

Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

TỔNG CÔNG TY PISICO BÌNH ĐỊNH
CÔNG TY CỔ PHẦN
PISICO BINH DINH CORPORATION
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số 281/TCT-TCHC
No.: 281/TCT-TCHC

Gia Lai, ngày 11 tháng 9 năm 2026
Gia Lai, day 11 month 9 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng
khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: **TỔNG CÔNG TY PISICO BÌNH**
ĐỊNH - CÔNG TY CỔ PHẦN/ PISICO BINH DINH CORPORATION -
JOINT STOCK COMPANY

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: **PIS**

- Địa chỉ/Address: 99 Tây Sơn, Phường Quy Nhơn Nam, tỉnh Gia Lai/99
Tay Son, Quy Nhon Nam Ward, Gia Lai Province

- Điện thoại liên hệ/Tel.: 0256 3947 099 Fax: 0256 3947 029

- E-mail: contact@pisico.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Thông báo về ngày đăng ký cuối cùng để thực hiện quyền chi trả cổ tức năm 2025 của Tổng Công ty PISICO Bình Định - Công ty cổ phần/ Notice regarding the last date of registration to exercise the right to Receive 2025 Dividend Payment of PISICO Binh Dinh Corporation - Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 11/09/2026 tại đường dẫn <http://www.pisico.vn> ⇒ Quan hệ cổ đông
⇒ Thông tin công bố khác

This information was published on the company's website on 11/09/2026, as in the link <http://www.pisico.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Nghị quyết số 20/NQ-ĐHĐCĐ ngày 15/04/2026

Resolution No. 20/NQ-GMS dated April 15, 2026

- Thông báo số 280/TCT-TCHC ngày 10/09/2026

Notice No. 280/TCT-TCHC dated September 10, 2026

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
*Legal representative/ Person authorized to disclose
information*

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



~~CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ~~

Dòng Thị Ảnh

**PISICO BINH DINH CORPORATION
JOINT STOCK COMPANY**

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

No.: 280 /TCT-TCHC

Gia Lai, September 10 2026

NOTICE

**(Regarding the last date of registration to exercise the right to Receive 2025 Dividend Payment
of PISICO Binh Dinh Corporation – Joint Stock Company)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities-registered organization: PISICO BINH DINH
CORPORATION - JOINT STOCK COMPANY

Transaction Name:

Head office: 99 Tay Son, Quy Nhon Nam Ward, Gia Lai Province.

Phone: 0256.3947.099

Fax: 0256.3947029

Website: <http://www.pisico.vn>

**We notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the last date of registration to make a list of owners for the following
securities:**

Stock name: Shares of PISICO Binh Dinh Corporation - Joint Stock Company.

Stock code : PIS.

Securities Type : Common Stocks

Par value : 10,000 VND/share

Exchange : UPCOM

Last registration date : October 05th, 2026.

1. Reason and purpose:

- Payment of dividends in 2025 in cash.

2. Specific contents:

- Implementation rate: 10.50%/share (01 share will receive 1,050 VND)

- Payment date: October 14th, 2026.

- Location:



RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

Pursuant to the current Law on Enterprises;
Pursuant to the current Charter of PISICO Binh Dinh Corporation – JSC;
Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders dated April 15, 2026 of PISICO,

RESOLVED:

1. Approving the reports of the Board of Directors, the Executive Board, the Supervisory Board and the results of production and business of the whole system in 2025 with revenue of VND 1,439.21 billion, profit of VND 62.68 billion, average income of employees reaching VND 9,596 million/person/month, payment to the state budget of VND 64.29 billion; According to the data of the separate financial statements: Revenue: 168,062,011,599 VND; Profit before tax is 34,495,105,988 VND; Profit after corporate income tax is VND 30,051,262,862; paid 10.07 billion VND to the state budget.

2. Approve the Parent Company's Financial Statements and the 2025 Consolidated Financial Statements audited by FAC Auditing Co., Ltd.

3. Approving the plan to distribute dividends and set up funds from after-tax profits in 2025:

STT	Criteria	Amount	Notes
I	Undistributed profit after tax	66.656.926.503	
1	Accumulated profit by the end of the previous year	36.605.663.641	
2	Profit after tax in 2025	30.051.262.862	
II	Profit distribution plan	29.825.000.000	
1	Cash dividend of 10.50% of Charter Capital. (*)	28.875.000.000	
2	Deducting and rewarding the Board of Directors, Supervisory Board and Executive Board from after-tax profit in 2025.	150.000.000	

3	Deduct from the Reward and Welfare Fund from after-tax profits in 2025.	800.000.000	
	<i>In which:</i>		
	- <i>Reward Fund (20.00%)</i>	<i>160.000.000</i>	
	- <i>Welfare Fund (80.00%)</i>	<i>640.000.000</i>	
III	The realized after-tax profit is still retained and not distributed.	36.831.926.503	

The General Meeting of Shareholders authorizes the Board of Directors to balance sources to pay dividends in 2025 at an appropriate time, but must pay no later than October 15, 2026.

