

INFORMATION DISCLOSURE

To: - **State Securities Commission of Vietnam**
- **Hanoi Stock Exchange**

1. Organization Information

Organization Name: Vietnam National Construction Consultant Corporation - JSC

Head Office Address: 183 Huynh Thuc Khang St, Lang Dist, Hanoi City

Phone Number: 02437667470/37667471

Stock Code: VGV

Type of information disclosed: ☐ Periodic ☒ Irregular ☐ 24h ☐ On request

2. Content of the information disclosed:

Vietnam National Construction Consultant Corporation - JSC has received Judgment No. 74/2026/HSST dated February 3rd, 2026, of the Hanoi People's Court, publicly hearing the first-instance criminal case against 13 individuals for the charges of "Violation of regulations on management and use of State assets causing loss and waste" and "Violation of regulations on bidding causing serious consequences" at the Vietnam Cement Industry Corporation's Operations and Commercial Transaction Center project, with Vietnam Cement Industry Corporation (Vicem) as the investor.

According to the judgment, the Vietnam National Construction Consultant Corporation - JSC (VNCC) was identified as a party with related rights and obligations, and the Trial Council recommended:

“- Review, amend, and supplement the ISO process system to ensure that the collection of information and the evaluation and analysis of the socio-economic effectiveness of investment projects are scientific, objective, transparent, and appropriate to the space, time, and nature of the project;

- Assign competent, qualified, and experienced personnel to key positions within the ISO process system to ensure that tasks are performed objectively, honestly, scientifically, and meet the requirements of the assigned tasks and positions.”

3. This information has been published on the Corporation's website at the following link: www.vncc.vn

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

Sincerely./.

Recipient:

- As addressed;
- File: Document Management;
Planning and Investment
Department.

**Legal Representative
General Director**



Phan Duc Toan