to Official Letter No. 10317/UBCK-QLCB dated October 16, 2026 of the State Securities Commission on the receipt of PC1's report documents on the issuance of shares to pay dividends.

DECIDES:

Article 1. To issue shares to pay 2025 dividends with the following details:

1. Share name: Shares of PC1 Group Joint Stock Company
2. Type of shares: Common shares
3. Par value: VND 10,000/share

4. Issuance method: Issuance of shares to pay dividends
 5. Total number of issued shares: 411,285,343 shares
 6. Number of outstanding shares: 411,285,343 shares
 7. Number of treasury shares: 0 shares
 8. Expected number of shares to be issued: 61,692,801 shares
 9. Total issuance value at par: VND 616,928,010,000
 10. Issuance recipients: Existing shareholders named on the list of shareholders as of the record date for exercising the right to receive dividends in shares
 11. Issuance ratio (expected shares to be issued/outstanding shares): 15%
 12. Record date: November 05, 2026
 13. Source of capital for issuance: From undistributed profit after tax based on the Company's audited 2025 Financial Statements.
 14. Implementation time: Within 2026.
 15. Distribution method: Shares will be distributed directly to existing shareholders named on the list of shareholders as of the record date for exercising the right to receive dividends in shares.
 16. 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.
Example: As of the record date for exercising the right to receive shares issued to pay dividends, shareholder Nguyen Van A owns 08 shares and is entitled to 08 rights, corresponding to a number of dividend shares received at the issuance ratio of $08 \times 0.15 = 1.2$ shares. Under the above rounding-down principle, shareholder Nguyen Van A will receive 01 share; the fractional 0.2 share will be cancelled.
 17. The additional shares issued to pay dividends as mentioned above will be registered for depository and additionally listed immediately after the issuance.
 18. Place of implementation:
 - For deposited securities: holders shall carry out the procedures for receiving share dividends at the depository members where their depository accounts are opened.
 - For non-deposited securities: holders shall carry out the procedures for receiving share dividends at the following address:
Internal Audit Department - PC1 Group Joint Stock Company, 2nd Floor, CT1 Building, 583 Nguyen Trai, Thanh Liet Ward, Hanoi.
- Shareholders are reminded to bring their ID card/Citizen ID card and Share Ownership Certificate.



Article 2. This Decision takes effect from the date of signing. Relevant departments, divisions and individuals are responsible for implementing this Decision.

Recipients:

- As stated in Article 2;
- PC1 Board of Directors (for reporting);
- Board of General Directors (for information);
- Supervisory Board, IA (for information);
- Finance Department (for implementation);
- Archived: Admin, Finance Dept.

GENERAL DIRECTOR

(Signed and sealed)

Le Van Dung

