

**TỔNG CÔNG TY CỔ PHẦN
CÔNG TRÌNH VIETTEL
VIETTEL CONSTRUCTION
JOINT STOCK CORPORATION**

Số/No.: 33 /CBTT-VCC

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

Hà Nội, ngày 22 tháng 10 năm 2026

Hanoi, October 22, 2026

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

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission;*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange.*

1. Tên tổ chức/*Organization name*: TỔNG CÔNG TY CỔ PHẦN CÔNG TRÌNH VIETTEL/VIETTEL CONSTRUCTION JOINT STOCK CORPORATION

- Mã chứng khoán/*Securities Symbol*: CTR

- Địa chỉ trụ sở chính/ *Head office*: Số 1 Giang Văn Minh, Phường Giảng Võ, Hà Nội/ *No.1 Giang Van Minh Street, Giang Vo Ward, Hanoi.*

- Điện thoại/ *Telephone*: 086.208.1111

- E-mail: ir.viettelconstruction@viettel.com.vn.

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

- Thông báo ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông bất thường năm 2026/ *Notice on the record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders.*

- Nghị quyết Hội đồng quản trị về việc thông qua Kế hoạch tổ chức Đại hội đồng cổ đông bất thường năm 2026/ *Resolution of Board of Directors to approve the plan for organizing the 2026 Extraordinary General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 22/10/2026 tại đường dẫn <https://viettelconstruction.com.vn/quan-he-co-dong/cong-bo-thong-tin/>.



This information was published on the company's website on October 22, 2026, as in the link <https://viettelconstruction.com.vn/quan-he-co-dong/cong-bo-thong-tin/>.

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./.

Nơi nhận/Recipient:

- Như trên/ As above;
- Lưu/ Archived by: VPHĐQT. Anh03.

Tài liệu đính kèm/ Attached documents:

- Thông báo Ngày đăng ký cuối cùng/ Notice on the record date;
- Nghị quyết HĐQT/ Resolution of BOD.

Đại diện tổ chức

Organization representative

Người ủy quyền công bố thông tin

Party authorized to disclose information

TUQ.TONG GIAM DOC



Nguyễn Ngọc Ánh



**VIETTEL CONSTRUCTION
JOINT STOCK CORPORATION**

No.: 8211 /TB-VCC

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, October 22, 2026

NOTICE

**On the record date for exercising the right to attend
the 2026 Extraordinary General Meeting of Shareholders**

To:

- Vietnam Securities Depository and Clearing Corporation;
- Hochiminh Stock Exchange.

Name of the securities registration organization: **Viettel Construction
Joint Stock Corporation**

Trading name: **Viettel Construction Joint Stock Corporation**

Head office: **No. 1 Giang Văn Minh Street, Giang Vo Ward, Hanoi.**

Telephone: **086.208.1111**

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of owners of the following securities:

- Name of security : **Shares of Viettel Construction Joint Stock Corporation**
- Securities code : **CTR**
- Type of security : **Common shares**
- Par value : **VND 10,000**
- Listed exchange : **HOSE**
- Final registration date: **November 12, 2026**

1. Purpose and reason:

To exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders.

2. Detailed content:

- Exercise: 01 share - 01 voting right.
- Time and venue of implementation: The Chairman of the Board of Directors shall select the time, venue, and format of the meeting in compliance with legal regulations, and issue meeting notices and invitations to shareholders.



- Meeting agenda: Approve matters within the authority of the General Meeting of Shareholder.

We kindly request the VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via the VSDC electronic communication system./.

Recipient:

- As above;
- Archived by: BOD's office. Anh03.

Attached documents:

- A copy of the Resolution of the BOD;
- Documents evidencing that the securities registrant has disclosed information on the record date.

LEGAL REPRESENTATIVE

CEO

 Trần Trung Hưng



RESOLUTION
On the Approval of the Plan for Organizing
the 2026 Extraordinary General Meeting of Shareholders

THE BOARD OF DIRECTORS
OF VIETTEL CONSTRUCTION JOINT STOCK CORPORATION

Pursuant to the current Law on Enterprises and its guiding documents;
Pursuant to the Charter of Viettel Construction Joint Stock Corporation;
Pursuant to the Regulations on the operation of the Board of Directors;
Pursuant to the Summary Minutes of the Board of Directors' written
opinions of Viettel Construction Joint Stock Corporation No.: 95/BB-VCC dated
October 22, 2026.

HEREBY RESOLVES:

Article 1. Approval of the Plan for Organizing the 2026 Extraordinary General Meeting of Shareholder:

1. The the record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders: November 12, 2026.
2. Time and venue of the Meeting: The Chairman of the Board of Directors shall select the time, venue, and format of the meeting in compliance with legal regulations, and issue meeting notices and invitations to shareholders.
3. Agenda of the Meeting: Approve matters within the authority of the General Meeting of Shareholder.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, relevant departments and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 2;
- Supervisory Board;
- Archived: Office, BOD's office. Anh 07.

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



Đỗ Mạnh Hùng