

**CIENCO4 GROUP JSC**

No. 12 /TB-TĐ  
Re: Information disclosure

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

*Hanoi, 14 January 2026*

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION  
PORTAL OF THE STATE SECURITIES COMMISSION**

**To: State Securities Commission  
Hanoi Stock Exchange**

Organization's trading name: CIENCO4 GROUP JOINT STOCK COMPANY

Contact address: 10<sup>th</sup>-11<sup>th</sup> floors, ICON4 building, 243A De La Thanh, Lang ward, Hanoi.

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www.cienco4.vn

Information Publication Person: Mr. Van Hong Tuan

Citizen Identity Card: 040080004868 issued on April 19, 2021; place of issue: Police  
Department on Administrative Management of Social Order.

Permanent address: D11A02, Imperia Garden Apartment, No. 203 Nguyen Huy Tuong, Thanh  
Xuan Ward, Hanoi.

Tel: 0912435235 Email: vanhongtuan@gmail.com.

Information disclosure type: 24h  72h  Request  Unusual  Periodic

Information disclosure content: RESOLUTION OF THE BOARD OF DIRECTORS OF  
CIENCO4 GROUP on signing contracts and transactions between the Group and related  
parties.

Attached documents: Resolution No.02/2026/NQ-HDQT dated 14/01/2026.

This information has been published on the company's website on 14/01/2026 at  
www.cienco4.vn

We commit that the above published information is true and fully responsible in compliance  
with the law for the content of the published information.

**Recipient:**

- As above;
- Board of Directors, Supervisory Board;
- General Director, Deputy General Directors;
- Departments of Cienco4;
- Website of Cienco4;
- File: Archives, Board of Directors Office.

**INFORMATION DISCLOSURE PERSON**

