

Số: 2504.1/2026/CRC-CBTT
No: 2504.1/2026/CRC-CBTT

Hà Nội, ngày 25 tháng 04 năm 2026
Hanoi, day 25 month 04 2026

CÔNG BỐ THÔNG TIN
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán Việt Nam;
- Sở Giao dịch chứng khoán thành phố Hồ Chí Minh.

To: - *The State Securities Commission of Viet Nam;*
- *Viet Nam Stock Exchange;*
- *Ho Chi Minh City Stock Exchange*



1. Tên tổ chức/ Name of the organization:

- Mã chứng khoán/Ticker symbol: CRC.
- Địa chỉ/Address: BT3.1 Khu chức năng đô thị Tây Mỗ, 272 đường Hữu Hưng, phường Tây Mỗ, thành phố Hà Nội, Việt Nam/ *BT3.1, Tay Mo Functional Urban Area, No. 272 Huu Hung Street, Tay Mo Ward, Hanoi City, Viet Nam*
- Điện thoại liên hệ/Telephone: 024.629.5566
- E-mail: crc@createcapital.vn

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

Nghị quyết của Hội đồng quản trị Công ty thông qua ban hành các Quy chế của Hội đồng quản trị đã được Đại hội đồng cổ đông thường niên năm 2026 thông qua, bao gồm: Quy chế quản trị nội bộ, Quy chế hoạt động Hội đồng quản trị, Quy chế Công bố thông tin.

The Resolution of the Company's Board of Directors approving the issuance of the Board of Directors' regulations, as adopted by the 2026 Annual General Meeting of Shareholders including: Internal Governance Regulations, Board of Directors' Operating Regulations, and Information Disclosure Regulations.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 25/04/2026 tại đường dẫn <https://createcapital.vn/> mục "Quan hệ cổ đông CRC"/ *This information was disclosed on the Company's website on 25 April 2026 at the following link <https://createcapital.vn/>, under the section "Shareholder CRC".*

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 above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure.

Tài liệu đính kèm/Attachments:

- Nghị quyết HĐQT/ Resolution of the Board of Directors.
- Các Quy chế HĐQT/ The Board of Directors' regulations.

Đại diện tổ chức

Người UQ CBTT

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

For and on behalf of the Organization

Authorized Person for Information Disclosure

(Signature, full name, title, and company seal)



TỔNG GIÁM ĐỐC

Dương Thị Huyền



Số: 2504/2026/NQ-HĐQT

Hà Nội, ngày 25 tháng 04 năm 2026

NGHỊ QUYẾT

(V/v: Ban hành các Quy chế Hội đồng quản trị của Công ty)

**HỘI ĐỒNG QUẢN TRỊ
CÔNG TY CỔ PHẦN CREATE CAPITAL VIỆT NAM**

Căn cứ Luật Doanh nghiệp năm 2020 và các văn bản hướng dẫn thi hành;
Căn cứ Điều lệ tổ chức và hoạt động của Công ty cổ phần Create Capital Việt Nam;
Căn cứ Nghị quyết Đại hội đồng cổ đông thường niên số 2504/2026/CRC/NQ-ĐHĐCD ngày 25/04/2026;
Căn cứ Biên bản họp số 2504/2026/BBH-HĐQT ngày 25/04/2026 của Hội đồng quản trị Công ty cổ phần Create Capital Việt Nam,

QUYẾT NGHỊ:

Điều 1. Ban hành các Quy chế Hội đồng quản trị đã được Đại hội đồng cổ đông thường niên năm 2026 của Công ty thông qua theo Nghị quyết Đại hội đồng cổ đông thường niên số 2504/2026/CRC/NQ-ĐHĐCD ngày 25/04/2026, bao gồm các Quy chế:

- Quy chế quản trị nội bộ;
- Quy chế hoạt động Hội đồng quản trị;
- Quy chế Công bố thông tin.

(Các Quy chế kèm theo Nghị quyết này).

Điều 2. Giao cho Chủ tịch Hội đồng quản trị ký kết các Quy chế nêu trên và chỉ đạo các Phòng ban, cá nhân có liên quan công bố thông tin theo quy định.

Điều 3. Hội đồng quản trị, Ban Tổng giám đốc và các Phòng/Ban có liên quan chịu trách nhiệm thi hành Nghị quyết này.

Điều 4. Nghị quyết này có hiệu lực kể từ ngày ký./.

Nơi nhận:

- Như Điều 3;
- Lưu: TCHC.

**TM. HỘI ĐỒNG QUẢN TRỊ
CHỦ TỊCH**



Mai Anh Tám

RESOLUTION

(Re: Issuance of the Company's Board of Directors' Regulations)

BOARD OF DIRECTORS

CREATE CAPITAL VIETNAM JOINT STOCK COMPANY LIMITED

Pursuant to the Law on Enterprises 2020 and its guiding documents;

Pursuant to the Charter of Organization and Operation of Create Capital Vietnam Joint Stock Company;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 2504/2026/CRC/NQ-DHDCD dated April 25, 2026;

Pursuant to the Minutes of Meeting No. 2504/2026/BBH-HĐQT dated April 25, 2026 of the Board of Directors of Create Capital Vietnam Joint Stock Company;

RESOLVED:

Article 1. To promulgate the Board of Directors' Regulations as approved by the 2026 Annual General Meeting of Shareholders of the Company under Resolution No. 2504/2026/CRC/NQ-DHDCD dated April 25, 2026, including:

- Internal Governance Regulations;
- Board of Directors' Operating Regulations;
- Information Disclosure Regulations.

