

No.: **15**/2026/CV-CNG

*Re: Disclosure of information on the
supplementation and update of documents for
the 2026 Annual General Meeting of
Shareholders*

Hanoi, April 13, 2026

To:

- **THE STATE SECURITIES COMMISSION OF VIETNAM**
- **HANOI STOCK EXCHANGE**

Pursuant to the provisions of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market, Cotana Group Joint Stock Company (stock code: CSC) hereby discloses information regarding the convening of the 2026 Annual General Meeting of Shareholders as follows:

1. Meeting time: 8:00 AM, April 24, 2026 (Friday)
2. Meeting materials: Available on the Company's website at: <https://www.cotanagroup.vn/>. The AGM materials will be updated with any amendments and supplements (if any).

Cotana Group Joint Stock Company respectfully reports to the State Securities Commission of Vietnam and the Hanoi Stock Exchange on the above matter.

Sincerely,

Recipients:

- *As above;*
- *Archived at the Administrative Office*

LEGAL REPRESENTATIVE ✓



TỔNG GIÁM ĐỐC
Lê Văn Thành

No.: 15/TTR/ĐHĐCĐ-CNG

Hanoi, April 24, 2026

PROPOSAL

Re: Approval of the list of nominated and self-nominated candidates for membership of the Board of Directors

The Law on Enterprises No. 59/2020/QH14, adopted by the 14th National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and its guiding documents;

The Charter on the Organization and Operation of Cotana Group Joint Stock Company;

The results of nominations and self-nominations submitted by shareholders and groups of shareholders in accordance with the Company's Charter;

The criteria and conditions for members of the Board of Directors as prescribed by the Company's Charter and applicable laws.

The Presidium respectfully submits to the General Meeting of Shareholders for approval the list of additional candidates for election to the Board of Directors for the 2024–2029 term, as follows:

No.	Full Name	Passport/ Citizen Identification/ Enterprise Registration Certificate No.	Address	Professional Qualifications	Current Position
1	Dinh Thi Minh Hang	001179079850	130 Marina, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam	Bachelor of Economics	Deputy General Director – Chief Financial Officer – Cotana Group Joint Stock Company

(Attached: Curriculum Vitae of the candidate).

Respectfully submit to the General Meeting of Shareholders for consideration, voting, and approval of the above content.

Sincerely,

ON BEHALF OF THE BOARD OF DIRECTORS ✓
CHAIRMAN



DAO NGOC THANH



THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

CURRICULUM VITAE

(For candidates who self-nominate or are nominated for additional election to the Board of Directors of Cotana Group Joint Stock Company for the 2024–2029 term)

1. Full Name: Dinh Thi Minh Hang
2. Gender: Female
3. Citizen Identification No.: 001179079850; issued on September 17, 2021; issuing authority: Police Department for Administrative Management of Social Order.
4. Date of Birth: May 21, 1979
5. Place of Birth: Vinh Phuc
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Place of Origin: Ninh Binh
9. Permanent residence: No. 23, Alley 1, Tran Dai Nghia Street, Bach Mai Ward, Hanoi
10. Current Residence: 130 Marina, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam
11. Contact Telephone: 024.35632763
12. General Education: 12/12
13. Professional Qualifications: Bachelor of Economics – Major in Accounting
14. Foreign Language Proficiency: English (Level B)
15. Professional Experience (Summary of tenure, organizations, and respective roles)

Period	Workplace	Position
2001 - 2002	Thanh Nam Construction Co., Ltd.	Accountant
2002 - 2004	Thanh Nam Construction Co., Ltd.	Deputy Head of Finance and Accounting Department
2004 - 2006	Thanh Nam Investment and Construction Joint Stock Company	Head of Finance and Accounting Department
Jan 2007 – Jul 2012	Thanh Nam Investment and Construction Joint Stock Company	Member of the Board of Directors – Chief Financial Officer
Aug 2012 – 2017	Thanh Nam Investment and Construction Joint Stock Company	Deputy General Director – Chief Financial Officer
2017 – Present	Cotana Group Joint Stock Company	Deputy General Director – Chief Financial Officer

16. Current Position: Deputy General Director – Chief Financial Officer
17. Positions held at other organizations (if any): Deputy General Director – Cotana Capital Real Estate Investment and Development Joint Stock Company.



18. Number of shares owned or represented at Cotana Group Joint Stock Company: 524,135 shares.

19. Legal violations: None

20. Conflicts of interest with Cotana Group Joint Stock Company: None

I hereby undertake to comply with all applicable laws and the Charter on the Organization and Operation of Cotana Group Joint Stock Company, and certify that the above statements are true and accurate. I shall take full responsibility before the law for any misrepresentation.

Certification by the Competent Authority
(Certification by the local authority or the organization where the individual is currently employed)



TỔNG GIÁM ĐỐC
Lê Văn Thành

Hanoi, April 9, 2026

Declarant

(Signature and full name)

DINH THI MINH HANG



No.: 03/2026-NQ/HĐQT - CNG

Hanoi, April 13, 2026

**BOARD OF DIRECTORS RESOLUTION
COTANA GROUP JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021;
- Pursuant to the Enterprise Registration Certificate No. 0101482984 issued by the Business Registration and Corporate Finance Department – Hanoi Department of Finance, 27th amendment dated January 19, 2026;
- Pursuant to the Charter on Organization and Operation of Cotana Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting of Cotana Group Joint Stock Company No. 03/2026/BB-HĐQT dated April 13, 2026.

DECISION

Article 1: Approve the list of candidates meeting the eligibility and qualification criteria to participate in the additional election of members of the Board of Directors of Cotana Group Joint Stock Company for the 2024–2029 term as follows::

1. Candidate: Đinh Thị Minh Hằng; Date of birth: May 21, 1979.

- Academic qualification: Bachelor of Economics
- Current position: Deputy Chief Executive Officer (Deputy CEO) – Chief Financial Officer (CFO) of Cotana Group Joint Stock Company.

Article 2: Qualifications and conditions.

- The above-mentioned candidate fully meets the qualifications and conditions prescribed by law and the Company's Charter to participate in the candidacy/additional election of members of the Board of Directors for the 2024–2029 term..

Article 3: This resolution takes effect from the date of signing. The members of the Board of Directors, the Supervisory Board, the Board of General Directors of the Company, and relevant units or individuals shall be responsible for implementing this resolution..

Recipients:

- As specified in Article 3;
- Hanoi Stock Exchange;
- Filed at the Office..

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



Đào Ngọc Thanh
ĐÀO NGOC THANH