

No: 07/CBTT-MCG

*Ha Noi, date 16 month 01 year 2026*

**DISCLOSURE OF UNUSUAL INFORMATION**

To: - State Securities Commission,  
- Hanoi Stock Exchange.

**1. Organization Name: MCG Energy and Real Estate Joint Stock Company**

- Stock Code: MCG
- Address: Lane 102, Truong Chinh Street, Kim Lien Ward, Hanoi City
- Contact Phone: 024.38694773
- Email: vanphong@mcger.com

**2. Content of Announcement:**

Resolution No. 08/2026/NQ-HĐQT dated 16./01./2026 of the Board of Directors of MCG Energy and Real Estate Joint Stock Company regarding:

Approving the policy on signing and implementing Contracts/Transactions with subsidiaries directly or indirectly owned by MCG Energy and Real Estate Joint Stock Company with 51% or more of the charter capital, related enterprises, and related parties as stipulated in the Charter and the Enterprise Law, expected to arise in 2026 within the limit framework.

3. This information was published on the Company's website on 16./01./2026 at the following link:

<https://www.mcger.com/dang-bai/categories/tin-tuc>

We hereby commit that the information published above is true and accurate and we assume full legal responsibility for the content of the information published above.

Attached document:

- Resolution No. 08/2026/NQ-HĐQT.

**Recipient:**

- As above;
- Save: TCHC.

**REPRESENTATIVE OF THE  
ORGANIZATION**

Legal representative/Person authorized to disclose information  
(Signature, full name, title, and seal)



**TỔNG GIÁM ĐỐC**  
*Nguyễn Ngọc Hương*

**RESOLUTION**

**Subject: Approval and ratification of Contracts/Transactions between MCG Energy and Real Estate Joint Stock Company and related parties in 2026**

**BOARD OF DIRECTORS OF MCG ENERGY AND REAL ESTATE  
JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020.;

- Based on the Charter of MCG Energy and Real Estate Joint Stock Company;

- Based on the Minutes of the Board of Directors meeting dated 16/01/2026;

- Based on the actual needs and business operations of the Company,

**RESOLUTION:**

**Article 1.** Approval of the policy regarding the signing and execution of contracts/transactions by MCG Energy and Real Estate Joint Stock Company with: Subsidiaries in which MCG Energy and Real Estate Joint Stock Company directly or indirectly owns 51% or more of the charter capital, related enterprises, and related parties as stipulated in the Company's Charter, the Enterprise Law, and the Securities Law, expected to arise in 2026 within the limit framework:

No.	Transaction type	Limit framework
1	Capital transfer/share transfer/project transfer/asset sale/purchase agreement, liquidation of capital contribution agreements (including deposit agreements/contracts serving the above transactions)	Less than 35% of the total asset value recorded in the most recent financial statements of MCG Energy and Real Estate Joint Stock Company.
2	Business cooperation contracts, joint venture and partnership contracts (including deposit contracts/agreements for the aforementioned transactions)	Less than 35% of the total asset value recorded in the most recent financial statements of MCG Energy and Real Estate Joint Stock Company.
3	Loan/lending contracts/transactions within the group between the Company and its subsidiaries, associates, and related parties; Guarantee/guarantee transactions between the Company and its subsidiaries and related parties.	Less than 35% of the total asset value recorded in the most recent financial statements of MCG Energy and Real Estate Joint Stock Company.
4	Contracts/transactions serving the daily and regular business operations of the Company and its subsidiaries, affiliated companies, and related parties.	Under 100 billion



## Article 2. Implementation

Authorize/delegate to the General Director of the Company, based on the actual situation and the business needs of MCG Energy and Real Estate Joint Stock Company, to fully decide, adjust, amend, supplement the terms and conditions and sign contracts/transactions with subsidiaries, related enterprises, and related parties (including cancellation, termination, liquidation, etc.), and to organize the implementation of contracts/transactions within the limits approved by the Board of Directors, ensuring that it is consistent with the interests of the Company and complies with the provisions of the law.

## Article 3. Effective Date

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the General Management Board, and all relevant individuals and units are responsible for implementing this Resolution./.

### Recipient:

- As per Article 3;
- BKS,
- Save: VT.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRPERSON



Nguyen Ngoc Binh

