

**CNC CAPITAL VIET NAM
JOINT STOCK COMPANY**

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No.: 1011/2025/CBTT-CNC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, Novembet 10th, 2025

DISCLOSURE OF INFORMATION

To.: State Securities Commission

Hanoi Stock Exchange (HNX)

1. Organization Name: CNC CAPITAL VIET NAM JOINT STOCK COMPANY

- Stock Code: KSQ

- Head Office: No. 65, Alley 54, Lê Quang Đạo Street, Tu Liem Ward, Hanoi.

- Phone: (84.24) 3564 3689/ 0855143689

2. Disclosed Information:

The 2025 Extraordinary General Meeting of Shareholders of CNC Capital Vietnam Joint Stock Company, first convened on November 10, 2025, was not eligible to be held.

3. This information has been published on the company's website on 10/11/2025 at the following link:
<https://cnccapital.com.vn/dai-hoi-dong-co-dong.html>

We hereby certify that the disclosed information is true and we take full legal responsibility for the contents of the disclosure.

Attached documents:

- Minutes Of Shareholders Eligibility Verification.

**Legal Representative/Authorized Person for
Information Disclosure**



TRẦN VIỆT HÙNG



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Hanoi, November 10th, 2025

MINUTES OF SHAREHOLDERS ELIGIBILITY VERIFICATION FOR THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Today, on November 10th, 2025, at *Vplace Hall 10, 3rd floor, building 25T2 - N05, Nguyen Thi Thap street, Yen Hoa ward, Hanoi city*, the Shareholder Eligibility Verification Committee, chaired by Ms. Le Thi Duong, conducted the verification of shareholders' eligibility to attend the 2025 Extraordinary General Meeting of Shareholders of the Company, with the following specific results:

Total number of shareholders of the Company as of the list closure date for exercising the right to attend the 2025 Extraordinary General Meeting of Shareholders (October 8th, 2025): 1.854 shareholders, representing 30.000.000 voting shares of the Company.

Total number of shareholders invited to attend the General Meeting: 1.854 shareholders, representing 30.000.000 voting shares of the Company.

Each ordinary share with voting rights corresponds to one (01) vote at the General Meeting.

As of 9:00 AM on November 10th, 2025, the total number of shareholders present at the General Meeting (including shareholders attending in person and via proxy): 5 shareholders, representing 4.539.630 votes, accounting for 15,13% of the total voting shares of CNC Capital Viet Nam joint stock company.

Based on Article 145, Clause 1 of the 2020 Enterprise Law and the Charter of CNC Capital Viet Nam joint stock company, the 2025 Extraordinary General Meeting of Shareholders of the Company, with the aforementioned attendance, does not eligible to be held.

The minutes of shareholder eligibility verification were prepared at 9:05 AM on November 10th, 2025, and have been publicly read before the General Meeting./.

SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE

Le Thi Duong