

*Hanoi, 14 January 2026*

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION  
PORTAL OF THE STATE SECURITIES COMMISSION**

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

Organization's trading name: CIENCO4 GROUP JOINT STOCK COMPANY

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Information disclosure type: 24h ☒ 72h ☐ Request ☐ Unusual ☐ Periodic ☐

Information disclosure content: RESOLUTION OF THE BOARD OF DIRECTORS OF  
CIENCO4 GROUP on signing contracts and transactions between the Group and related  
parties.

Attached documents: Resolution No.02/2026/NQ-HĐQT dated 14/01/2026.

This information has been published on the company's website on 14/01/2026 at  
www.cienco4.vn

We commit that the above published information is true and fully responsible in compliance  
with the law for the content of the published information.

**Recipient:**

- As above;
- Board of Directors, Supervisory Board;
- General Director, Deputy General Directors;
- Departments of Cienco4;
- Website of Cienco4;
- File: Archives, Board of Directors Office.

**INFORMATION DISCLOSURE PERSON**



**CHỖ TÓNG GIÁM ĐỐC**  
**HỌ TÓNG GIÁM ĐỐC**  
*Văn Hồng Tuấn*