



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 11./CNT

No: 11./CNT

TP. Hồ Chí Minh, ngày 13 tháng 01 năm 2026

Ho Chi Minh City, January 13, 2026

Kính gửi: - Ủy Ban Chứng Khoán Nhà Nước;
- Sở Giao Dịch Chứng Khoán Hà Nội
Respectfully to: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Tập đoàn CNT

1. Name of organization: CNT Group Corporation

- Mã chứng khoán: CNT

- Stock code: CNT

- Trụ sở chính: 9-19 (lầu 2) Hồ Tùng Mậu, phường Sài Gòn, TP Hồ Chí Minh

- Address: 9-19 (2nd Floor) Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.

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- Information disclosure type: ☐ 24 hours ☒ Irregular ☐ on demand ☐ periodic

2. Nội dung thông tin công bố/Content of information disclosure:

Công ty Cổ phần Tập đoàn CNT xin công bố Nghị quyết HĐQT về việc thông qua việc ký kết, thực hiện hợp đồng/giao dịch giữa Công ty với người có liên quan trong năm 2026.

CNT Group Corporation respectfully announce the Resolution of the Board of Directors on approval of the signing and execution of contracts/transactions between CNT Group Corporation and related persons in the year 2026.

3. Thông tin này đã được công bố thông tin trên trang điện tử của công ty vào ngày 13/01/2026 tại đường dẫn: <https://cnt.com.vn/quan-he-co-dong/cong-bo-thong-tin.html>.

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



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; we bear the full responsibility to the law./.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu: HĐQT/Archives; the BOD.

Tài liệu đính kèm/Attached documents:

Nghị quyết số 04/NQ-HĐQT ngày 13/01/2026
Resolution No 04/NQ-HĐQT dated
January 13, 2026

ĐẠI DIỆN CÔNG TY CP TẬP ĐOÀN CNT
CNT GROUP REPRESENTATIVE

Người được UQ CBTT

Person authorized to disclose information



**PHÓ CHỦ TỊCH
HỘI ĐỒNG QUẢN TRỊ
TRẦN CÔNG QUÝ**





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 01 /NQ-HĐQT

Ho Chi Minh City, January 13, 2026

RESOLUTION

Re: Approving the signing and execution of contracts/transactions between CNT Group Corporation and related persons for the year 2026

THE BOARD OF DIRECTORS OF CNT GROUP CORPORATION

Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17th, 2020;

Pursuant to CNT Group Corporation's Charter;

Pursuant to the functions, duties and powers of the Company's Board of Directors ("BOD");

Pursuant to the Minutes of the BOD meeting dated January 13, 2026.

RESOLVED:

Article 1: Approve the signing and execution of contracts/transactions between CNT Group Corporation and related parties for the year 2026 in accordance with the provisions of Article 167 of the Law on Enterprises 2020. The specific details are as follow:

1.1. The subjects of the contracts/transactions: Related parties entering into contracts/carrying out the transactions with CNT Group Corporation include individuals and organizations as detailed in the List attached in the Appendix to this Resolution.

1.2. The contents of the contracts/transactions: Sale, purchase, supply of good/services; Assets/projects transfer; Lease/rental assets, infrastructures, factories, offices; Loan/borrowing/financial support; Collateral transactions (guarantees, pledges, mortgages, etc); Management consulting, investment advisory services; Cost-sharing transactions/contracts, paying on behalf or collecting on behalf; Profit/dividend receipt; Investment cooperation/Business cooperation; and other transactions/contracts that are consistent with the parties' business activities and are under the provisions of laws.

1.3. The value of the above-mentioned contracts/transactions:



Contracts/transactions are worth less than 35% or the total value of transactions arising within 12 months from the date of the first transaction are worth less than 35% of CNT Group Corporation's total assets according to the latest financial statement.

1.4. This Resolution shall apply to contracts/transactions entered into/carried out in the year 2026.

Article 2: Approve the assignment of the General Director of CNT Group Corporation to decide on the detailed terms and conditions, and implement the signing, execution/extension/amendment/termination/liquidation of contracts/transactions between CNT Group Corporation and aforementioned parties in accordance with the provisions of laws and internal regulations of CNT Group Corporation.

Article 3. This Resolution shall be effective from the signing date.

The BOD, General Directors, Vice General Directors, Chief Accountant, Directors/Vice Directors of departments, Heads/Vice Heads of functional divisions, and all relevant individuals are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- Archive: the BOD office.

ON BEHALF OF THE BOD 
PRESIDENT




PHAM QUOC KHANH



APPENDIX
THE LIST OF CONTRACT/TRANSACTIONS WITH RELATED PARTIES
(Attached to the Resolution No. 01./NQ-HĐQT dated January 13, 2026)

No.	Related parties	Contracts/transactions types
1	Hong Ma Joint Stock Company – Parent company	<ul style="list-style-type: none"> - Sale, purchase, supply of good/services; - Assets/projects transfer; - Lease/rental assets, infrastructures, factories, offices; - Loan/borrowing/financial support; - Collateral transactions (guarantees, pledges, mortgages, etc); - Management consulting, investment advisory services; - Cost-sharing transactions/contracts, paying on behalf or collecting on behalf; - Profit/dividend receipt; - Investment cooperation/Business cooperation;- - And other transactions/contracts that are consistent with the parties' business activities and are under the provisions of laws.
2	CNT Tra Duc One-member Limited Liability Company – Subsidiary company	
3	CNT Kien Giang One-member Limited Liability Company – Subsidiary company	
4	CNT Ha Tien Joint Stock Company – Subsidiary company	
5	Dream1 Thu Duc Limited Liability Company – Subsidiary company	
6	Blue Bay Quy Nhon Limited Liability Company – Subsidiary company	
7	Southern Civil and Industrial Construction Joint Stock Company - Affiliated Company	
8	Saigon TMT Investment Trading Joint Stock Company - Affiliated Company	
9	Bac Thang Long - Thanh Dong Corporation - Affiliated Company	
10	Bien Tay Construction and Trading Joint Stock Company – Related Company	
11	<ul style="list-style-type: none"> - Mr. Pham Quoc Khanh – Internal person of CNT Group Corporation; - Mr. Tran Cong Quy – Internal person of CNT Group Corporation; - Mr. Nguyen Huy Hoang – Internal person of CNT Group Corporation; - Mr. Nguyen Son Nam – Internal person of CNT Group Corporation; - Mr. Le Viet Nam – Internal person of CNT Group Corporation; - Mr. Nguyen Tien Dung – Internal person of CNT Group Corporation; 	

