



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Số: 70 /CNT
No: 70 /CNT

TP. Hồ Chí Minh, ngày 18 tháng 3 năm 2026
Ho Chi Minh City, March 18, 2026

Kính gửi:
Respectfully to:

- Ủy Ban Chứng Khoán Nhà Nước;
- Sở Giao Dịch Chứng Khoán Hà Nội
- *State Securities Commission of Vietnam;*
- *Hanoi Stock Exchange*

1. Tên tổ chức: Công ty Cổ phần Tập đoàn CNT

1. Name of organization: CNT Group Corporation

- Mã chứng khoán: CNT

- *Stock code: CNT*

- Trụ sở chính: 9-19 (lầu 2) Hồ Tùng Mậu, phường Sài Gòn, TP Hồ Chí Minh

- *Address: 9-19 (2nd Floor) Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City.*

- Điện thoại: 028 3829 5488

- *Tel: 028 3829 5488*

- Email: info@cnt.com.vn

- Loại thông tin công bố: 24 giờ bất thường theo yêu cầu định kỳ

- *Information disclosure type: 24 hours irregular on demand periodic*

2. Nội dung thông tin công bố/*Content of information disclosure:*

Công ty Cổ phần Tập đoàn CNT xin công bố Thư mời họp ĐHĐCĐ thường niên 2026 và đường dẫn đăng tải tài liệu họp ĐHĐCĐ thường niên năm 2026 như sau: <https://cnt.com.vn/quan-he-co-dong/dai-hoi-co-dong.html>. Bộ tài liệu đại hội sẽ được cập nhật, sửa đổi, bổ sung cho tới trước ngày khai mạc ĐHĐCĐ (nếu có).

CNT Group Corporation respectfully announce the Invitation letter to attend the 2026 AGMS and the link to post the documents of the Annual General Meeting of Shareholders in 2026 as follow: <https://cnt.com.vn/quan-he-co-dong/dai-hoi-co-dong.html>. The documents shall be updated, adjusted, supplemented until the day before the General Meeting of Shareholders' opening day (if any).

3. Thông tin này đã được công bố thông tin trên trang điện tử của công ty vào ngày 18/03/2026 tại đường dẫn: <https://cnt.com.vn/quan-he-co-dong/cong-bo-thong-tin.html>.



3. This information was published on the company's website on March 18, 2026, as in the link <https://cnt.com.vn/quan-he-co-dong/cong-bo-thong-tin.html>

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; we bear the full responsibility to the law./.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu: VP HĐQT/Archives: the BOD office.

ĐẠI DIỆN CÔNG TY CP TẬP ĐOÀN CNT
CNT GROUP REPRESENTATIVE

Người được UQ CBTT

Person authorized to disclose information



PHÓ CHỦ TỊCH
HỘI ĐỒNG QUẢN TRỊ
TRẦN CÔNG QUÝ





CNT GROUP CORPORATION

Address: 9-19 (2nd floor) Ho Tung Mau Street, Saigon Ward, Ho Chi Minh City.

Phone: 028.3829 5488 – 028 3821 3189 – 028 3829 5604

Website: cnt.com.vn **Email:** cnt@cnt.com.vn

INVITATION LETTER

To the 2026 Annual General Meeting of Shareholders

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Respectfully to: Shareholders of CNT Group Corporation

The Board of Directors of CNT Group Corporation would like to invite our respected shareholders to attend the 2026 Annual General Meeting of Shareholders of CNT Group Corporation (the AGM):

Time: 08:00 AM, Wednesday, April 08th, 2026

Venue: Ho Chi Minh Museum – Ho Chi Minh City Branch.
01 Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City

Participants: All shareholders of CNT Group Corporation on the list closed on March 10th, 2026 of Vietnam Securities Depository and Clearing Corporation.

Agenda:

1. Report on activities of the Boards of Directors in 2025 and orienting activities in 2026;
2. Report of the Executive Board on business performance 2025 and business plan for 2026.
3. Report on activities of the Audit Committee in 2026 and orienting activities in 2026.
4. Report on the activities of the Independent Member of the Board of Directors and assessment of the Board of Directors' performance in 2025
5. Proposal on selection of audit firm for Financial Statements of 2026
6. Proposal for approval of the Financial Statements and the profit distribution plan for 2025.
7. Proposal on reporting on remuneration for the BOD in 2025 and plan for 2026
8. Proposal for approval of the investment plans for the Company's projects..
9. Proposal for electing the Board of Directors for the term 2026-2031.
10. Proposal on the list of candidates for the Board of Directors for the term 2026-2031
11. Other contents under the authority of the AGMS (if any).

AGM documents: Documents used for the AGM shall be published on the website of the Company at the following address: <https://cnt.com.vn/shareholder-relations/general-meeting-of-shareholders.html> (no later than March 18th, 2026)

- Registration: Shareholders please send confirmation of attendance (or authorization) to CNT Group Corporation, 9-19 (2nd floor) Ho Tung Mau Street, Nguyen Thai Binh Ward,

District 1, Ho Chi Minh City or send to email: na.cao@cnt.com.vn no later than **02:00 PM on April 7th, 2026**.

- Shareholders or authorized persons have to bring and present the following documents at the AGM: (i) Identity Card/Passport/ e-identification app VNeID level 2, Copies of valid Business Registration; (ii) Valid authorization form (in case of authorized to attend the AGM) for the Organizing Committee to verify the identities of shareholders and issue documents.

- For any inquiry related to the AGM, please contact us at:

CNT Group Corporation

9-19 (2nd floor) Ho Tung Mau Street, Saigon Ward, Ho Chi Minh City.

Phone: 028.3829 5488 – 028 3821 3189 – 028 3829 5604

Sincerely!

**ON BEHALF BOARD OF DIRECTORS
PRESIDENT**

PHAM QUOC KHANH