CÔNG TY CỔ PHẦN TẬP ĐOÀN PC1	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM**
PC1 GROUP	**Độc lập - Tự do - Hạnh phúc**
JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom – Happiness
Số: 1993/ CBTT-PC1	*Hà Nội, ngày 23 tháng 11 năm 2026*
No: 1993/ CBTT-PC1	*Hanoi, November 23 , 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*:

Nghị quyết số 56/NQ-PC1-HĐQT ngày 23/11/2026 về việc Chấm dứt hoạt động Văn phòng đại diện tại Cộng hòa Dân chủ Nhân dân Lào.
Resolution No. 56/NQ-PC1-HDQT dated November 23, 2026, on the Termination of Operations of the Representative Office in the Lao People's Democratic Republic.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 23 /11/2026 tại đường dẫn: https://www.pc1group.vn /*This information was published on the company's website on* 23*/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

JOINT STOCK COMPANY
PC1 GROUP

No.: 56/NQ-PC1-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, November 23, 2026

RESOLUTION
Re: Termination of operations of the Representative Office in the Lao People's Democratic Republic

---

BOARD OF DIRECTORS
PC1 GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, effective from 1 January 2021, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, effective from 1 January 2021, and its guiding documents;
- Pursuant to the Charter of PC1 Group Joint Stock Company ("PC1");
- Pursuant to the Minutes of the Board of Directors' Meeting No. 13/BB-PC1-HĐQT (Term 2025–2030) dated November 23, 2026.

RESOLVES

Article 1: To terminate the operations of the Representative Office in the Lao People's Democratic Republic, details as follows:

- Name of the Representative Office: REPRESENTATIVE OFFICE OF PC1 GROUP JOINT STOCK COMPANY.
- Operation registration certificate No.: 073-2022/BKH.DT, issued by the Ministry of Planning and Investment of the Lao People's Democratic Republic.
- Address of the Representative Office: 3rd Floor, Royal Square Building, Samsenthay Road, Nong Douang Village, Sikhottabong District, Vientiane Capital, Lao People's Democratic Republic.
- Reason for termination: To restructure the organizational structure in line with actual operational needs and the Company's governance orientation.

Article 2: To assign and authorize the General Director of the Company to carry out all necessary tasks and decide on related matters in the course of implementation for the termination of operations of the Representative Office in accordance with the law.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, the relevant Departments/Divisions, and the Heads of relevant units shall be responsible for implementing this Resolution.

Recipients:
- As per Article 3;
- The Supervisory Board (for reporting);
- EPC Division, BNS (for implementation);
- Archived: Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed and sealed)

Trịnh Khánh Linh