3.4. To approve the targets of the production and business operation plan in 2026 as follows:

- Revenue of the whole system: 1,522 billion VND; revenue of the parent company 254 billion VND

- Profit of the whole system: 63.61 billion VND; Profit before tax of the parent company is 35.5 billion VND

- Dividend level: 10% of charter capital or more

- To make correct, sufficient and timely remittances to the state budget as prescribed.

- Continue to maintain the good implementation of social security, demonstrate the responsibility of enterprises to the community.

3.5. To reach agreement on the policy, objectives, orientations and major solutions as reported by the Board of Directors and the Board of Directors. In which, it is agreed to implement the investment content as follows:

- Focus on the effective implementation of approved projects to ensure the set plan: Infrastructure in PISICO society; Anh Viet residential area; continue to maintain the stable production activities of Dak Lak wood chip processing factory.

- Continue to strengthen support for member units that operate well, solve difficulties of poorly performing units. Focus on researching legal procedures and policies to implement the project of relocating Nhon Binh Industrial Park out of Quy Nhon City of PBC Infrastructure Development Services Joint Stock Company; new research projects for the development of the Corporation: investment in planting industrial and forestry trees;

- Authorize the Board of Directors to proactively handle documents and procedures to ensure that the project is implemented in accordance with regulations and state management guidelines.

3.6. Through transactions with related parties as follows:

6.1. Enterprises with which PISICO signs contracts and transactions: According to the enclosed list and any subsidiaries, joint venture companies, related persons, and related organizations of PISICO's internal persons.

6.2. Objects of the transaction contract: Purchase and sale of products and goods that PISICO has traded; borrowing and lending capital (borrowing and lending activities comply with the provisions of Article 293 of Decree 155/2020/ND-CP dated 31/12/2020 of the Government) and other transaction contracts under the competence of the Board of Directors in accordance with the provisions of the company's charter and other provisions of law.

6.3. Validity period of contracts and transactions: From the date of signing.

6.4. The General Meeting of Shareholders unanimously authorizes the Chairman of the Board of Directors of PISICO to decide on the conclusion and implementation of contracts and transactions (including the extension of signed contracts and transactions) between PISICO and the above-mentioned enterprises in accordance with the provisions of law and take responsibility before the Board of Directors. General Meeting of Shareholders on the signing and performance of the contract.

(There is a list of relevant enterprises attached)

7. Approve salaries and remunerations to be implemented in 2025 PISICO managers, PISICO Control Board as follows:

- The salary fund of the full-time Chairman of the Board of Directors, General Director, Deputy General Director, Head of the Full-time Supervisory Board and Chief Accountant in 2025 is: 3,690,276,400 VND (*Three billion, six hundred and ninety million, two hundred and seventy-six thousand, four hundred VND*).

- Remuneration for members of the Board of Directors in 2025: VND 300,000,000 (*Three hundred million VND*); the level of expenditure of each member shall comply with Resolution No. 21/NQ-ĐHĐCĐ dated April 18, 2025 of the Annual General Meeting of Shareholders in 2025.

- Remuneration of the Head of the Supervisory Board and part-time members of the Supervisory Board: 144,000,000 VND (*One hundred and forty-four million VND*); the level of expenditure of each member shall comply with Resolution No. 21/NQ-ĐHĐCĐ dated April 18, 2025 of the Annual General Meeting of Shareholders in 2025.

8. To approve the salaries and remuneration planned in 2026 for PISICO managers and the PISICO Supervisory Board as follows:

- Assign the Board of Directors to consider and decide on the salaries of the full-time Chairman of the Board of Directors, General Director, Deputy General Director and Chief Accountant of PISICO according to the results of completing tasks and

targets of the plan in 2026 agreed upon and reported for approval at the Annual General Meeting of Shareholders in 2027.

- Remuneration of part-time Vice Chairman of the Board of Directors: 15,000,000 VND/person/month

- Remuneration for part-time members of the Board of Directors: 10,000,000 VND/person/month.

- Remuneration of part-time Head of the Supervisory Board: 6,000,000 VND/person/month.

- Remuneration for part-time members of the Supervisory Board: 4,000,000 VND/person/month.

- Remuneration for the Secretary of the Board of Directors: 2,000,000 VND/month

9. Approve the selection of an auditing firm to audit the financial statements in 2026: Authorize the Board of Directors to proactively select in accordance with regulations.

