



**CÔNG TY CỔ PHẦN
XÂY DỰNG 1369
1369 CONSTRUCTION
JOINT STOCK COMPANY**
Số: 09/CBTT-C69.2025
No: 09/CBTT-C69.2025

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM**
**Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness**

*Hải Dương, ngày 03 tháng 04 năm 2025
Hai duong, April 03, 2025*

**CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE**

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán Hà Nội;
- Quý cổ đông.

To: - The State Securities Commission;
- HaNoi Stock Exchange;
- Esteemed Shareholders.

1. Tên tổ chức: Công ty Cổ phần Xây dựng 1369/ *Name of company: 1369 CONSTRUCTION JOINT STOCK COMPANY*
2. Mã chứng khoán: C69/ *Stock symbol: C69*
3. Địa chỉ trụ sở chính: Số 37, 38 phố Dã Tượng, phường Lê Thanh Nghị, Thành phố Hải Dương, tỉnh Hải Dương, Việt Nam: Số 37, 38 phố Dã Tượng, phường Lê Thanh Nghị, thành phố Hải Dương, tỉnh Hải Dương/ *Address of headoffice: No 37, 38 Dã Tượng street, Le Thanh Nghi Ward, Hai Duong city, Hai duong province, Viet Nam*
4. Điện thoại: 0220.3891.898/ *Telephone: 0220.3891.898*
5. Người thực hiện công bố thông tin: Bà Nguyễn Thị Thuý – Phó Tổng Giám đốc /*Nguyen Thi Thuy - Deputy General Director*
6. Loại thông tin công bố: định kỳ/*Type of disclosed information: Periodic.*
7. Nội dung công bố thông tin/*Disclosed information content:*
Công ty Cổ phần Xây dựng 1369 công bố thông tin Tài liệu họp Đại hội đồng cổ đông thường niên năm 2025 từ ngày 03/04/2025 tại đường dẫn <https://cpxd1369.com.vn/chuyen-muc/quan-he-co-dong> và sẽ được cập nhật và công bố thông tin các nội dung sửa đổi, bổ sung (nếu có).



1369 Construction Joint Stock Company announces the disclosure of materials for the 2025 Annual General Meeting of Shareholders from 03/04/ 2025, available at the following link: <https://cpxd1369.com.vn/chuyen-muc/quan-he-co-dong>. Any amendments or supplements (if any) will also be updated and disclosed accordingly.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 03/04/2025 tại đường dẫn: <http://www.cpxd1369.com.vn/> This information has been published on the company's website on 03/04/2025 at the link: <http://www.cpxd1369.com.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. /We hereby certify that the disclosed information is true and take full legal responsibility for the content of the disclosed information.

PHÓ TỔNG GIÁM ĐỐC
DEPUTY GENERAL DIRECTOR *ph*



NGUYỄN THỊ THUÝ
NGUYEN THI THUY





1369 CONSTRUCTION JOINT STOCK COMPANY

Address: No. 37-38 Da Tuong Street, Le Thanh Nghi Ward, Hai Duong City, Hai Duong Province

Tel: 02203 891 898

Fax: 02203 891 898

REGISTRATION OR POWER OF ATTORNEY

FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: 1369 Construction Joint Stock Company

Shareholder's Name:

Legal Representative (for organizations):

ID/Citizen ID/Passport/Business Registration No.:

Date of Issue:

Place of Issue:

Address:

Total number of shares owned or represented:

(In words:

shares)

The shareholder selects ONE of the following options (please tick the appropriate box):

- ☐ 1. REGISTER TO ATTEND THE MEETING
☐ 2. AUTHORIZE TO ATTEND THE MEETING

In case of authorization, please fill in the authorized person's information below:

Full name of individual/organization authorized:

ID/Citizen ID/Passport/Business Registration No.:

Date of Issue:

Place of Issue:

Address:

Number of shares authorized:

(In words:

shares)

If the shareholder cannot attend and cannot authorize another individual, please consider authorizing the **Chairman of the Board of Directors** or the **General Director** of the Company as listed below:

No.	Full Name	Position	Select (✓)	No. of Shares Authorized
1	Le Minh Tan	Chairman of the BOD	<input type="checkbox"/>	
2	Tran Xuan Ban	General Director	<input type="checkbox"/>	

Note: Please tick (✓) next to the individual being authorized. For individual shareholders, only one person may be authorized. For institutional shareholders, up to 3 individuals may be authorized. In case of authorizing multiple individuals, please specify the number of shares authorized to each.

