

BỘ XÂY DỰNG
TỔNG CÔNG TY XÂY DỰNG HÀ NỘI-CTCP
MINISTRY OF CONSTRUCTION
HANOI CONSTRUCTION CORPORATION – JSC

Số/No.: 181 /CBTT-TCT

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

Hà Nội, ngày 12 tháng 02 năm 2026
Hanoi, February 12th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội
To: Vietnam Exchange/ Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: Tổng công ty xây dựng Hà Nội- CTCP/ *Hanoi Construction Corporation – JSC*

- Mã chứng khoán/ *Stock code*: HAN

- Địa chỉ/*Address*: Số 57 Quang Trung, phường Hai Bà Trưng, Hà Nội/ *57 Quang Trung, Hai Ba Trưng Ward, Hanoi*

- Điện thoại liên hệ/*Tel.*: 024 39439095

- E-mail: mail.hancorp.vn

2. Nội dung thông tin công bố/*Contents of disclosure*: Nghị quyết số 07/NQ-HĐQT ngày 12/02/2026 của Hội đồng quản trị về việc chấp thuận hợp đồng giữa Tổng công ty xây dựng Hà Nội- CTCP với người có liên quan của Tổng công ty theo khoản 1 điều 11 Thông tư 96/2020/TT-BTC/ *Resolution No. 07/NQ-HĐQT dated February 12th, 2026 of the Board of Directors on the approval of the contract between Hanoi Construction Corporation - Joint Stock Company and a related party of the Corporation, pursuant to Clause 1, Article 11 of Circular 96/2020/TT-BTC.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 12/02/2026 tại đường dẫn <https://hancorp.vn> /*This information was published on the company's website on 12/02/2026, as in the link https://hancorp.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 information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm /*Attached documents*: *Hvu*

- Nghị quyết 07/NQ-HĐQT ngày 12/02/2026.

- Resolution No. 07/NQ-HĐQT dated February 12th, 2026.

Đại diện tổ chức

Organization representative

Người được ủy quyền công bố thông tin
Person authorized to disclose information



TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC
Dương Ngọc Quang

No.: 07/NQ-HĐQT

Hanoi, February 12th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS


BOARD OF DIRECTORS

- Pursuant to the Charter of Hanoi Construction Corporation - JSC;
- Pursuant to the Written Opinions Form No. 06/PLYK-HĐQT dated 09th February 2026.

RESOLVES:

Article 1. Approve the Submission No. 162/TTr-PTDA dated 09 February 2026 of the General Director regarding the approval of contracts/ transactions between Hanoi Construction Corporation - JSC and related parties.

Article 2. This Resolution takes effect from the date of signing.

Recipients: 
- Members of the BOD, Supervisory Board of the Corporation;
- Filed by: Legal & General Affairs Department.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



CHỦ TỊCH HĐQT
Đâu Văn Diện

SUBMISSION REPORT

Submission for approval of contracts and transactions with related parties

Bid package: Construction of test piles for the entire project and mass piling works for the CC06 apartment block; and Bid package: Consultancy services for supervision of test pile construction for the entire project, mass piling works for the CC06 apartment block, and test pile testing

