

No: 54/CBTT-MCG

Ha Noi, date 13 month 4 year 2026

INFORMATION DISCLOSURE

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:

On April 6, 2026, MCG Energy and Real Estate Joint Stock Company published information regarding the sale of treasury shares in document No. 46/CBTT-MCG. Due to an oversight, document No. 46/CBTT-MCG dated April 6, 2026, was missing information in section "II. Plan for selling treasury shares". MCG Energy and Real Estate Joint Stock Company hereby announces the following correction and addition:

"6. Transaction method: Order matching and/or negotiated transaction"

This correction does not affect the content of document No. 46/CBTT-MCG dated April 6, 2026, which has already been published on the Company's website.

3. This information was published on the Company's website on 13/4/2026 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.

**REPRESENTATIVE OF THE
ORGANIZATION**

Legal representative/Person authorized to disclose information

(Signature, full name, title, and seal)

Recipient:

- As above;
- Save: TCHC.



Nguyen Ngoc Hung

**DISCLOSURE OF INFORMATION
REGARDING THE 3SALE OF TREASURY SHARES**

To: Hanoi Stock Exchange

I. Introduction to the organization registering the sale of treasury shares:

1. Name of the organization registering the sale of treasury shares (full): MCG Energy and Real Estate Joint Stock Company

2. Trading name: MCG Energy and Real Estate Joint Stock Company

3. Head office address: Lane 102, Truong Chinh Street, Kim Lien Ward, Hanoi City

4. Phone: 024 38694773 Fax:

5. Stock code (if any): MCG

6. Par value: VND 10,000/share

7. Charter capital: VND 575,100,000,000

8. Account opening location: Saigon - Hanoi Commercial Joint Stock Bank - Ba Dinh Branch

Account number: 1100089699

9. Legal basis for business operations:

- Certificate of business registration of joint stock company No. 0100103295 issued by The Hanoi City Department of Finance issued the initial license on November 30, 2005, and amended it for the 17th time on October 28, 2025.

- Main business activities: Real estate business, land use rights owned, used, or leased. Details: - Real estate business; - Leasing of houses, offices, warehouses, and factories. Code: 6810

- Investment in hydropower plants, urban areas, industrial park infrastructure, and high-rise buildings.

- Main products/services: Construction, services, real estate business, and commercial business.

- Total business capital: Total capital as of December 31, 2025: VND 1,340,626,246,761 (Based on the audited consolidated financial statements of MCG for 2025)

II. Proposed plan for selling treasury shares:

1. Total number of treasury shares held before the transaction: 5,460,000 shares

2. Total number of treasury shares registered for sale: 5,460,000 shares

3. Purpose of selling treasury shares: To increase ownership in investment projects and supplement capital for the Company's business operations

4. Source of capital: None, due to the sale of treasury shares



5. Expected transaction period: From April 15, 2026 to May 14, 2026
6. Transaction method: Order matching and/or negotiated transaction
7. Principle for determining price: The transaction price will be determined according to the provisions of Clause 3, Article 8 of Circular 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance; Relevant legal documents and the Regulations on Listing and Trading of Listed Securities of the Vietnam Stock Exchange. Accordingly, the Asking Price \geq Reference Price - (Reference Price x 50% of the Stock Price Fluctuation Range)
8. Daily Asking Quantity: As stipulated in Clause 3, Article 8 of Circular 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance; Relevant legal documents and the Regulations on Listing and Trading of Listed Securities of the Vietnam Stock Exchange, specifically: in each trading day, the total volume of sell orders must be at least 3% and at most 10% of the trading volume registered with the State Securities Commission (the volume of sell orders does not include the volume of canceled orders, and this regulation is waived when the remaining sell volume is less than 3%).
9. Name of the securities company designated as the agent to execute the treasury stock sale transaction:

- Securities Company Name: Saigon - Hanoi Securities Joint Stock Company
- Address: 43 Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City, Vietnam.
- Phone: 024 3818 1888
- Transaction account: 069C083686.



GENERAL MANAGER



Nguyen Ngoc Hung

