

No.: 1704/2026/CBTT– CNC Re:
*Disclosure of information on the
record date for exercising the right
to attend the 2026 Annual General
Meeting of Shareholders*

Hanoi, April 17, 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam
- Vietnam Stock Exchange
- Hanoi Stock Exchange

1. Organization name: CNC Capital Vietnam Joint Stock Company

- **Stock code:** KSQ

- **Address:** No. 65, Alley 54, Le Quang Dao Street, Tu Liem Ward, Hanoi City

- **Telephone:** 024 3564 3689

- **Email:** ksq.jsc@gmail.com

2. Content of information disclosure:

CNC Capital Vietnam Joint Stock Company hereby announces that the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is May 08, 2026.

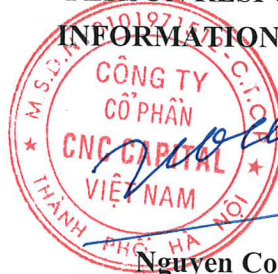
3. This information will be published on the Company's official website at:
<https://cnccapital.com.vn>

We hereby commit that the information disclosed above is true and we shall take full responsibility before the law for the contents of the disclosed information.

Attached documents:

- Resolution of the Board
of Directors No.
1704/2026/NQ-HDQT
- Notice of record date sent
to VSDC No.
1704/2026/TB-CNC

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



Nguyen Cong Cuong

**CNC CAPITAL VIETNAM JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1704/2026/NQ - BOD

Hanoi, April 17, 2026

RESOLUTION

Plan for organizing the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS

CNC Capital Vietnam Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter and Corporate Governance Regulations of CNC Capital Vietnam Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of CNC Capital Vietnam Joint Stock Company No. 1704/2026/BB-BOD dated April 17, 2026.

RESOLVES:

Article 1: Approve the plan to organize the 2026 Annual General Meeting of Shareholders ("AGM"), with details as follows:

- Record date for finalizing the list of shareholders entitled to attend the AGM: May 08, 2026.
- Expected meeting time: The Company will notify shareholders specifically in the invitation letter to attend the AGM.
- Expected meeting venue: The Company will notify shareholders specifically in the invitation letter to attend the AGM.
- Expected meeting agenda: Matters within the authority of the General Meeting of Shareholders as prescribed by law and the Company's Charter.

Article 2: Authorize the Chairman of the Board of Directors to implement subsequent steps related to the preparation and organization of the AGM, ensuring compliance with legal regulations and the Company's Charter.

Article 3: Members of the Board of Directors, the Executive Board, the Supervisory Board, and relevant departments and individuals shall be responsible for executing this Resolution in accordance with the law and the Company's Charter.

This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 3
- Archive: Office

**ON BEHALF OF THE BOARD OF
DIRECTORS' CHAIRMAN**



Nguyễn Công Cuong