

No.: 32 /CV-CTX-TKTCT
Re. Disclosure of the Board of Directors' Resolution.

Hanoi, January 28, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To : State Securities Commission
Hanoi Stock Exchange**

1. Organization name: Viet Nam Construction, Investment and Trading Joint Stock Corporation.
 - Stock code: CTX.
 - Head office address: 2nd Floor, HH2 Building, Duong Dinh Nghe Street, Cau Giay Ward, Hanoi City, Vietnam.
 - Telephone: (024) 6281 2000. - Fax: (024) 3782 0176.
2. Authorized person for information disclosure: Mr. Tran Anh Hai.
3. Disclosed information: the Board of Directors' Resolution No. 01/2026/NQ-CTX-HĐQT dated January 27, 2026.
4. This information has been published on the Corporation's website on January 28, 2026 at the following link: <https://www.ctx.vn/>

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Attachments:

The Board of Directors' Resolution No. 01/2026/NQ-CTX-HĐQT dated January 27, 2026.

Recipients:

- *As above;*
- *Board of Directors, Supervisory Board;*
- *Archived: Corporate Secretary, Administration Office.*

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

TRAN ANH HAI

RESOLUTION

Re: Approval of matters related to the results of the share issuance for the increase of charter capital from owners' equity

BOARD OF DIRECTORS**VIET NAM CONSTRUCTION, INVESTMENT AND TRADING JOINT STOCK CORPORATION**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;*
- *The Charter of Viet Nam Construction, Investment and Trading Joint Stock Corporation;*
- *Resolution of the General Meeting of Shareholders No. 01/2025/NQ-CTX-ĐHĐCĐ dated 27 June 2025 approving the plan for share issuance to increase charter capital from owners' equity;*
- *Resolution of the Board of Directors No. 92/2025/NQ-CTX-HĐQT dated 28 November 2025 regarding the implementation of the share issuance plan to increase charter capital from owners' equity;*
- *Official Letter No. 8852/UBCK-QLCB dated 16 December 2025 of the State Securities Commission regarding the report documents on the share issuance to increase charter capital from owners' equity;*
- *The consolidated list of securities holders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) dated January 23, 2026;*
- *Minutes of the Board of Directors' Meeting No. 01/2026/BB-CTX-HĐQT dated January 27, 2026,*

RESOLVES:

Article 1. Approval of matters related to the results of the share issuance for the increase of charter capital from owners' equity, with the following contents:

1. Results of the share issuance to increase charter capital from owners' equity.**1.1.** Information on the issued shares:

- Share name: Shares of Viet Nam Construction, Investment and Trading Joint Stock Corporation.
- Type of shares: Common shares.
- Par value: VND 10,000 per share.

1.2. Number of shares prior to the issuance:

Total number of shares issued: 78,907,276 shares, of which:

- Outstanding shares: 78,907,276 shares.
- Treasury shares: 0 shares.

1.3. Number of shares registered for issuance: 21,500,000 shares.**1.4.** Number of shares distributed: 21,500,000 shares, including:

- Shares distributed to shareholders on a pro-rata basis: 21,499,464 shares to 965 shareholders (according to the consolidated list of securities holders dated 23 January 2026 prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC));
- Number of odd-lot shares arising from rounding down to whole units: 536 shares.

1.5. Total number of shares after the issuance (as of 23 January 2026): 100,406,740 shares, including:

- Outstanding shares: 100,406,740 shares;



- Treasury shares: 0 shares.
- 1.6. Plan for handling odd-lot shares:
All 536 odd-lot shares arising from rounding down to whole units shall be cancelled. The Corporation shall register the new charter capital based on the number of shares successfully issued.
- 2. Approval of the amendment to the Company Charter in accordance with the new charter capital**
To approve the amendment of Clause 1, Article 5 of the Charter as follows:
"1., the charter capital of the Corporation is: 1,004,067,400.000 VND (One trillion four billion sixty-seven million four hundred thousand Vietnamese VND). The total charter capital of the Corporation is divided into 100,406,740 (One hundred million four hundred and six thousand seven hundred and forty) equal portions called shares. Each share has a par value of VND 10,000 (Ten thousand Vietnamese Dong)."
- 3. Approval of the amendment to the Enterprise Registration Certificate.**
To approve the implementation of procedures for registering changes to the Enterprise Registration Certificate in accordance with the new charter capital of 1,004,067,400,000 VND, including the preparation and submission of dossiers to the competent business registration authority in accordance with applicable laws, specifically:
- Registered charter capital (charter capital before issuance): 789,072,760,000 VND.
 - Charter capital after change (after issuance): 1,004,067,400,000 VND.
 - Effective date of capital change: 23 January 2026.
 - Form of capital increase: Share issuance to increase charter capital from owners' equity.
- 4. Approval of other matters related to the results of the issuance.**
- Reporting the results of the share issuance to increase charter capital from owners' equity to the State Securities Commission of Vietnam in accordance with regulations.
 - Carrying out procedures to adjust the registered securities information with the Vietnam Securities Depository and Clearing Corporation in accordance with regulations.
 - Carrying out procedures for changing the trading registration with the Hanoi Stock Exchange in accordance with applicable laws and regulations.

Article 2. Implementation: The General Director is assigned to organize and implement all matters approved by the Board of Directors.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board (for information);
- Information Disclosure Officer;
- Archived: Corporate Secretary.

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



PHAN MINH TUAN

Ghi chú/Note: Bản tiếng Anh này được dịch từ bản tiếng Việt chỉ nhằm mục đích công bố thông tin. Trong trường hợp có sự khác biệt, bản tiếng Việt sẽ được ưu tiên áp dụng./ This English version is translated from the Vietnamese version for information disclosure purposes only. In case of any discrepancy, the Vietnamese version shall prevail.