

Hanoi, June 18, 2026

**PUBLISHING INFORMATION ON THE ELECTRONIC PORTAL
BY THE STATE SECURITIES COMMISSION**

Dear:

- State Securities Commission;
- Hanoi Stock Exchange.

Organization's trading name: CIENCO4 GROUP JOINT STOCK COMPANY

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Type of information disclosed: 24h 72h Request Irregular Periodic

Information disclosure content: Decision of the Board of Directors of CIENCO4 Group on the selection of an auditing and review firm for the Group's 2026 financial statements.

Attached document: Decision No.2981/QD-HDQT dated June 18th, 2026

This information was published on the company's website on June 18th, 2026, at the address: www.cienco4.vn.

We are committed to ensuring that the information published here is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Recipient:

- As above;
- Board of Directors, Supervisory Board;
- General Director, D.General Directors;
- Departments and Divisions's Group;
- Website's Group;
- Saved: Office, Office's BoDs.

**PERSON RESPONSIBLE FOR DISCLOSING
INFORMATION**



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