



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Số: 15... /CNT

No: 15... /CNT

TP. Hồ Chí Minh, ngày 20 tháng 01 năm 2026

Ho Chi Minh City, January 20..., 2026

Kính gửi:

- Ủy Ban Chứng Khoán Nhà Nước;

- Sở Giao Dịch Chứng Khoán Hà Nội

Respectfully to:

- *State Securities Commission of Vietnam;*

- *Hanoi Stock Exchange*

1. Tên tổ chức: Công ty Cổ phần Tập đoàn CNT

1. Name of organization: CNT Group Corporation

- Mã chứng khoán: CNT

- *Stock code: CNT*

- Trụ sở chính: 9-19 (lầu 2) Hồ Tùng Mậu, phường Sài Gòn, TP Hồ Chí Minh

- *Address: 9-19 (2nd Floor) Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.*

- Điện thoại: 028 3829 5488

- *Tel: 028 3829 5488*

- Email: info@cnt.com.vn

- *Information disclosure type: ☐24 hours ☒irregular ☐on demand ☐periodic*

2. Nội dung thông tin công bố/*Content of information disclosure:*

Công ty Cổ phần Tập đoàn CNT xin công bố Quyết định HĐQT về việc phê duyệt phương án đầu tư Khu chung cư thương mại dọc đường Huỳnh Tấn Phát.

CNT Group Corporation respectfully announce the Decision of the Board of Directors on approving the Investment plan of Commercial Apartment Complex along Huynh Tan Phat Street.

3. Thông tin này đã được công bố thông tin trên trang điện tử của công ty vào ngày 20/01/2026 tại đường dẫn: <https://cnt.com.vn/quan-he-co-dong/cong-bo-thong-tin.html>.

3. This information was published on the company's website on January 20, 2026, as in the link <https://cnt.com.vn/quan-he-co-dong/cong-bo-thong-tin.html>



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; we bear the full responsibility to the law./.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu: HĐQT/Archives: the BOD.

Tài liệu đính kèm/Attached documents:

Quyết định số 2/QĐ-HĐQT ngày 20/01/2026
Decision No 2/QĐ-HĐQT dated
January 20, 2026

ĐẠI DIỆN CÔNG TY CP TẬP ĐOÀN CNT
CNT GROUP REPRESENTATIVE

Người được UQ CBTT

Person authorized to disclose information



PHÓ CHỦ TỊCH
HỘI ĐỒNG QUẢN TRỊ
TRẦN CÔNG QUÝ





THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 02./QĐ-HĐQT

Ho Chi Minh City, January 20, 2026

DECISION

**Re: Approval of the investment plan for the Commercial Apartment Complex
Project along Huynh Tan Phat Street**

THE BOARD OF DIRECTORS OF CNT GROUP CORPORATION

Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17th, 2020;

Based of Business Registration Certificate No. 0301460120 first registered on March 04, 2003 for the first time and the 20th amendment on July 30, 2025 issued by the Department of Planning and Investment of Ho Chi Minh City (currently the Department of Finance of Ho Chi Minh City).

Pursuant to the GSM Resolution No. 02/NQ-ĐHĐCĐ dated December 1, 2025, the GMS of CNT Group;

Pursuant to CNT Group Corporation's Charter;

Pursuant to the functions, duties and powers of the Company's Board of Directors ("BOD");

Pursuant to the Minutes of the BOD meeting dated January 20, 2026.

DECIDED:

Article 1: Approving the investment plan for the Commercial Apartment Complex project along Huynh Tan Phat Street, Dong Da Ward, Quy Nhon City, Binh Dinh Province (currently Quy Nhon Ward, Gia Lai Province) the details are as follows:

- Total investment:

	Value after VAT (VND million)	Value before VAT (VND million)
Land costs	40,024	40,024
Construction costs	221,752	201,593
Project development consultancy costs	20,493	18,630
Contingency costs	19,170	17,427
Total investment	301,439	277,674



- Capital structure:

+ Equity contribution: minimum 20% of the total investment

+ Loans from credit institutions: maximum 80% of the total investment.

Article 2: Assigns the General Director to organize and implement the above-mentioned project in accordance with the provisions of applicable laws.

Article 3. This Decision shall be effective from the signing date.

The BOD, General Directors, Vice General Directors, Chief Accountant, Directors/Vice Directors of departments, Heads/Vice Heads of functional divisions, and all relevant individuals are responsible for implementing this Decision./.

Recipients:

- As Article 3;
- Archive: the BOD office.

**ON BEHALF OF THE BOD
PRESIDENT**



PHAM QUOC KHANH

