

No: 18./CBTT-MCG

Ha Noi, date 30 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. 09./2026/NQ-HĐQT dated 29./01./2026 of the Board of Directors of MCG Energy and Real Estate Joint Stock Company regarding:

Through the implementation of the plan to sell treasury shares of MCG Energy and Real Estate Joint Stock Company.

3. This information was published on the Company's website on 29./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. 09./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

No.: 09 /2026/NQ - HĐQT

Ha Noi, date 29 month 01 year 2026

RESOLUTION

Subject: Approval of the plan to sell treasury shares

**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 Securities Law, its amendments, and guiding documents for its implementation;
- Based on the Charter of MCG Energy and Real Estate Joint Stock Company;
- Based on Resolution No. 01/2025/NQ-DHĐCĐ of the Annual General Meeting of Shareholders 2025 dated March 21, 2025;
- Based on the Minutes of the Board of Directors Meeting No. ..09../2026/BB-HĐQT dated 29../01../2026,

RESOLUTION:

Article 1. Through the implementation of the plan to sell treasury shares of MCG Energy and Real Estate Joint Stock Company as follows::

1. Name of shares registered for sale: Shares of MCG Energy and Real Estate Joint Stock Company
2. Type of stock: Common stock
3. Par value: VND 10,000/share
4. Stock code: MCG
5. Total number of treasury shares held before the transaction: 5,460,000 shares.
6. Total number of treasury shares registered for sale: 5,460,000 shares
7. Purpose of selling treasury shares: To supplement capital for the Company's business operations.
8. Expected transaction period: Within a maximum of 2 months from the date the State Securities Commission announces receipt of all documents reporting the sale of treasury shares and the Company has disclosed information as required. The transaction period shall not exceed 30 days from the start date of the transaction.
9. Transaction method: Order matching and/or negotiated transactions

10. Principles for determining price: Transaction prices are determined according to the provisions of Clause 3, Article 8 of Circular 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance; relevant legal documents and the Regulations on Listing and Trading of Listed Securities of the Vietnam Stock Exchange. Accordingly, the selling price \geq Reference price - (Reference price x 50% of the stock price fluctuation range)

11. Daily buy/sell order quantity: As stipulated in Clause 3, Article 8 of Circular 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance; Relevant legal documents and the Regulations on Listing and Trading of Listed Securities of the Vietnam Stock Exchange, specifically: in each trading day, the total volume of sell orders must be at least 3% and at most 10% of the trading volume registered with the State Securities Commission (the volume of sell orders does not include the volume of canceled orders, and this regulation is waived when the remaining sell volume is less than 3%).

12. Price (price range): The minimum selling price of treasury shares is VND 2,500/share and is based on the market price at the time of trading, ensuring compliance with the regulations on determining the price range as stipulated in Clause 3, Article 8 of Circular 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance; Relevant legal documents and the Regulations on Listing and Trading of Listed Securities of the Vietnam Stock Exchange.

Article 2. By appointing a securities company as an agent to execute the sale of treasury shares.:

- Securities Company Name: Saigon - Hanoi Securities Joint Stock Company (SHS)
- Address: 43 Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City, Vietnam
- Phone: 024 3818 1888
- Transaction Account: 069C083686

Article 3. The Board of Directors assigns the Chairman of the Board of Directors the following responsibilities:

- Implementing a plan in accordance with legal regulations regarding the procedures for selling treasury shares.
- Carrying out the procedures related to the sale of treasury shares, ensuring compliance with the General Meeting of Shareholders' Resolution, the Board of Directors' Decision, the Company's Charter, and the law, including but not limited to: procedures for submitting the application for the sale of treasury shares to the State Securities Commission; amending, supplementing, and explaining relevant documents as required by the State Securities Commission (if any).

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- Implementing the procedures for disclosing information on the sale of treasury shares and reporting the results of the treasury share sale transaction as required.

- Deciding on and implementing all necessary matters and procedures related to the sale of treasury shares in the most effective way for the Company and its Shareholders.

Depending on the specific circumstances, the Chairman of the Board of Directors may authorize the General Director to carry out tasks related to the sale of treasury shares, ensuring compliance with legal regulations, the Company's Charter, and the General Meeting of Shareholders' Resolutions.

Article 4. Members of the Board of Directors, the General Management Board, and all relevant individuals and entities are responsible for implementing this Resolution../.

Recipient:

- As per Article 4;
- Board of Directors;
- Supervisory Board,
- File: VT.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRPERSON**



Nguyen Ngoc Binh

