

**JOINT STOCK COMPANY
VINACONEX 39**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness-----

Number: 129 / VN39/CBTT

Hanoi , January 29 , 2026

DISCLOSURE OF UNUSUAL INFORMATION

**To: State Securities Commission
Hanoi Stock Exchange**

1. Name of organization : Vinaconex 39 Joint Stock Company

- Stock ticker symbol : PVV

Address : 1st Floor, CT2A Building, Co Nhue New Urban Area, Nghia Do Ward,
Hanoi City, Vietnam

- Contact phone number : 0243.787.5938

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2. Content of the published information :

Vinaconex 39 Joint Stock Company announces the following information: Notice of
shareholder consultation in writing and attached documents.


the company 's website pvv.com.vn on [date]. January 29, 2026.

We hereby declare that the information published above is true and accurate, and we
assume full legal responsibility for the content of the information published above .

*** Attached documents:**

- Written opinion survey form for the community;
- Attached documents.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



TỔNG GIÁM ĐỐC
Nguyễn Tiến Dũng