

No: 72/CBTT-MCG

Ha Noi, date 22 month 5 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
- Contact Phone: 024.38694773
- Email: vanphong@mcger.com

2. Content of Announcement:

Resolution No. 14./2026/NQ-HĐQT dated 22./5./2026 of the Board of Directors of MCG Energy and Real Estate Joint Stock Company regarding:

Through the acquisition of shares in Binh Long Renewable Energy Joint Stock Company via transfer from Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors of MCG Energy and Real Estate Joint Stock Company.

3. This information was published on the Company's website on 22./5./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. 14./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)



TỔNG GIÁM ĐỐC
Nguyễn Ngọc Hưng

**MCG ENERGY AND REAL ESTATE
JOINT STOCK COMPANY**

No.: 14 /2026/NQ - HĐQT

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

Hanoi, date 22 month 5 year 2026

RESOLUTION

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

Based on the Enterprise Law No. 59/2020/QH14;

*Based on the Articles of Association of MCG Energy and Real Estate Joint Stock
Company;*

*Based on the Minutes of the Board of Directors Meeting of MCG Energy and Real
Estate Joint Stock Company dated 22/ 5 /2026,*

RESOLUTION:

Article 1. Through the purchase of shares in Binh Long Renewable Energy Joint
Stock Company by receiving a transfer from Mr. Nguyen Ngoc Binh - Chairman of the
Board of Directors of MCG Energy and Real Estate Joint Stock Company - a related party.

- Number of shares transferred: 1,000,000 shares
- Transfer price: not exceeding VND 10,000/share
- Payment method: bank transfer
- Total number of shares after transfer: 2,000,000 shares, equivalent to 20% of the
charter capital of Binh Long Renewable Energy Joint Stock Company.

Article 2. Authorize Mr. Nguyen Van Huyen - Deputy General Director of the
Company - to sign and execute contracts in accordance with the law, the Company's charter,
the Company's regulations, and to ensure the interests of the Company.

Article 3. The members of the Board of Directors, the members of the Supervisory
Board, the General Management Board, the affiliated units, and the person named in Article 2
are responsible for implementing this Resolution./.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**

Recipient:

- Board member;
- Member of the Supervisory Board;
- Board of Directors;
- Save: VT.



Nguyen Ngoc Binh