

CIENCO4 GROUP JSC

No. 1425/TB-TĐ
Re: Information disclosure

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 25 February 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: 10th-11th 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.

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Information disclosure type: 24h 72h Request Unusual Periodic

Information disclosure content: RESOLUTION OF THE BOARD OF DIRECTORS OF
CIENCO4 GROUP on finalizing the shareholder's list of the 2026 Annual General Meeting of
Shareholders of CIENCO4 Group Joint Stock Company.

Attached documents: Resolution No. 1422/2026/NQ-HĐQT dated 25/02/2026.

This information has been published on the company's website on 25/02/2026 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



**CHỖ ĐÓNG GIẤM ĐỘC
PHÓ TỔNG GIÁM ĐỐC**
Văn Hồng Tuấn