The General Meeting of Shareholders unanimously assigned the Board of Directors of PISICO to direct and organize the effective implementation of this resolution. The PISICO Supervisory Board controls the observance of the resolution of the 2026 Annual General Meeting of Shareholders and the contents approved under this resolution./.

Recipients:

- Hanoi Stock Exchange;
- Shareholders of PISICO;
- PISICO's Board of Directors;
- General Director, Deputy General Director of PISICO;
- PISICO Supervisory Board;
- Website PISICO;
- Archives: office, Board of Directors.

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRWOMAN OF THE BOD**



Dong Thi Anh



List of related enterprises
(attached to Resolution No. 20/NQ-General Meeting of Shareholders dated April 15, 2026
of the Annual General Meeting of Shareholders in 2026)

STT	Institution Name	Relationship with the company	NSH* number, date of issue, place of issuance of NSH	Head Office Address (Address before 01/07/20250)
1	Anh Viet Trading Co., Ltd.	Same Owner as Parent Company	4100266681	199 Tay Son, Quy Nhon City, Binh Dinh
2	Anh Vy Co., Ltd.	Parent company, major shareholder	4100453032; Department of Planning and Investment of Binh Dinh province issued on 25/8/2017	Lot B17, Phu Tai Industrial Park, Quy Nhon City, Binh Dinh
3	Quy Nhon Cable Television Company Limited	Subsidiaries	4101321208	No. 198 Tran Hung Dao, Tran Hung Dao Ward, Quy Nhon City, Province
4	Qui Nhon Paper Materials Co., Ltd.	Subsidiaries	4100259155	Street No. 10, Phu Tai Industrial Park, Bui Thi Xuan Ward, Quy Nhon City, Binh Dinh Province
5	HR PISICO CO., LTD	Subsidiaries	4101538507	99 Tay Son, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province
6	PBC Infrastructure Service Joint Stock Company	Subsidiaries	4100515627 Department of Planning and Investment of Binh Dinh province. Registration for the 12th change on 22/7/2022	Operation lot of Nhon Binh Industrial Cluster, Nhon Binh Ward, Quy Nhon City, Binh Dinh
7	An Viet Phat Investment Co., Ltd.	Subsidiaries	4101601903 issued by the Department of Planning and Investment of Binh Dinh province on 04/8/2021	No. 99 Tay Son, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province
8	Binh Dinh Agricultural Industry Trading Joint Stock Company	Joint Venture Company	4100583151	No. 99 Tay Son, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province
9	Thanh Tam Furniture Wood Processing Joint Stock Company (formerly PISICO Furniture Wood Processing Joint Stock Company)	Affiliates	4100669786	Lot A12 + Lot A13 Phu Tai Industrial Park, Tran Quang Dieu Ward, Quy Nhon City, Binh Dinh Province
10	PISICO Ha Thanh Joint Stock Company	Affiliates	4101191767	Lot A3, Canh Vinh Industrial Cluster, Canh Vinh Commune, Van Canh District, Binh Dinh
11	PISICO Dak Lak Joint Stock Company	Subsidiaries	6001663071	25 An Duong Vuong, M-Drak Town, H.M'Drak, Dak Lak Province

STT	Institution Name	Relationship with the company	NSH* number, date of issue, place of issuance of NSH	Head Office Address (Address before 01/07/20250)
12	PISICO Dak Lak Investment Joint Stock Company	Subsidiaries	6001759979	25 An Duong Vuong, M-Drak Town, H.M'Drak, Dak Lak Province
13	My Quang Building Materials Joint Stock Company	Related companies	4100373891	1st Floor, PISICO 99 Tay Son Building, Ghenh Rang Ward, Quy Nhon City, Binh Dinh
14	Managers of the Corporation			

+ For depository securities: The owner shall carry out procedures for receiving money at the depository members (depository participants) where the depository account is opened.

+ For undeposited securities: The owner shall carry out procedures for receiving money at PISICO Head Office, address 99 Tay Son, Quy Nhon Nam Ward, Gia Lai Province on weekdays, starting from October 14th, 2026 and present his or her citizen identity card/identity card.

VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Board of Directors;
- Board of Management;
- Head of the Control Board;
- PISICO's functional departments;
- The Corporation's website;
- Filed at: Administration and Organization Department.

LEGAL REPRESENTATIVE
(signature, full name, seal)
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Dòng Thị Anh



*** Attachments**

- Resolution 20/NQ-ĐHDHD dated 15/04/2026 of the General Meeting of Shareholders at the 2026 Annual Meeting of PISICO Binh Dinh Corporation - Joint Stock Company.