

No.: 47/2026/TB-PISICO

Gia Lai, February 24th, 2026

**INFORMATION DISCLOSURE
ON THE WEB PORTAL**

To: Hanoi Stock Exchange

Company name: PISICO Binh Dinh Corporation - Joint Stock Company

Head office: No. 99 Tay Son, Quy Nhon Nam Ward, Gia Lai Province.
(address before July 01st, 2025: No. 99 Tay Son, Ghenh Rang Ward, Quy Nhon City, Binh Dinh province).

Phone: (0256) 3947099 **Fax:** (0256) 3947029

Information disclosure person: Mrs. Dong Thi Anh – Chairwoman of the Board of Directors.

Address: No. 99 Tay Son, Quy Nhon Nam Ward, Gia Lai Province

Phone: 090 350 0243

Type of information disclosure: 24h ☒ on Periodic ☐ irregular ☐ Periodic ☐

Information disclosure content: The Board of Directors of PISICO Binh Dinh Corporation – Joint Stock Company has resolved to convene the 2026 Annual General Meeting of Shareholders in accordance with Resolution No. 10/NQ-HĐQT dated February 24th, 2026 issued by the Board of Directors.

The last registration date for implementing the right to attend the 2026 Annual General Meeting of Shareholders: March 17th, 2026.

This information is published on the Company's website Website:
<http://www.pisico.vn> ⇒ Shareholder Relations ⇒ Disclosure

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information./.

Receiving places:

- As above;
- Chairwoman of the Board of Directors;
- Board of General Directors;
- PISICO Website;
- PISICO professional departments;
- Saved: clerical staff

**CHAIRWOMAN
OF THE BOARD OF DIRECTORS**



Dong Thi Anh

Số: 10/NQ-HĐQT

Gia Lai, February 24th, 2026

RESOLUTION

The Board of Directors of Pisico in 2026

*Pursuant to the current Charter of PISICO Binh Dinh Corporation – JSC;
Pursuant to the Minutes of the Board of Directors meeting dated February
24th, 2026,*

RESOLVED:

To approve the organization of the 2026 Annual General Meeting of Shareholders of PISICO Binh Dinh Corporation – Joint Stock Company in accordance with the following plan:

- Expected implementation date: April 15th, 2026. The specific time will be stated in the meeting invitation, which will be publicly disclosed and sent to shareholders.
- The last registration date to implement the right to attend the 2026 Annual General Meeting of Shareholders: March 17th, 2026.
- Location: 5th Floor Hall – PISICO Building (*address: 99 Tay Son, Quy Nhon Nam Ward, Gia Lai Province*); The official location will be stated in the invitation to the 2026 Annual General Meeting of Shareholders
- Contents: Consider and approve annual issues in accordance with the provisions of the Law on Enterprises, the Law on Securities and the Charter of PISICO, as well as the Internal Regulations on PISICO governance.
- To assign the Chairman of the Board of Directors to direct the General Director to develop and approve a detailed plan for organizing the 2026 Annual General Meeting of Shareholders; to instruct the Company's Departments/Divisions to prepare the meeting contents; and to carry out necessary procedures with the competent state authorities in accordance with applicable laws and regulations.

This Resolution was unanimously approved by the Board of Directors in accordance with regulations; Members of the Board of Directors, Board of Management, relevant units and individuals shall implement this Resolution./.

Receiving places:

- Members of The BOD;
- The Management Board;
- Head of the Supervisory Board;
- PISICO professional departments;
- Saved: clerical staff, The BOD.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN**



Dong Thi Anh