

**MCG ENERGY AND REAL ESTATE
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 34./CBTT-MCG

Ha Noi, date 05 month 3 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. 11./2026/NQ-HĐQT dated 05./3.../2026 of the Board of Directors of MCG Energy and Real Estate Joint Stock Company regarding:

Through the policy of granting a loan to Anpha Hydropower Investment Joint Stock Company (related party is Mr. Nguyen Ngoc Hung - General Director/Legal Representative of MCG Energy and Real Estate Joint Stock Company - currently Chairman of the Board of Directors/Legal Representative of Anpha Hydropower Investment Joint Stock Company) the following amount:

- Maximum loan amount: VND 4,500,000,000 (In words: Four billion five hundred million dong).
- Loan term: Before March 10, 2026.
- Loan interest rate: Equal to the commercial bank interest rate at the time of lending.
- Loan repayment deadline: Before March 31, 2029.
- Purpose of loan: To pay for reforestation to serve the Nam Hoa 1 hydropower project of Anpha Hydropower Investment Joint Stock Company.

3. This information was published on the Company's website on 05./3.../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. 11.../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)


Nguyen Ngoc Hung

No.: 11 /2026/NQ - HĐQT

Ha Noi, date 05 month 3 year 2026

RESOLUTION

**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 Charter of MCG Energy and Real Estate Joint Stock Company;*
- *Based on the Minutes of the Board of Directors meeting dated ...04.../...3.../2026,*

RESOLUTION:

Article 1. Through the content below:

Through the policy of granting a loan to Anpha Hydropower Investment Joint Stock Company (related party is Mr. Nguyen Ngoc Hung - General Director/Legal Representative of MCG Energy and Real Estate Joint Stock Company - currently Chairman of the Board of Directors/Legal Representative of Anpha Hydropower Investment Joint Stock Company) the following amount:

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Article 2. Authorize Ms. Nguyen Thi Phuong Ngoc - Deputy General Director in charge of Finance - to sign and execute loan agreements in accordance with the law, the company's charter, company regulations, and to ensure the company's interests.

Article 3. The members of the Board of Directors, the members of the Supervisory Board, the General Management Board, the subsidiaries, and the individuals named in Article 1 are responsible for implementing this resolution./.

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

Recipient:

- Board Member;
- BKS;
- Board of Directors;
- Save: VT, TCHC.



Nguyen Ngoc Binh