

**JOINT STOCK COMPANY
VINACONEX 39**

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

Number: 164 / VN39/CBTT

Hanoi, April 2, 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
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2. Content of the published information :

Vinaconex 39 Joint Stock Company announces the invitation to the Annual General Meeting of Shareholders in 2026 with the following key information:

Time: 8:30 AM, Friday, April 24, 2026.

Location: Company meeting hall, 1st floor, CT2B building, Co Nhue New Urban Area, Nghia Do ward, Hanoi city.

Detailed documents: For detailed documents at the General Meeting, please visit the company website: pvv.com.vn

the company 's website pvv.com.vn on [date]. April 2, 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 .



TỔNG GIÁM ĐỐC
Nguyễn Tiến Dũng