

No.: 17/2026/CV-CNG

(Re: Disclosure of information regarding
Resolution No. 04/2026/NQ/HĐQT-CNG)

Hanoi, May 25, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
 - Hanoi Stock Exchange.

Name of the listed organization : COTANA GROUP JOINT STOCK COMPANY

Stock code : CSC

Head office : Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi
City, Viet Nam.

Telephone : 024. 3563 2763

Website : <https://www.cotanagroup.vn/>

Person responsible for information disclosure:

Type of information disclosure: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ Upon request

Content of information disclosure:

Disclosure of Resolution No. 04/2026/NQ/HĐQT-CNG 25/05/2026 of the Board of Directors of Cotana Group Joint Stock Company regarding the detailed implementation contents of the share issuance plan for payment of 2025 dividends.

This information has been published on the Company's official website on the same date at: <https://www.cotanagroup.vn/>

We hereby certify that the information disclosed above is true and accurate, and we shall bear full responsibility before the law for the content of the information disclosed.

Sincerely!

Attachments:

- Resolution No.
04/2026/NQ/HĐQT-CNG

LEGAL REPRESENTATIVE



LE VAN THANH

No.: 04/2026/NQ/HĐQT - CNG

Hanoi, May 25, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
COTANA GROUP JOINT STOCK COMPANY**

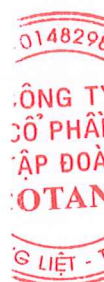
Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;*
- *Law No. 03/2022/QH15 amending and supplementing a number of articles of the Law on Public Investment, the Law on Investment in the form of Public-Private Partnership, the Law on Investment, the Law on Housing, the Law on Bidding, the Law on Electricity, the Law on Enterprises, the Law on Special Consumption Tax, and the Law on Civil Judgment Enforcement;*
- *Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises dated 17 June 2025;*
- *Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019;*
- *Law No. 56/2024/QH15 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;*
- *Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Decree No. 245/2025/NĐ-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Charter on Organization and Operation of Cotana Group Joint Stock Company;*
- *Minutes of the General Meeting of Shareholders No. 01/2026-BB/ĐHĐCĐ-CNG dated 24 April 2026;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026-NQ/ĐHĐCĐ-CNG dated 24 April 2026;*
- *Proposal No. 06/TTR/ĐHĐCĐ-CNG dated 24 April 2026 regarding the payment of dividends for 2025 and the proposed dividend payment plan for 2026;*
- *Proposal No. 07/TTR/ĐHĐCĐ-CNG dated 24 April 2026 regarding the approval of the share issuance plan for payment of 2025 dividends;*
- *Minutes of the Meeting of the Board of Directors of Cotana Group Joint Stock Company No. 04/2026/BB-HĐQT-CNG dated 25/05/2026.*

DECISION

Article 1: Approval of the detailed implementation contents of the share issuance plan for payment of 2025 dividends in accordance with Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026-NQ/ĐHĐCĐ-CNG dated April 24, 2026 of Cotana Group Joint Stock Company, as follows:

- Stock Name: Cotana Group Joint Stock Company Shares
- Type of Shares: Common Shares
- Stock Code: CSC
- Par Value per Share: 10,000 VND per share.
- Total Outstanding Shares: 41,149,264 shares.
- Maximum Number of Shares to Be Issued: 4,114,926 shares.
- Total Expected Value of Shares to Be Issued at Par Value: 41,149,260,000 VND.
- Issuance Ratio (number of shares expected to be issued / number of outstanding shares): 10%.
- Rights Issue Ratio: 10:1 (On the record date for determining the list of shareholders eligible to receive dividends in shares, each shareholder holding 1 share will receive 1 dividend right, and every 10 rights will entitle the shareholder to receive 1 newly issued share, rounded down to the nearest whole share).
- Expected Issuance Time: In 2026, upon receiving written confirmation from the State Securities Commission regarding the complete submission of the report on the issuance of shares to pay CSC dividends.
- Target Shareholders for Issuance: All existing shareholders of Cotana Group Joint Stock Company listed on the record date for determining the list of shareholders eligible to receive dividends in shares, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC), will be entitled to participate.
- Source of Funds for Implementation: Undistributed accumulated aftertax profit as of December 31, 2025, according to the Company's 2025 audited financial statements..
- Transfer Restrictions: The newly issued shares are not subject to transfer restrictions..
- Rounding Down Principle and Handling of Fractional Shares: Rounding Down Principle and Handling of Fractional Shares: The number of shares to be issued will be rounded down to the nearest whole share, and any fractional shares (if any) will be canceled and not issued.
Example: On the record date, if shareholder A owns 501 shares, with an issuance ratio of 10%, the additional shares to be received by shareholder A would be $(501 \times 10/100 = 50.1 \text{ shares})$. According to the rounding down principle, shareholder A will receive 50 new shares, and the fractional share (0.1 share) will be canceled.
- Purpose of Issuance: To pay 2025 dividends in the form of shares.



- Adjustment of registered securities information and additional listing registration: All shares issued for dividend payment shall be adjusted in the registered securities information at the Vietnam Securities Depository and Clearing Corporation (VSDC) and additionally listed on the Hanoi Stock Exchange (HNX) immediately after completion of the issuance in accordance with applicable laws and regulations..
- Amendment of provisions relating to charter capital, shares and shareholding under Article 6: Charter capital, shares and founding shareholders in the Company's Charter shall be updated in accordance with the new charter capital upon completion of the share issuance.
- Implementation of legal procedures for amendment of the Enterprise Registration Certificate upon completion of the share issuance.

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director of the Company and relevant departments shall be responsible for implementing this Resolution.

Recipients:

- Board of Directors;
- Board of Management;
- Archive: Office

**OB. THE BOARD OF DIRECTORS
CHAIRMAN**



DAO NGOC THANH

