CÔNG TY CỔ PHẦN VINACONEX 39

CÔNG TY CỔ PHẦN VINACONEX 39

JOINT STOCK COMPANY

VINACONEX 39

Number: 145 / VN39/CBTT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hanoi , February 27 , 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: State Securities Commission
Hanoi Stock Exchange

1. Name of organization : Vinaconex 39 Joint Stock Company

- Stock ticker symbol : PVV

Address : 1st Floor, CT2A Building, Co Nhue New Urban Area, Nghia Do Ward, Hanoi City, Vietnam

- Contact phone number : 0243.787.5938

- E-mail: vanthu.pvv@gmail.com

2. Content of the published information :

On February 26, 2026, the Board of Directors of Vinaconex 39 Joint Stock Company issued Resolution No. 02/NQ/VN39/HĐQT regarding the record date for exercising the right to attend the company's 2026 Annual General Meeting of Shareholders, specifically:

Last registration date to exercise rights: March 25, 2026

The meeting is tentatively scheduled for April 24, 2026.

the company 's website pvv.com.vn on [date]. February 27, 2026.

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

**** Attached documents:***
- Resolution of the Board of Directors

PERSON RESPONSIBLE FOR DISCLOSURE

CÔNG TY CỔ PHẦN VINACONEX 39 - P. NGHĨA ĐÔ - TP. HÀ NỘI

TỔNG GIÁM ĐỐC

Nguyễn Tiến Dũng

VINACONEX 39 JOINT STOCK COMPANY

Number: 02/NQ/VN 39/HĐQT

SOCIALIST REPUBLIC OF VIETNAMNAM
Independence - Freedom - Happiness

Hanoi, February 26, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Subject: Last registration date for exercising the right to attend the General Shareholders' Meeting

Annual Company Report 2026 .

BOARD OF DIRECTORS
VINACONEX 39 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 Organization and Operation of Vinaconex 39 Joint Stock Company, approved by the Shareholders' Meeting and amended in May 2024;*
- *Based on Minutes of Meeting No. 02/BB/VN39/HĐQT dated February 26, 2026, of the Board of Directors of Vinaconex 39 Joint Stock Company.*

RESOLUTION:

Article 1. Approval of the final registration date for existing shareholders to exercise their right to attend the 2026 Annual General Meeting of Shareholders:

- The record date for shareholders entitled to attend the 2026 Annual General Meeting is March 25, 2026.
- Expected date for the Annual General Meeting: April 24, 2026 (Friday) .
- Content: Matters within the authority of the General Meeting of Shareholders as stipulated in the Company's Articles of Association and applicable laws.

Article 2. The Organizing Committee for the General Meeting is tasked with preparing for the meeting based on the timelines approved by the Board of Directors, and organizing the meeting in accordance with the Company Charter and internal management regulations.

Article 3. The members of the Board of Directors, the General Management Board, the heads of relevant departments/units of the Company, and the General Meeting preparation team are responsible for implementing this Decision.

Recipient:
- As per Article 3;
- Supervisory Board (for reporting purposes);
- Saved: VT, Board of Directors;

TM. BOARD OF DIRECTORS
CHAIRPERSON



Phan Dinh Phong