

No.: **14**/2026/CV-CNG
(Re: Disclosure of information on
Resolution No. 03/2026/HĐQT-CNG)

Hanoi, April 13, 2026

DISCLOSURE OF INFORMATION

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Name of listed organization: Cotana Group Joint Stock Company

Stock code : CSC

Head office: Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi, Vietnam

Tel : 024. 3563 2763

Website : <https://www.cotanagroup.vn/>

Authorized person for information disclosure::

Type of information disclosure: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ Upon request

Content of information disclosure:

Disclosure of Resolution No. 03/2026/NQ/HĐQT-CNG dated April 13, 2026 of the Board of Directors of Cotana Group Joint Stock Company regarding the approval of the list of candidates for additional election to the Board of Directors.

This information was disclosed on the Company's electronic information portal on the same day at the following link: <https://www.cotanagroup.vn/>

We hereby certify that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Sincerely!

Attached documents:

- Resolution
03/2026/NQ/HĐQT-CNG;

No.

LEGAL REPRESENTATIVE ✓



TỔNG GIÁM ĐỐC
Lê Văn Thành

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 NGOC THANH