

CIENCO4 GROUP JSC

No: 1422/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, 25th February 2026

RESOLUTION

Regarding the finalization of the list of shareholders to exercise the right to attend

Annual General Meeting of Shareholders 2026

BOARD OF DIRECTORS

CIENCO4 GROUP JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of CIENCO4 Group Joint Stock Company;

Pursuant to the minutes of the meeting of the Board of Directors of CIENCO4 Group Joint Stock Company dated February 25, 2025.

RESOLUTION:

Article 1. Approving the deadline for closing the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders of CIENCO4 Group Joint Stock Company, as follows:

- Deadline for closing the list to exercise rights: March 24, 2026.
- Expected date of the Annual General Meeting: April 28, 2026.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, General Director, Directors of relevant functional departments are responsible for implementing this Resolution.

Recipient:

- As per article 3;
- State Securities Commission (SSC);
- Hanoi Stock Exchange (Publicized);
- Board of Supervision;
- Group Website;
- Save Office, BODs Office.

**On behalf of
BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Van Tuan