Project: Social Housing Apartment Complex on a 3.71-hectare land plot

Location: Phuoc An Commune, Dong Nai Province

To: The Board of Directors of Hanoi Construction Corporation - JSC

- Pursuant to Decision No. 1633/QĐ-HĐQT dated September 18, 2025 of the Board of Directors of Hanoi Construction Corporation – JSC on the approval of the investment policy for implementation of the Social Housing Apartment Complex Project on the 3.71-hectare land plot in Phuoc An Commune, Dong Nai Province;
- Pursuant to Decision No. 2385/QĐ-HĐQT dated December 30, 2025 of the Board of Directors of Hanoi Construction Corporation – JSC on the approval of the Social Housing Apartment Complex Project on the 3.71-hectare land plot in Phuoc An Commune, Dong Nai Province;
- Pursuant to Decision No. 2391/QĐ-HĐQT dated December 30, 2025 of the Board of Directors of Hanoi Construction Corporation – JSC on the approval of the contractor selection plan for the Social Housing Apartment Complex Project on the 3.71-hectare land plot in Phuoc An Commune, Dong Nai Province;
- Pursuant to Contract No. 2408/2025/HĐKT-NOXH/HANCORP-MCS dated December 31, 2025 between Hanoi Construction Corporation – JSC and Mechanical Construction and Installation Joint Stock Company regarding the implementation of the bid package for construction of test piles for the entire project and mass piling works for the CC06 apartment block under the Social Housing Apartment Complex Project on the 3.71-hectare land plot in Phuoc An Commune, Dong Nai Province;
- Pursuant to Contract No. 2409/2025/HĐTVGS-NOXH dated December 31, 2025 between Hanoi Construction Corporation – JSC and Housing Consulting – Design – Construction – Business Joint Stock Company regarding the implementation of the bid package for consultancy services for supervision of test pile construction for the entire project, mass piling works for the CC06 apartment block, and test pile testing under the Social Housing Apartment Complex Project on the 3.71-hectare land plot in Phuoc An Commune, Dong Nai Province;
- Considering the report of the Project Development Department regarding the submission for approval of contracts and transactions with related parties for the following



bid packages: construction of test piles for the entire project and mass piling works for the CC06 apartment block; and consultancy services for supervision of test pile construction for the entire project, mass piling works for the CC06 apartment block, and test pile testing, under the Social Housing Apartment Complex Project on the 3.71-hectare land plot in Phuoc An Commune, Dong Nai Province;

In implementation of the resolution of the Board of Directors of the Corporation regarding the approval of the implementation plan and the selection of contractors for the following bid packages: construction of test piles for the entire project and mass piling works for the CC06 apartment block; and consultancy services for supervision of test pile construction for the entire project, mass piling works for the CC06 apartment block, and test pile testing, under the Social Housing Apartment Complex Project on the 3.71-hectare land plot in Phuoc An Commune, Dong Nai Province, the Board of Directors of the Corporation has approved the selection of Mechanical Construction and Installation Joint Stock Company as the contractor for the bid package on construction of test piles for the entire project and mass piling works for the CC06 apartment block, and Housing Consulting – Design – Construction – Business Joint Stock Company as the contractor for the bid package on consultancy services for supervision of test pile construction for the entire project, mass piling works for the CC06 apartment block, and test pile testing. Whereby, Mechanical Construction and Installation Joint Stock Company is an affiliated company of the Corporation (the Corporation's capital contribution ratio: **28.53%**), and Housing Consulting – Design – Construction – Business Joint Stock Company is an affiliated company of the Corporation (the Corporation's capital contribution ratio: **36%**).

Pursuant to Article 167 of the Law on Enterprises 2020 regarding the approval of contracts and transactions between a company and its related parties, in order to complete the procedures in accordance with regulations, the General Director respectfully submits to the Board of Directors of the Corporation for consideration and approval the above-mentioned contract with Housing Consulting – Design – Construction – Business Joint Stock Company, with the principal contents as follows:

I. Package: Construction of test piles for the entire project and mass piling works for the CC06 apartment block

1. Contract: Construction of test piles for the entire project and mass piling works for the CC06 apartment block – Social Housing Apartment Complex Project on the 3.71-hectare land plot in Phuoc An Commune, Dong Nai Province.
2. Contractor: Mechanical Construction and Installation Joint Stock Company.
3. Form of contract: Fixed unit price contract.
4. Contract value: VND 5,525,868,000 (inclusive of 8% VAT).

II. Package: Consultancy services for supervision of test piles and mass piling works for the CC06 apartment block, including test pile testing

1. Contract: Consultancy services for supervision of test pile construction for the entire project, mass piling works for the CC06 apartment block, and test pile testing – Social Housing Apartment Complex Project on the 3.71-hectare land plot in Phuoc An Commune, Dong Nai Province.
2. Contractor: Housing Consulting – Design – Construction – Business Joint Stock



Company.

3. Contract Form: Lump-sum contract.

4. Contract Value: 69,222,000 VND (inclusive of 8% VAT).

Respectfully submitted to the Board of Directors of Hanoi Construction Corporation
- JSC for consideration and approval.

HANOI CONSTRUCTION CORPORATION - JSC

Recipients:

- As above;

- Filed by: TCHC, PCTH, PTDA.



K/T TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC
Hoàng Việt Anh

