TỔNG CÔNG TY CỔ PHẦN CÔNG TRÌNH VIETTEL VIETTEL CONSTRUCTION JOINT STOCK CORPORATION	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness***
Số/No.: 36 /CBTT-VCC	*Hà Nội, ngày 26 tháng 11 năm 2026* *Hanoi, November 26, 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 tin về việc tổ chức Đại hội đồng cổ đông bất thường năm 2026 của Tổng Công ty cổ phần Công trình Viettel/ *The 2026 Extraordinary General Meeting of Shareholders of Viettel Construction as follows*:

- Thời gian/*Time*: 14h00 Thứ Năm, ngày 17/12/2026/ *02:00 PM, Thursday, December 17, 2026.*

- Hình thức tổ chức/ *Method of meeting*:

Trực tuyến tại đường dẫn/ *Online attendance via the link*: *https://egm.viettelconstruction.com.vn/.*

- Tài liệu họp Đại hội đồng cổ đông bất thường năm 2026 của Tổng Công ty cổ phần Công trình Viettel được công bố trên trang thông tin điện tử của công ty vào ngày 26/11/2026 tại đường dẫn: https://viettelconstruction.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong/.

Signature Not Verified
Ký bởi: TỔNG CÔNG TY CỔ PHẦN CÔNG TRÌNH VIETTEL
Ký ngày: 26/11/2026 17:29:23

The documents of the 2026 Extraordinary General Meeting of Shareholders of Viettel Construction was officially uploaded on company's website on November 26, 2026 at this link: https://viettelconstruction.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong/

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/11/2026 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 November 26, 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 mời họp ĐHĐCĐ bất thường 2026/ *Notice organization of the 2026 Extraordinary General Meeting of Shareholders.*
- NQ HĐQT phê duyệt chương trình, tài liệu ĐHĐCĐ bất thường 2026/ *Resolution on the approval of the agenda and documents for the 2026 EGM.*

Đại diện tổ chức
Organization representative
Người ủy quyền công bố thông tin
Party authorized to disclose information

M.S.D.N: 0104783865 - C.T.C.P
TỔNG CÔNG TY CỔ PHẦN CÔNG TRÌNH VIETTEL
P.GIẢNG VÕ - TP. HÀ NỘI

Nguyễn Ngọc Ánh

3865 - C.T.C.P
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RÌNH
TEL
- TP. HÀ NỘI

VIETTEL CONSTRUCTION JOINT STOCK CORPORATION
Business Registration Number: 0104753865
Head Office: No. 1 Giang Van Minh Street, Giang Vo Ward, Hanoi City, Vietnam

Hanoi, November 26, 2026

NOTICE
Organization of the 2026 Extraordinary General Meeting of Shareholders

To: Shareholders of Viettel Construction Joint Stock Corporation.

The Board of Directors of Viettel Construction Joint Stock Corporation respectfully invites our valued shareholders to attend the 2026 Extraordinary General Meeting of Shareholders, specifically:

1. **Time: 02:00 PM, Thursday, December 17, 2026.**
2. **Form of attendance:**
   Online attendance: Via the link: https://egm.viettelconstruction.com.vn/
3. **E-voting:**
   Shareholders shall conduct voting/elections via the electronic voting system at: *https://egm.viettelconstruction.com.vn/*
   The e-voting system will officially open from 08:00 AM on December 14, 2026. After this time, shareholders may register for in-person attendance and vote on the matters of the Meeting.
4. **Meeting documents:**
   Shareholders may review the Meeting agenda, documents, and draft resolutions from November 26, 2026 at: *https://viettelconstruction.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong* or on the e-voting system.
5. **Attendance authorization:**
   In case a shareholder authorizes another person to attend the Meeting, please submit a valid Power of Attorney to the Company no later than 5:30 PM on December 14, 2026, by one of the following methods:
   (1) Send via registered mail or deliver directly to the address stated in Section 6.
   (2) Register authorization via the Online Meeting system at: *https://egm.viettelconstruction.com.vn/*
   Shareholders may download the Power of Attorney form at: *https://viettelconstruction.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong/* or prepare their own authorization document in accordance with civil law regulations (which must clearly state the information of the authorized individual/organization (full name, ID/Business Registration Certificate Number, email/phone number) and the number of shares authorized).
6. **Notes:**
   - Shareholders or groups of shareholders holding 5% or more of the Company's total ordinary shares have the right to propose items for inclusion in the Meeting agenda. Proposals must be made in writing (clearly stating

shareholder information (name, shareholder registration number, email, phone number), number of shares by type and proposed agenda items) and submitted to the Company no later than 03 working days prior to the opening date.

- Shareholders may submit comments on the Meeting agenda prior to the opening date.
- Address for receiving comments, proposals, and authorization information:

Office of the Board of Directors – Viettel Construction Joint Stock Corporation – No. 6, Pham Van Bach Street, Cau Giay Ward, Hanoi City.

Tel: 086.208.1111

Email: ir.viettelconstruction@viettel.com.vn

We look forward to welcoming our valued shareholders to the 2026 Extraordinary General Meeting of Shareholders of Viettel Construction Joint Stock Corporation.

Yours sincerely./.

QR Code for the Online Meeting and E-Voting System at the 2026 Extraordinary General Meeting of Shareholders

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0104753... C.T.C.P. TỔNG CÔNG TY CỔ PHẦN CÔNG TRÌNH VIETTEL P.GIẢNG VÕ TP.HÀ NỘI

Do Manh Hung

VIETTEL GROUP
VIETTEL CONSTRUCTION JOINT STOCK CORPORATION
No.: 103/NQ-VCC

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness
Hanoi, November 26, 2026

RESOLUTION
On the approval of the agenda and documents for the 2026 Extraordinary General Meeting of Shareholders

THE BOARD OF DIRECTORS OF VIETTEL CONSTRUCTION JOINT STOCK CORPORATION

Pursuant to the prevailing Law on Enterprises;

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.: 102 /BB-VCC dated December 26, 2026.

HEREBY RESOLVES:

Article 1. Approve Agenda of 2026 Extraordinary General Meeting of Shareholders ("EGM"):

- Time: 02:00 PM, Thursday, December 17, 2026 at Lao Dong Newspaper Building, No. 6 Pham Van Bach, Cau Giay Ward, Hanoi.
- Method of meeting: Online attendance via the link: https://egm.viettelconstruction.com.vn/.

Article 2. Approval of documents to be submitted to the 2026 EGM:

The 2026 EGM of Shareholders shall approve the following contents:

- Regulations on organization and voting at the 2026 EGM of Viettel Construction Joint Stock Corporation.
- Proposal on the approval of contracts and transactions with Viettel Group.
- Proposal on the Amendment, Supplementation, and Adjustment of Matters Related to Corporate Governance Activities.

(Attached document)

Article 3. Establishment of the Shareholder Eligibility Verification Committee – 2026 Extraordinary General Meeting of Shareholders:

- Ms. Tran Minh Nguyet – Head of the Supervisory Board;
- Mr. Nguyen Xuan Cong – Internal Auditor.

The Shareholder Eligibility Verification Committee shall exercise its rights and perform its obligations as stipulated in the Regulations on Organizing the General Meeting.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors shall be responsible for the implementation of this Resolution./.

Recipients:
- As stated in Article 4;
- Supervisory Board;
- Archived: Office, BOD's Office. Quan 12.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0104753865 - C.T.C.P
TỔNG CÔNG TY CỔ PHẦN CÔNG TRÌNH VIETTEL
P.GIẢNG VÕ - TP.HÀ NỘI

Do Manh Hung