

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

1. 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 Trưng Ward, Hanoi

- Điện thoại liên hệ/Tel.: 024 39439095

- E-mail: mail.hancorp.vn

2. Nội dung thông tin công bố/Contents of disclosure: Nghị quyết số 14/NQ-HĐQT ngày 31/3/2026 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. 14/NQ-HĐQT dated March 31st, 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.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 31/3/2026 tại đường dẫn <https://hancorp.vn> /This information was published on the company's website on 31/3/2026, 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: ~~None~~

- Nghị quyết 14/NQ-HĐQT ngày 31/3/2026.

- Resolution No. 14/NQ-HĐQT dated March 31st, 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.: 14 /NQ-HĐQT

Hanoi, March 31st, 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. 13 /PLYK-HĐQT dated 27/3/2026.

RESOLVES:

Article 1. Approving the Submission No. 288/TTr-PTDA dated March 16th, 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
CHAIRMAN**




THÀNH VIÊN H.Đ. Q.T
Nguyễn Minh Cường

SUBMISSION REPORT

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

**Package: Preparation of Feasibility Study Report, Construction Drawing Design,
and Cost Estimate**

Project: High-Rise Residential Buildings NO1-NG and NO2-NG

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

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

- Pursuant to Decision No. 1845/QĐ-HĐQT dated October 24, 2025 of the Board of Directors of Hanoi Construction Corporation - JSC on the Approval of the Investment Policy, Architectural Plan, Design Assignment, Phase-1 Bidding Plan, and the selection of the consulting unit to prepare the Feasibility Study Report, Construction Drawing Design Documents, and Cost Estimates for the project High-Rise Residential Buildings NO1-NG and NO2-NG, located in the Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City;

- Considering the report from the Project Development Department regarding the submission for approval of contracts/transactions with a related party for the Preparation of Feasibility Study Report, Construction Drawing Design, and Cost Estimate Package Project: High-Rise Residential Buildings NO1-NG and NO2-NG;

In implementation of the resolution of the Board of Directors of the Corporation regarding the development of the project High-Rise Residential Buildings NO1-NG and NO2-NG in the Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City. The Board of Directors of the Corporation has approved the selection of the Joint Venture of Vietnam National Construction Consultant Corporation-JSC - Construction – Design – House Trading Consultancy Joint Stock Company – Thien Long Mechanical Electrical and Fire Protection joint stock Company to carry out the consulting package for preparing the Feasibility Study Report, Construction Drawing Design, and Cost Estimate for the project. Among these entities, Construction – Design – House Trading Consultancy Joint Stock Company is an affiliated company of the Corporation (the Corporation's capital contribution ratio: 36%).

The General Director respectfully submits to the Board of Directors of the Corporation for consideration and approval of transactions with the Corporation's related party as stipulated in Article 167 of the Enterprise Law 2020, for the execution of the following packages:

1. Contract: Preparation of Feasibility Study Report, Construction Drawing Design, and Cost Estimate for the High-Rise Residential Buildings NO1-NG and NO2-NG Project, Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City.
2. Contractor: The Joint Venture of Vietnam National Construction Consultant Corporation-JSC — Construction – Design – House Trading Consultancy Joint Stock Company — Thien Long Mechanical Electrical and Fire Protection joint stock



Company.

In which Construction – Design – House Trading Consultancy Joint Stock Company has a capital contribution ratio of Hanoi Construction Corporation - JSC of 36% .

3. Contract Form: Percentage-based contract.
4. Contract Value: VND 14,235,920,654 (inclusive of 8% VAT).

In which, the value of the work performed by Construction – Design – House Trading Consultancy Joint Stock Company is VND 4,027,593,636.

Respectfully submitted to the Board of Directors of Hanoi Construction Corporation - JSC for consideration and approval.

HANOI CONSTRUCTION CORPORATION - JSC

Recipients:

- As above;
- Filed by: TCHC, PCTH, PTDA.



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TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC
Hoàng Việt Anh

