

No: 38/CBTT-MCG

Ha Noi, date 27 month 3 year 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: - State Securities Commission,
- Hanoi Stock Exchange.

1. Organization Name: MCG Energy and Real Estate Joint Stock Company

- Stock Code: MCG

- Address: Lane 102, Truong Chinh Street, Kim Lien Ward, Hanoi City, Vietnam

- Contact Phone: (+84) 024.38694773

- Email: vanphong@mcger.com

2. Content of Announcement:

Resolution No. 12/2026/NQ-HĐQT dated 27/3/2026 of the Board of Directors of MCG Energy and Real Estate Joint Stock Company regarding:

The schedule and location for the 2026 Annual General Meeting of Shareholders of MCG Energy and Real Estate Joint Stock Company are as follows:

- Date of the meeting: April 23, 2026
- Date of sending invitations and documents: March 24, 2026
- Location: Meeting Hall, 7th Floor, Office Tower, Mecos Complex, Lane 102, Truong Chinh Street, Kim Lien Ward, Hanoi City.
- Meeting format: In-person meeting.
- Agenda: Matters within the authority of the General Meeting of Shareholders.
- List of shareholders attending the meeting: List of shareholders as of April 1, 2026.

3. This information was published on the Company's website on 27/3/2026 at the following link:

<https://www.mcger.com/dang-bai/categories/tin-tuc>

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

Attached document:

- Resolution No. 12/2026/NQ-HĐQT.

Recipient:

- As above;
- Save: TCHC.

**REPRESENTATIVE OF THE
ORGANIZATION**

Legal representative/Person authorized to disclose information

(Signature, full name, title, and seal)



Nguyen Ngoc Hung

No.: 12 /2026/NQ - HĐQT

Ha Noi, date 27 month 3 year 2026

RESOLUTION

**BOARD OF DIRECTORS OF MCG ENERGY AND REAL ESTATE
JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020.;
- Based on the Charter of MCG Energy and Real Estate Joint Stock Company;
- Based on the Minutes of the Board of Directors meeting dated 27..3.../2026,

RESOLUTION

Article 1. The schedule and location for the 2026 Annual General Meeting of Shareholders of MCG Energy and Real Estate Joint Stock Company are as follows:

- Date of the meeting: April 23, 2026
- Date of sending invitations and documents: March 24, 2026
- Location: Meeting Hall, 7th Floor, Office Tower, Meco Complex, Lane 102, Truong Chinh Street, Kim Lien Ward, Hanoi City.
- Meeting format: In-person meeting.
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- List of shareholders attending the meeting: List of shareholders as of April 1, 2026.

Article 2. The General Director of the Company is tasked with organizing and carrying out the preparations for the 2026 Annual General Meeting of Shareholders in accordance with the law.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Management Board, and affiliated units are responsible for implementing this Resolution../.

Recipient:

- Board Member;
- BKS;
- Board of Directors;
- Save: VT, TCHC.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**



Nguyen Ngoc Binh