Authorization Scope:

- The authorized person is entitled to attend and vote on behalf of the principal at the 2025 Annual General Meeting of Shareholders of 1369 Construction Joint Stock Company, exercising all rights and obligations related to the authorized number of shares.
- We take full responsibility for this authorization and commit to strictly comply with the prevailing laws and the Charter of 1369 Construction Joint Stock Company.

Notes:

- The authorized person may not re-authorize the shares they hold or the shares authorized to them to another person. They must present a valid ID/Citizen ID/Passport when attending the meeting.
- This Power of Attorney is valid only if it is the original signed version. If either party is an organization, it must bear the signature of the legal representative and the official seal. The authorization is valid until the conclusion of the 2025 Annual General Meeting of Shareholders.

Principal / Shareholder

(Sign and write full name, affix seal if applicable)

Authorized Person

(Sign and write full name, affix seal if applicable)

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INVITATION

TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders of 1369 Construction Joint Stock Company

The Board of Directors of 1369 Construction Joint Stock Company (the “Company”) respectfully announces and invites all shareholders to attend the Company’s **2025 Annual General Meeting of Shareholders (AGM)** as follows:

1. **Time:** 08:30 AM, Friday, April 25, 2025
2. **Address:** No. 172 Truong Chinh Street, Tan Binh Ward, Hai Duong City, Hai Duong Province
3. **Participants:**
 - o All shareholders of 1369 Construction Joint Stock Company listed on the shareholder record date of March 28, 2025, provided by the Vietnam Securities Depository and Clearing Corporation.
 - o Shareholders who cannot attend in person may authorize a representative (or the Chairman of the Board of Directors/General Director) to attend the AGM. Authorized representatives must present a valid power of attorney and a valid ID card/citizen ID/passport upon registration.
4. **Meeting Agenda:**

The detailed agenda, program, and meeting materials are available on the Company’s website at <https://cpxd1369.com.vn/> from April 3, 2025.
5. **Registration for Attendance:**

To ensure proper organization, shareholders are kindly requested to confirm attendance or submit authorization by scanning the QR code and/or by postal mail to the contact details below **before 05:00 PM, April 20, 2025.**
6. **Contact Information:**

Investor Relations Department – 1369 Construction Joint Stock Company
Office: No. 172 Truong Chinh Street, Tan Binh Ward, Hai Duong City, Hai Duong Province
Tel: 02203 891 898 / 0906 072 369 Email: ir@1369.vn

Note: When attending the meeting, shareholders are requested to bring the invitation letter, registration or authorization documents, and valid ID card/citizen ID/passport (or authorization letter for institutional shareholders). All travel and accommodation expenses are borne by the shareholders.

Respectfully Announced!

(QR code for attendance confirmation and meeting materials)



Hai Duong, April 3, 2025
On behalf of the Board of Directors
Chairman

LE MINH TAN

**1369 CONSTRUCTION JOINT STOCK COMPANY**

Address: No. 37–38 Da Tuong Street, Le Thanh Nghi Ward, Hai Duong City, Hai Duong Province

1369

Tel: 02203 891 898

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**AGENDA****2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- 1. Time:** 08:30 AM, Friday, April 25, 2025
- 2. Venue:** No. 172 Truong Chinh Street, Tan Binh Ward, Hai Duong City, Hai Duong Province
- 3. Detailed Agenda:**

Time	Details
08:00 – 08:30	Reception of shareholders and delegates Verification of delegate eligibility and distribution of meeting materials
08:30 – 08:50	Opening of the Meeting and introduction of delegates Report on verification of shareholder eligibility Introduction and approval of the Presidium Appointment of the Secretariat, proposal and approval of the Voting Committee Approval of the Meeting Agenda, Working and Voting Regulations, and Election Rules
Part 1: 08:50 – 09:30	Reports & Proposals Reports: - Board of Directors' report on activities in 2024 and plan for 2025 - Business performance report for 2024 and business plan for 2025 - Supervisory Board's report on activities in 2024 and operational plan for 2025 Proposals: - Approval of the 2024 audited financial statements - Approval of profit distribution plan for 2024 and finalization of remuneration for BOD and Supervisory Board in 2024 - Approval of 2025 business plan and proposed remuneration and bonuses for BOD and Supervisory Board - Selection of the auditing firm for the 2025 financial statements - Proposal on addition of business sectors to the Company's registration - Proposal on the election of members of the Board of Directors and Supervisory Board
09:30 – 10:00	Discussion on the reports and proposals
Part 2: 10:00 – 10:30	Election and Voting The Voting Committee guides the election and voting procedures Conducting the election and voting on matters presented at the Meeting
10:30 – 10:45	Break
10:45 – 10:55	Announcement of election and voting results
Part 3: 10:55 – 11:30	Conclusion of the Meeting Presentation of the draft Minutes and Resolutions of the Meeting Approval of the Meeting Minutes and Resolutions Summary and official closing of the Meeting



