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: 1923/ CBTT-PC1 *No: 1923/ CBTT-PC1*	*Hà Nội, ngày 12 tháng 11 năm 2026* *Hanoi, November 12 , 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 1922/TB-PC1-BTC Thông báo thay đổi số lượng cổ phiếu có quyền biểu quyết
- Báo cáo số 1921/BC-PC1-BTC Báo cáo kết quả đợt phát hành cổ phiếu để trả cổ tức
- *Notice No. 1922 /TB-PC1-BTC Notice of change in number of voting shares*
- *Report No. 1921/BC-PC1-BTC Report on the results of share issuance for dividend payment*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 12/11/2026 tại đường dẫn: https://www.pc1group.vn /*This information was published on the company's website on 12/ 11/2026, 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 - Liberty - Happiness**
Số: 1921/BC-PC1-BTC	*Ha Noi, November 12th ,2026*

REPORT ON THE RESULTS OF SHARE ISSUANCE FOR DIVIDEND PAYMENT

To: - State Securities Commission of Vietnam;

- Ho Chi Minh Stock Exchange.

I. Information on the Issuer

1. Full name of the Issuer: PC1 Group Joint Stock Company

2. Abbreviation name: PC1 GROUP

3. Headquarter address: Floors 1, 2 and KT, 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

6. Stock code: PC1

7. Bank for opening the payment account: Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Transaction Office

Account number: 00 11 00 668 66 88

8. Enterprise Registration Certificate No. 0100100745 issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment), first issued on July 20, 2005 and amended for the 28th time on July 30, 2026.

- Principal business line: Electrical system installation – Business code: 4321
- Main products/services: Construction and installation of electrical power facilities and related services; Electricity generation

9. Establishment and Operation License: None

II. Issuance plan

1. Share name: PC1 Group Joint Stock Company shares

2. Type of share: Ordinary shares

3. Number of shares prior to the issuance:

- Total number of issued shares: 411,285,343 shares

- Number of outstanding shares: 411,285,343 shares
- Number of treasury shares: 0 shares

4. Expected number of shares to be issued: 61,692,801 shares

5. Entitlement ratio: 100:15 (on the record date, each shareholder holding 01 share shall receive 01 right; for every 100 rights, the shareholder shall receive 15 additional shares).

6. Source of capital for the issuance: Retained earnings (undistributed after-tax profits) as recorded in the Company's audited financial statements for 2025.

7. Treatment of fractional shares: Shares issued for dividend payment shall be rounded down to the nearest whole share. All fractional shares (if any) shall be cancelled.

8. Closing date of the issuance: November 5, 2026

9. Expected date of share transfer: In December 2026

III. Results of share issuance

1. Total number of shares distributed: 61,688,681 shares, including:

- Shares distributed to shareholders according to the entitlement ratio: 61,688,681 shares to 22,794 shareholders;
- Number of shares handled as fractional shares and odd-lot shares: 3,893 shares

2. Total number of shares after the issuance (November 5, 2026): 472,974,024 shares, of which:

- Number of outstanding shares: 472,974,024 shares;
- Number of treasury shares: 0 shares.

Respectfully submitted.

Recipients:
- As above;
- PC1 Management;
- PC1 Board of Supervisors and Internal Audit;
- Filed at: Administration, Finance Department.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

(Signed and sealed)

Le Van Dung