

CENCON VIETNAM JOINT
STOCK COMPANY

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No.02/2026/CBTT-CEN

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Lao Cai, May 11, 2026

*Re: Disclosure of the Record Date for
Exercising the Right to Attend the 2026
Annual General Meeting of Shareholders*

INFORMATION DISCLOSURE

To: - State Securities Commission

- Hanoi Stock Exchange (HNX)

1. Company name: Cencon Vietnam Joint Stock Company
2. Ticker symbol: CEN
3. Head office address: Lot 45-50B Thuy Hoa Street, Lao Cai Ward, Lao Cai Province, Vietnam.
4. Telephone: 0246. 285 0292
5. Type of disclosed information ☒24h ☐72h ☐Requirement ☐Abnormal ☐Periodic
6. Content of information disclosure: Cencon Vietnam Joint Stock Company hereby announces that the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is June 1, 2026.
7. The disclosed information is published on May 11, 2026 on the Company's website at:
<http://cencon.vn/>

We hereby notify the above to the Authorities and commit that the disclosed information is true and accurate, and we shall take full responsibility before the law for the content of the disclosed information.

Attached documents:

- Board Resolution No. 02/2026/NQHDQT-CEN
- Notice of Shareholder Record Date submitted to VSDC No. 1105/2026/TB-CEN

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



TRAN MANH SON

**CENCON VIETNAM JOINT
STOCK COMPANY**

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No.1105/2026/TB -CEN

*Re: Finalizing the List of
Shareholders for Attendance at the
2026 Annual General Meeting of
Shareholders*

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Lao Cai, May 11, 2026

ANNOUNCEMENT

(Regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

- Name of the securities registration organization: Cencon Vietnam Joint Stock Company.
- Trading name: CEN
- Head office: Lot 45-50B, Thuy Hoa Street, Lao Cai Ward, Lao Cai Province, Vietnam.
- Tel: 0246 285 0292 Fax: 0246 285 0292

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

- Security name: Shares of Cencon Vietnam Joint Stock Company
- Securities code: CEN
- Type of securities: Common shares
- Par value: VND 10,000/share
- Trading venue: UPCoM
- Record date: June 1, 2026

1. Purpose:

Organization of the 2026 Annual General Meeting of Shareholders.

2. Specific details:

- Exercise ratio: For common shares: 1 share – 1 voting right.
- Expected implementation time: The Company will notify shareholders of the specific time in the invitation letter to attend the Meeting.
- Expected venue: The Company's head office at Lot 45-50B, Thuy Hoa Street, Lao Cai Ward, Lao Cai Province, Vietnam.
- Meeting agenda / matters for opinion collection: Matters falling under the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter. Detailed meeting contents will be specified in the invitation letter to attend the Meeting.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system.



Recipients:

As above;
State Securities Commission of
Vietnam (SSC), Hanoi Stock
Exchange (HNX);
Archived at the Administration
Office.

**CENCON VIETNAM JOINT STOCK
COMPANY
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



CHỦ TỊCH HĐQT

Trần Mạnh Sơn



**CENCON VIETNAM JOINT
STOCK COMPANY**

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No.02/2026/NQHDQT-CEN

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Lao Cai, May 11, 2026

*Re: Finalizing the List of Shareholders
for the 2026 Annual General Meeting
of Shareholders*

**RESOLUTION OF THE BOARD OF DIRECTORS
CENCON VIETNAM JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Cencon Vietnam Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of Cencon Vietnam Joint Stock Company No. 02/2026/BBHDQT-CEN dated May 11, 2026.

RESOLVES

Article 1. Approving the organization of the 2026 Annual General Meeting of Shareholders, with details as follows:

- The record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: June 1, 2026.
- Expected meeting time: The Company will notify shareholders of the specific time in the invitation letter to attend the Meeting.
- Expected meeting venue: The Company's head office at Lot 45-50B, Thuy Hoa Street, Lao Cai Ward, Lao Cai Province, Vietnam.
- Expected meeting agenda: Matters falling under the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter. Detailed meeting contents will be specified in the invitation letter to attend the Meeting.

Article 2. Authorizing the Chairman of the Board of Directors to implement the subsequent steps related to the preparation and organization of the 2026 Annual General Meeting of Shareholders in compliance with the applicable laws and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Archived at the Administration Office;
- For information disclosure.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**

CHAIRMAN



CHỦ TỊCH HĐQT

Trần Mạnh Sơn