

TỔNG CÔNG TY XÂY DỰNG HÀ NỘI-CTCP

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BỘ XÂY DỰNG
TỔNG CÔNG TY XÂY DỰNG HÀ NỘI-CTCP
MINISTRY OF CONSTRUCTION
HANOI CONSTRUCTION CORPORATION – JSC

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

Số/No: 1484/CBTT-TCT

Hà Nội, ngày 28 tháng 10 năm 2026
Hanoi, October 28th, 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
To: *Vietnam Exchange/ Hanoi Stock Exchange*

- Tên tổ chức/Name of organization: Tổng công ty xây dựng Hà Nội- CTCP/ *Hanoi Construction Corporation – JSC*
 - Mã chứng khoán/ Stock code: *HAN*
 - Địa chỉ/Address: Số 57 Quang Trung, phường Hai Bà Trưng, Hà Nội/ *57 Quang Trung, Hai Ba Trung Ward, Hanoi*
 - Điện thoại liên hệ/Tel.: 024 39439095
 - E-mail: mail.hancorp.vn
 - Nội dung thông tin công bố/Contents of disclosure: Nghị quyết số 70/NQ-HĐQT ngày 27/10/2026 của Hội đồng quản trị về việc chấp thuận hợp đồng giữa Tổng công ty xây dựng Hà Nội- CTCP với người có liên quan của Tổng công ty theo khoản 1 điều 11 Thông tư 96/2020/TT-BTC/ *Resolution No. 70/NQ-HĐQT dated October 27th, 2026 of the Board of Directors on the approval of the contract between Hanoi Construction Corporation - Joint Stock Company and a related party of the Corporation, pursuant to Clause 1, Article 11 of Circular 96/2020/TT-BTC.*
 - Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/10/2026 tại đường dẫn <https://hancorp.vn> /*This information was published on the company's website on 28/10/2026, as in the link https://hancorp.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: Hme

- Nghị quyết 70/NQ-HĐQT ngày 27/10/2026.
- Resolution No.70/NQ-HĐQT dated October 27th, 2026.

Đại diện tổ chức

Organization representative

Người được ủy quyền công bố thông tin
Person authorized to disclose information



TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC
Dương Ngọc Quang

No.: 70/NQ-HĐQT

Hanoi, October 27th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
BOARD OF DIRECTORS

- Pursuant to the Charter of Hanoi Construction Corporation - JSC;
- Pursuant to the Written Opinions Form No. 50 /PLYK-HĐQT dated 23 /10/2026.

RESOLVES:

Article 1. Approving the Submission No. 1374/TTr-PTDA dated October 9th, 2026, of the General Director regarding the approval of contracts and transactions between Hanoi Construction Corporation - Joint Stock Company and related parties.

Article 2. This Resolution takes effect from the date of signing.

Recipients:

- Members of the BOD, Supervisory Board of the Corporation;
- Filed by: Legal & General Affairs Department.

ON BEHALF OF THE BOARD OF DIRECTORS



THÀNH VIÊN H.Đ.Q.T
Nguyễn Minh Cường

SUBMISSION REPORT

Regarding the submission for approval of contracts/transactions with a related party

Package: Construction Supervision Consultancy for Technical Infrastructure

Works at Lots BT5.37 to BT5.39

Project: Investment in infrastructure construction

Location: Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City

To: The Board of Directors of Hanoi Construction Corporation - JSC

Pursuant to Decision No. 1302/QĐ-TCT dated 30 September 2026 of the General Director of Hanoi Construction Corporation - JSC approving the cost estimate for the technical infrastructure works at Lots BT5.37 to BT5.39 under the Infrastructure Construction Investment Project in the Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City;

Pursuant to the report of the Project Development Department requesting approval of a contract/transaction with a related party for the tender package concerning consultancy services for preparing the construction cost estimate for technical infrastructure works at Lots BT5.37 to BT5.39 under the Infrastructure Construction Investment Project in the Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City;

Consultancy, Design, Construction and Housing Business Joint Stock Company has been selected as the contractor to provide construction supervision consultancy services for the technical infrastructure works at Lots BT5.37 to BT5.39. The company is an affiliated company of the Corporation, in which the Corporation holds a 36% equity interest.

The General Director respectfully submits to the Board of Directors of Hanoi Construction Corporation - JSC for consideration and approval of the Corporation's related-party transaction in accordance with Article 167 of the 2020 Law on Enterprises, for the following tender package:

1. Contract: Construction Supervision Consultancy for Technical Infrastructure Works at Lots BT5.37 to BT5.39, under the Infrastructure Construction Investment Project in the Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City.

2. Contractor: Consultancy, Design, Construction and Housing Business Joint Stock Company.

3. Contract type: Lump-sum contract.

4. Contract value: VND 87,200,000 (including VAT).

The General Director respectfully submits this matter to the Board of Directors of Hanoi Construction Corporation - JSC for consideration and approval.

Recipients:

- As above;

- Filed by: TCHC, PCTH, PTDA.

HANOI CONSTRUCTION CORPORATION - JSC



PHÓ TỔNG GIÁM ĐỐC
Hoàng Việt Anh