

No.: 2406/2026/CBTT- CEN  
*Re: Information Disclosure on the  
Supplementation of Documents for the  
2026 Annual General Meeting of  
Shareholders*

*Lao Cai, June 24, 2026*

**DISCLOSURE OF INFORMATION**

**To:**

- **State Securities Commission of Vietnam**
- **Hanoi Stock Exchange**

1. Organization: Cencon Vietnam Joint Stock Company
  - Stock code: CEN
  - Address: Lots 45-50B, Thuy Hoa Street, Lao Cai Ward, Lao Cai Province, Vietnam.
  - Tel: (+84) 246 285 0292
  - Fax: (+84) 246 285 0292
2. Information to be disclosed:

Cencon Vietnam Joint Stock Company hereby discloses the following information:

- Supplementary disclosure of documents for the 2026 Annual General Meeting of Shareholders, which were published on the Company's website on 24 June 2026 at: <http://cencon.vn/>.

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of the information disclosed.

Attached documents:

- *Agenda of the General Meeting;*
- *Proposal No. 10/2026/TTr-HDQT-CEN.*

**LEGAL REPRESENTATIVE**

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**TRAN MANH SON**

**AGENDA**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**CENCON VIETNAM JOINT STOCK COMPANY**



- Time: 8:00 a.m. – 11:30 a.m., Tuesday, June 30, 2026.  
 - Venue: Company Headquarters, Lots 45-50B, Thuy Hoa Street, Lao Cai Ward, Lao Cai Province, Vietnam

Time	Content
8:00 a.m. – 8:30 a.m.	Reception of delegates and attendees.
	Registration of shareholders attending the Meeting.
8:30 a.m. – 9:00 a.m.	Opening of the Meeting; announcement of the reasons for convening the Meeting and introduction of delegates.
	Report on the verification of shareholders' eligibility to attend the Meeting.
	Election of the Presidium, the Vote Counting Committee, and the Meeting Secretary.
	The Chairperson of the Meeting presents the Meeting Agenda and seeks approval of the Meeting Regulations.
9:00 a.m. – 9:30 a.m.	<p>Presentation and consideration of the following matters:</p> <ul style="list-style-type: none"> <li>• Report of the Board of Management on the 2025 business performance and the 2026 business plan;</li> <li>• Report of the Board of Directors on its activities in 2025 and operational plan for 2026;</li> <li>• Report of the Supervisory Board on its activities in 2025 and operational plan for 2026;</li> <li>• Proposal for approval of the audited Financial Statements for 2025;</li> <li>• Proposal on the selection of the auditing firm for 2026;</li> <li>• Proposal on remuneration for the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for 2026; Proposal on profit distribution for 2025 and the projected profit distribution plan for 2026;</li> <li>• Proposal on Amending the Resolution on the Establishment of a Subsidiary.</li> <li>• Proposal on the dismissal of a member of the Supervisory Board and the election of a replacement member for the 2024–2029 term;</li> <li>• Proposal on the nomination of a candidate to replace a member of the Supervisory Board.</li> <li>• Proposal on Updating Business Lines, Updating the Company's Head Office Address, and Amending the Company Charter</li> </ul>
9:30 a.m. – 9:40 a.m.	Approval of the Election Regulations for the election of a replacement member of the Supervisory Board for the 2024–2029 term and conduct of the election.
9:40 a.m. – 10:30 a.m.	Discussion session and responses to shareholders' questions.
10:30 a.m. – 10:50 a.m.	Voting on matters submitted to the General Meeting of Shareholders for approval.
10:50 a.m. – 11:10 a.m.	Break.
11:10 a.m. – 11:20 a.m.	Announcement of the voting results on matters submitted to the Meeting and the election results for the Supervisory Board member.
11:20 a.m. – 11:25 a.m.	Adoption of the Minutes and Resolution of the Annual General Meeting of Shareholders.
11:25 a.m. – 11:30 a.m.	Closing of the Meeting

Số: 10/2026/TTr-HDQT-CEN

Lao Cai, June 30, 2026



**PROPOSAL**

*(On the Update of Business Lines, Update of the Company's Head Office Address, and Amendments to the Company Charter)*

To: The 2026 Annual General Meeting of Shareholders  
Cencon Vietnam Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on 26 November 2019;
- Pursuant to Decision No. 36/2025/QĐ-TTg promulgating the Vietnam Standard Industrial Classification, effective from 15 November 2025;
- Pursuant to the Charter of CENCON VIETNAM JOINT STOCK COMPANY;
- Pursuant to the Company's business operation requirements and practical needs arising during its course of operation.

1. Updating the Company's Business Lines

To update the business lines of CENCON VIETNAM JOINT STOCK COMPANY in accordance with the Vietnam Standard Industrial Classification promulgated together with Decision No. 36/2025/QĐ-TTg.

The update of business codes is solely for the purpose of adjusting and standardizing business codes in compliance with current legal regulations and does not alter the Company's actual business operation scope.

The General Meeting of Shareholders authorizes the Board of Directors to determine the detailed business lines in accordance with applicable laws and the Company's actual operational requirements at the time of registration.

2. Updating the Head Office Address of CENCON VIETNAM JOINT STOCK COMPANY

Due to changes in administrative boundaries as prescribed by the competent state authorities, the Company's head office address shall be updated as follows:

Former head office address:

Lot 45-50B, Thuy Hoa Street, Duyen Hai Ward, Lao Cai City, Lao Cai Province, Vietnam.

Head office address after the administrative boundary merger:

Lot 45-50B, Thuy Hoa Street, Lao Cai Ward, Lao Cai Province, Vietnam.

3. Amendment to the Company Charter

Pursuant to Item 2 of this Proposal regarding the update of the head office address of CENCON VIETNAM JOINT STOCK COMPANY following the administrative boundary merger, the



Board of Directors respectfully submits to the General Meeting of Shareholders for approval the amendment to Clause 3, Article 2 of the Company Charter concerning the Company's registered head office, as follows:

- Head office address: Lot 45-50B, Thuy Hoa Street, Lao Cai Ward, Lao Cai Province, Vietnam.

Respectfully submitted.

Recipients:

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

- *As above;*
- *Board of Directors,  
Supervisory Board, Board of  
Management;*
- *Filed in the Company's  
archives.*

**TRAN MANH SON**

