

**CIENCO4 GROUP JSC**

No. 1426/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: 10<sup>th</sup>-11<sup>th</sup> floors, ICON4 building, 243A De La Thanh, Lang ward, Hanoi.

Tel: 0243.6420371 Fax: 0243.6811275 Email: td.cienco4@gmail.com Website:  
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 finalizing the shareholder's list of the 2026 Annual General Meeting of  
Shareholders of CIENCO4 Group Joint Stock Company.

Attached documents:

- Notification No. 1423/TB-TĐ dated 25/02/2026 on finalizing the shareholder's  
list of the 2026 Annual General Meeting of Shareholders of CIENCO4 Group Joint Stock  
Company.

- Notification No. 1424/TB-TĐ dated 25/02/2026 on sending to VSDC upon  
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  
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**



*Hanoi, February 25, 2026*

**NOTIFICATION**

**FINALIZE THE SHAREHOLDER LIST FOR THE 2026 ANNUAL GENERAL MEETING.**

**Dear Shareholders of CIENCO4 Group Joint Stock Company**

CIENCO4 Group Joint Stock Company (CIENCO4) respectfully announces to its shareholders the following record date for the 2026 Annual General Meeting of Shareholders:

1. Company name: CIENCO4 Group Joint Stock Company.
2. Headquarters: Floors 10-11, ICON4 Building, 243A De La Thanh Street, Lang Ward, Hanoi City.
3. Phone: 024.36420371 - Fax: 024.36811275 - Email: [td.cienco4@gmail.com](mailto:td.cienco4@gmail.com) – Website: [www.cienco4.vn](http://www.cienco4.vn).
4. Security name: Shares of CIENCO4 Group Joint Stock Company.
5. Par value of shares: 10,000 VND/share
6. Type of security: Common stock.
7. Registration deadline: March 24, 2026.
8. Reason and purpose: To hold the 2026 Annual General Meeting of Shareholders.
9. Expected implementation date: April 28, 2026.
10. Proposed venue: Auditorium on the 11<sup>th</sup> floor, ICON4 Building, 243A De La Thanh Street, Lang Ward, Hanoi City.

Best regards.

**Recipient:**

- As above;
- Hanoi Stock Exchange (HSE);
- Board of Directors, Supervisory Board;
- General Director, Deputy General Directors;
- Departments and divisions of the Corporation;
- Group Website;
- Saved: Office, BoDs' Office.

**On behalf of the BOARD OF DIRECTORS  
CHAIRMAN**



**CIENCO4 GROUP JSC**

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

**Number: 1424/TB-TĐ**

*Hanoi, 25 February 2026*

**NOTIFICATION**

**(Regarding the final registration date for exercising shareholder rights)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the securities registration organization: **CIENCO4 GROUP JOINT STOCK COMPANY**

Trade name: **CIENCO4 GROUP JOINT STOCK COMPANY**

Headquarters: Floors 10-11, ICON4 Building, 243A De La Thanh Street, Lang Ward, Hanoi City

Phone: 024.36420371 Fax: 024.36811275

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:**

Stock name: Shares of CIENCO4 Group Joint Stock Company

Stock code: C4G

Type of security:

- Common stock: 357,300,754 (*Three hundred fifty-seven million, three hundred thousand, seven hundred fifty-four*) shares

- Voting/redeeming/dividend preferred stock...: None

Par value: 10,000 (*ten thousand*) VND/share

Exchange: UPCOM

Last registration date: March 24, 2026

**1. Reason and purpose :** To attend the 2026 Annual General Meeting of Shareholders

**2. Specific details:** Attend the 2026 annual general meeting of shareholders.

- Exercise ratio: 1:1 (1 share – 1 voting right)

- Implementation time: Expected on April 28, 2026

- Location of execution: Company headquarters



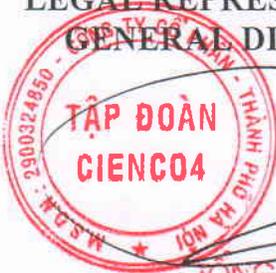
- Meeting agenda: To approve matters within the authority of the General Meeting of Shareholders.

We kindly request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

**Recipient:**

- As above;
- Hanoi Stock Exchange;
- Saved: BoDs Office, Office.

LEGAL REPRESENTATIVE  
GENERAL DIRECTOR *lu*



TẬP ĐOÀN  
CIENCO4

TỔNG GIÁM ĐỐC  
*Nguyễn Tuấn Huỳnh*

**\* Attached documents**

- Resolution of the Board of Directors approving the closing of the shareholder list for the organization of the 2026 Annual General Meeting of Shareholders;
- A copy of the document proving that the Company has published information about the final registration date for exercising rights for existing shareholders at least 20 days before the final registration date .



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