

(Issued together with the Regulations on the Exercise of Rights by Securities Investors)

PISICO BÌNH ĐỊNH CORPORATION
JOINT STOCK COMPANY
NO.: 331/TCT-TCHC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence — Freedom — Happiness

Gia Lai, October 27th, 2026

NOTICE
(Regarding the Record Date for Exercising the Right to
Conduct a Written Consultation of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: PISICO BÌNH ĐỊNH CORPORATION – JOINT STOCK COMPANY

Trading name:

Head office: 99 Tay Son Street, Quy Nhon Nam Ward, Gia Lai Province, Vietnam (*address before July 1st, 2025: 99 Tay Son Street, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province, Vietnam*)

Telephone: 0256.3947.099

Fax: 0256.3947029

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders for the following securities:

Name of securities: Shares of PISICO Binh Dinh Corporation – Joint Stock Company

Securities code: PIS

Type of securities: Ordinary shares

Par value: VND 10,000/share

Trading market: UPCoM

Record date: November 10th, 2026

1. Reason and purpose:

To exercise the right to conduct a written consultation of shareholders;

2. Specific details

a. Conducting a written consultation of shareholders

- Exercise ratio:

* For shares:

+ Ordinary shares: 1 share – 1 voting right

+ Shares with enhanced voting rights: None

- Expected implementation schedule:



+ *Record date for exercising the right to conduct a written consultation of shareholders: November 10th, 2026*

- *Date for sending and publicly disclosing documents to shareholders: November 17th, 2026*

- *Expected date for receipt of voting forms: December 4th, 2026.*

- Address for returning completed consultation forms: 99 Tay Son Street, Quy Nhon Nam Ward, Gia Lai Province, Vietnam; further details will be specified in the consultation form.

- *Matters for written shareholder consultation: Approval of a resolution of the General Meeting of Shareholders on changing the Corporation's name and updating the Charter to reflect the new name.*

We request that VSDC prepare and send our Company the list of securities holders as of the above record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Filed: Administration, Board of Directors.

LEGAL REPRESENTATIVE

(signature, full name, title, seal)

CHAIRWOMAN OF THE BOARD



Đông Thị Anh

*** Enclosures:**

- Resolution No. 46/NQ-HDQT dated 19/10/2026 of the Board of Directors of PISICO Binh Dinh Corporation – Joint Stock Company

Please specify the documents required to be enclosed with this Notice under Article 7 of the Regulations on the Exercise of Rights by Securities Holders (if any). Please ensure that all enclosed documents are properly cross-page stamped.

**PISICO BINH DINH CORPORATION
JOINT STOCK COMPANY**

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

No.: 46 /NQ-HDQT

Gia Lai, October 19th, 2026

RESOLUTION

PISICO Board of Directors in 2026

*Pursuant to the current Charter of PISICO Binh Dinh Corporation – JSC;
Pursuant to the Minutes of the Board of Directors meeting dated 19th October
2026,*

RESOLVED:

1. Approval of the use of written shareholder consultation to adopt resolutions of the General Meeting of Shareholders:

- *Last date of registration to exercise the right to collect shareholders' opinions in writing:* November 10th, 2026

- *Time for submission and disclosure of documents to shareholders:* November 17th, 2026

- *Estimated time to receive ballots:* December 04th, 2026.

- *Address for sending the opinion poll to be answered:* 99 Tay Son, Quy Nhon Nam Ward, Gia Lai Province, Vietnam; will be detailed in the opinion poll.

- *Contents of collecting shareholders' opinions in writing:* Approving the resolution of the General Meeting of Shareholders on changing the name of the Corporation and updating the Charter under the new name as follows:

Current content	What's new
- Vietnamese Name: PISICO Binh Dinh Corporation - Joint Stock Company.	- Vietnamese Name: PISICO Binh Dinh Group Joint Stock Company
- English Name: PISICO Binh Dinh Corporation - Joint Stock Company.	- English Name: PISICO BINH DINH GROUP
- Abbreviation: PISICO	- Abbreviation: PISICO Binh Dinh Group

2. The Chairman of the Board of Directors shall direct the implementation of procedures with state management agencies in accordance with law.

This Resolution is unanimously approved by the Board of Directors in accordance with regulations; Members of the Board of Directors, the Board of General Directors, relevant units and individuals shall implement this Resolution./.

Recipients:

- Member of the Board of Directors;
- The Board of Management;
- Head of the Control Board;
- PISICO's functional departments;
- Saved: Administration, BOD.

**FOR AND ON BEHALF OF BOARD
CHAIRWOMAN OF THE BOD**



Dong Thi Anh