

No: 32 /2025/CV-CNG

Hanoi, 31, March 2025

PERIODIC INFORMATION DISCLOSURE FINANCIAL STATEMENTS

To: The Hanoi Stock Exchange

In accordance with the provisions of Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, providing guidance on information disclosure in the securities market, Cotana Group Joint Stock Company discloses the audited financial statements for 2024 to the Hanoi Stock Exchange as follows:

1. Name of Organization: Cotana Group Joint Stock Company.

- Stock code: CSC
- Address: Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hoang Mai District, Hanoi City, Vietnam
- Tel: 024.35632763 Fax: 024.35632762
- Email: cng@cotanagroup.com.vn Website: www.cotanagroup.vn/

2. Content of Disclosed Information:

- Financial statements for 2024
☐ Separate Financial Statement (A listed organization without subsidiaries and a superior accounting unit with affiliated entities);

☒ Consolidated financial statements (A listed organization has sub - units);

☐ Combined financial statements (A listed organization with an affiliated accounting unit that establishes its own independent accounting system).

- Cases subject to explanation of causes:

Note: The audited financial statements for 2024 are not yet available.

+ The auditing organization gives an opinion that is not an unqualified opinion on the financial statements (for the audited financial statements...):

☐ Yes ☐ No

Explanatory document in the case of marking "yes":

☐ Yes ☐ No

+ Profit after tax of the reporting period shows a discrepancy of 5% or more prior to and post auditing, or shifting from a loss to a profit or vice versa (for audited financial statements of the year):

☒ Yes ☐ No

Explanatory document in the case of marking "yes":

☒ Yes ☐ No



+ Profit after corporate income tax in the business results report of the reporting period changes by 10% or more compared to the same reporting period of the previous year:

☒ Yes

☐ No

Explanatory document in the case of marking "yes":

☒ Yes

☐ No

+ Profit after tax for the reporting period shows a loss, shifting from a profit in similar reporting period of the previous year to a loss in the current period, or vice versa:

☐ Yes

☒ No

Explanatory document in the case of marking "yes":

☐ Yes

☐ No

This information was published on the Company's website on:...../03/2025 at the Link: <https://www.cotanagroup.vn/>

3. Report on transactions valued at 35% or more of total assets in 2024:

In cases where the listed organization has transactions, provide a full report on the following details:

- Transaction details: None
- Proportion of transaction value/total asset of the company (%) (*based on the most recent financial statements*): None
- Transaction completion date: None

We hereby commit that the information published above is accurate and are fully legally responsible for the content of the published information./.

Representative of the organization

Legal representative / Authorized Person for Information

Disclosure

(Sign, full name, position, seal)

Attached document:

- Financial statements for 2024;
- Explanation document.



PHÓ TỔNG GIÁM ĐỐC
GIÁM ĐỐC TÀI CHÍNH
Dinh Chi Minh Hằng