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No: 01/TTr-DHĐCD.2025

Hai Duong, April 03, 2025

PROPOSAL

Re: Approval of the Audited Financial Statements for Fiscal Year 2024

To: The 2025 Annual General Meeting of Shareholders

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021;
- The Charter of Organization and Operation of 1369 Construction Joint Stock Company ("the Company");
- The 2024 Consolidated and Separate Financial Statements of 1369 Construction Joint Stock Company audited by A&C Auditing and Consulting Co., Ltd. – Hanoi Branch.

The Board of Directors of 1369 Construction Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the Company's **2024 Separate and Consolidated Audited Financial Statements**, which were audited by A&C Auditing and Consulting Co., Ltd. – Hanoi Branch in accordance with the Vietnamese Accounting Standards, Accounting Regulations, and applicable laws. These statements were officially published by the Board of Directors and are available on the Company's website: <https://cpxd1369.com.vn>.

Summary of Key Financial Indicators:

No.	Indicators	Separate FS (VND million)	Consolidated FS (VND million)
1	Total Assets	779,263	1,191,589
2	Owner's Equity	662,842	849,752
3	Net Revenue	291,511	1,149,943
4	Profit Before Tax	18,185	28,765
5	Profit After Tax	14,121	21,859
6	Undistributed Profit After Tax	42,342	51,734

We respectfully submit this for your review and approval.

Respectfully,

Recipients:

- Shareholders;
- Board of Directors, Supervisory Board, Board of Management;
- Office records.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

LE MINH TAN



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No: 04/TT-DHDCD.2025

Hai Duong, April 03, 2025

PROPOSAL

Re: Selection of the Independent Auditor for the 2025 Financial Statements

To: The General Meeting of Shareholders

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 promulgated on June 17, 2020, by the National Assembly of the Socialist Republic of Vietnam;
- Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government of the Socialist Republic of Vietnam on detailing the implementation of certain provisions of the Law on Securities;
- The Charter on Organization and Operation of 1369 Construction Joint Stock Company (“the Company”).

The **Supervisory Board of 1369 Construction Joint Stock Company** respectfully submits for approval by the General Meeting of Shareholders the selection of an independent auditing firm to conduct the audit of the Company’s 2025 financial statements, based on the following:

1. Criteria for Selecting the Independent Auditing Firm:

- Legally operating in Vietnam and approved by the Ministry of Finance and the State Securities Commission of Vietnam to audit public interest entities in 2025;
- Reputable in the field of auditing, with a team of highly qualified auditors experienced in the Company’s field of operation;
- Able to meet the scope and schedule requirements of the Company’s audit plan;
- No conflict of interest in performing the audit of the Company’s financial statements;
- Audit fees are appropriate to the audit scope and plan.

2. Proposed Auditing Firms:

Based on the criteria above, the Supervisory Board proposes that the General Meeting of Shareholders approve the list of auditing firms eligible to audit the **interim and annual financial statements for 2025** of the Company:

- Ernst & Young Vietnam Limited (E&Y)
- UHY Auditing & Consulting Company Limited (UHY)
- A&C Auditing and Consulting Company Limited (A&C)
- International Auditing and Valuation Company Limited (IAV)

The **Board of Directors** is authorized to select one of the above firms to carry out the interim review and annual audit of the Company’s financial statements for the fiscal year 2025.

We respectfully submit this for your consideration and approval.

Respectfully submitted.

Recipients:

- Shareholders;
- Board of Directors, Supervisory Board, Board of Management;
- Office records.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF SUPERVISORY BOARD**

LAI THI LY