CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION

No.: 176./CBTT.PVCL.26

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho, October 28th , 2026

INFORMATION DISCLOSURE

To: ***- The State Securities Commission of Vietnam (SSC);***
- Ho Chi Minh Stock Exchange (HOSE);

- Name of Company: **Cuu Long Petro Urban Development and Investment Corporation**
- Stock Symbol: CCL
- Address of headoffice: No.02, Lot KTM 06, Street 6, 5A Urban Area, Phu Loi Ward, Can Tho city;
- Tel: (0299) 3627999 Fax: (0299) 3627888 Email: pvcl@dothi5a.com
- Person disclosing information: Mrs Tran Thi Ngoc Hue - Person authorized to disclose information.

Type of information disclosed: ☐ periodic ☐ abnormal ☒ 24hour ☐ request

Content of published information:

Cuu Long Petro Urban Development and Investment Corporation hereby announces information regarding the Board of Directors' Resolution on the quarterly meeting for the fourth quarter of 2026..

Attached documents:

- Resolution No. 10/NQ.HĐQT.PVCL.26 dated October 28, 2026, of the Board of Directors regarding the regular quarterly meeting for the fourth quarter of 2026.

This information has been published on the Company's website: *http://pvcl.com.vn.*

I commit that the information published above is true and take full responsibility before the law for the content of the information published.

Recipients:
- As regards;
- BOD; Audit Committee; CEO
- Archived: Secretary of BOD

Organization representative
Person authorized to disclose information
Sign, write full name and seal

M.S.D.N: 2200280598 - C.T.C.P - CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ DẦU KHÍ CỬU LONG - P. PHÚ LỢI - TP. CẦN THƠ

Tran Thi Ngoc Hue

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ DẦU KHÍ CỬU LONG

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ DẦU KHÍ CỬU LONG
DN: C=VN, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ DẦU KHÍ CỬU LONG, L=Phú Lợi, ST=CẦN THƠ, UID=MST:2200280598
Reason: I am the author of this document
Location:
Date: 2026.10.28 14:38:08 +07'00'
Foxit PDF Reader Version: 2026.1.1

CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 10/NQ.HĐQT.PVCL.26	*Can Tho, October 28th , 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the Board of Directors' regular meeting for the 4th quarter of 2026

- *Pursuant to the Law on Enterprises 2020;*
- *Based on the Charter and the Regulations on Corporate Governance Cuu Long Petro Urban Development and Investment Corporation;*
- *Based on the Minutes of the Board of Directors' meeting for the third quarter of 2026 (No. 10/BB.HĐQT.PVCL.26 dated October 28th, 2026 of Cuu Long Petro Urban Development and Investment Corporation regarding the evaluation of business performance in the third quarter and the operational direction for the fourth quarter of 2026.*

BOARD OF DIRECTORS
CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION RESOLUTION

ARTICLE I. Agreement reached on evaluating business performance results for the third quarter of 2026.

The Board of Directors unanimously assessed the business performance in the third quarter of 2026, acknowledging the difficulties in real estate product sales and requesting the General Director to strengthen measures to boost business, control costs, manage cash flow, and improve the company's operational efficiency.

ARTICLE II. Through the business plan for the fourth quarter of 2026:

1. **Real estate business**: Focus on boosting sales of products in blocks O-LK46, O-LK72, O-LK73, O-LK79, O-LK80, O-LK57, and O-LK58; develop flexible sales policies, payment methods, and marketing programs that suit the actual situation.
2. **Future Housing Products:** It is agreed to include the products in blocks O-LK63, O-LK64, O-LK65, and O-LK66 of Urban Area 5A for sale, based on approval from competent state agencies and fulfillment of all legal requirements. The General Director is tasked with organizing and implementing this.
3. **Exploit land fund, assets and develop business activities in the project**: Continue to look for partners to cooperate and cooperate in exploiting areas YT-01, KTM-01, KTM-02, Market area, Ben Bai area, CTM-07 and business premises in Urban Area 5A, to improve exploitation efficiency and generate revenue for the Company.

   The proposed solutions must ensure economic efficiency, conform to planning regulations, comply with legal provisions, and be approved by the competent authority before implementation.
4. **Cost control and improved operational efficiency**: Strengthen the management of sales costs, administrative costs, and financial costs; proactively balance cash flow, manage accounts receivable, and use capital efficiently. Regularly monitor the results

of business plan implementation, promptly propose solutions to address difficulties, improve operational efficiency, and ensure the financial safety of the Company.

ARTICLE III: Implementation and enforcement

The General Director is tasked with organizing and implementing the Resolution; assigning tasks to relevant departments and divisions, and periodically reporting the results to the Board of Directors. Matters requiring approval from the Board of Directors or higher authorities must be submitted for review before implementation.

This Resolution takes effect from the date of signing. The General Director, departments, divisions, and all relevant individuals are responsible for implementing this Resolution./.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

Nguyen Trieu Dong

Recipient:
- *As Article III (implementation);*
- *Disclose information;*
- *Archived: secretaries.*