(The above Regulations are attached hereto as appendices to this Resolution).

Article 2. To assign the Chairman of the Board of Directors to execute the above-mentioned Regulations and to direct the relevant departments and individuals to disclose information in accordance with applicable regulations.

Article 3. The Board of Directors, Board of Management, and relevant Departments/Divisions shall be responsible for implementing this Resolution.

Article 4. This Resolution takes effect from the date of signing./.

**ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN**

Recipients:

- As article 3;
- Filed: TCHC.



May Anh Tam

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



CREATE CAPITAL VIET NAM

**CÔNG TY
CỔ PHẦN
CREATE
CAPITAL
VIỆT
NAM**

Digitally signed by CÔNG TY
CỔ PHẦN CREATE CAPITAL
VIỆT NAM
DN: C=VN, S=Hà Nội, O=
CÔNG TY CỔ PHẦN CREATE
CAPITAL VIỆT NAM, CN=
CÔNG TY CỔ PHẦN CREATE
CAPITAL VIỆT NAM,
OID.0.9.2342.19200300.100.1.
1=MST.0105087537
Reason: I am the author of this
document
Location:
Date: 2026.04.25
20:07:46
+07'00'
Foxit PDF Reader Version:
2025.2.0

**INFORMATION DISCLOSURE REGULATIONS
OF CREATE CAPITAL VIETNAM JOINT STOCK COMPANY**

Ha Noi, April 2026

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



CREATE CAPITAL VIET NAM

**INFORMATION DISCLOSURE REGULATIONS
OF CREATE CAPITAL VIETNAM JOINT STOCK COMPANY**

Ha Noi, April 2026

Hanoi, April 25 , 2026

**INFORMATION DISCLOSURE REGULATIONS
OF CREATE CAPITAL VIETNAM JOINT STOCK COMPANY**

*Pursuant to the Law on Securities 2019 and its guiding documents and amendments;
Pursuant to the Law on Enterprises 2020 and its guiding documents and amendments;*

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government providing detailed regulations on the implementation of several articles of the Law on Securities;

Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025, of the Government amending and supplementing several articles of Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government providing detailed regulations on the implementation of several articles of the Law on Securities;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Minister of Finance providing guidance on several articles on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Minister of Finance providing guidance on information disclosure on the securities market;

Pursuant to Circular No. 68/2024/TT-BTC dated September 18, 2024, of the Minister of Finance amending and supplementing several articles of the Circulars providing regulations on securities transactions on the securities trading system; clearing and settlement of securities transactions; operations of securities companies and information disclosure on the securities market;

Pursuant to Circular No. 18/2025/TT-BTC dated April 26, 2025, of the Minister of Finance amending and supplementing several articles of Circular No. 119/2020/TT-BTC dated December 31, 2020, on registration, depository, clearing and settlement of securities transactions; and Circular No. 96/2020/TT-BTC dated November 16, 2020, on information disclosure on the securities market as amended and supplemented by Circular No. 68/2024/TT-BTC;

Pursuant to Circular No. 08/2026/TT-BTC dated February 03, 2026, of the Minister of Finance amending and supplementing several articles of: Circular No. 96/2020/TT-BTC (as amended by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC); Circular No. 120/2020/TT-BTC on transactions of listed shares, registration of transactions and fund certificates, corporate bonds, covered warrants listed on the securities trading system (as amended by Circular No. 68/2024/TT-BTC); and Circular No. 121/2020/TT-BTC on operations of securities companies (as amended by Circular No. 68/2024/TT-BTC);

Pursuant to the Charter of Create Capital Vietnam Joint Stock Company;

Pursuant to the Resolution of the General Meeting of Shareholders No. 2504/2026/CRC/NQ-ĐHĐCĐ dated April 25, 2026;

Pursuant to the Resolution of the Board of Directors No. 2504/2026/NQ-HĐQT dated April 25, 2026;

The Board of Directors hereby promulgates the Information Disclosure Regulations;

The Information Disclosure Regulations of the Board of Directors of Create Capital Vietnam Joint Stock Company include the following contents:

CHAPTER I. GENERAL PROVISIONS

Article 1. Objectives and Scope of Regulation

These Information Disclosure Regulations (hereinafter referred to as the “Regulations”) are promulgated to ensure compliance with the information disclosure regulations on the securities market applicable to Create Capital Vietnam Joint Stock Company (hereinafter referred to as the “Company”) and investors subject to information disclosure obligations as prescribed.

At the same time, these Regulations stipulate the coordination in implementation among affiliated units, Departments, individuals within the Company, and relevant parties in fulfilling information disclosure obligations.

Article 2. Subjects of Application

These Regulations apply to all affiliated units and individuals involved in the information disclosure activities of the Company on the securities market, including:

1. Person(s) performing information disclosure;
2. Information disclosure department;
3. Internal persons of the Company and their related persons;
4. Major shareholders and groups of related persons holding 5% or more of the total voting shares of the Company;
5. Groups of related foreign investors owning 5% or more of the voting shares of the Company;
6. Departments, branches, affiliated units, subsidiaries, and associates of the Company;
7. Investors subject to information disclosure obligations in accordance with the law;
8. Other relevant agencies, organizations, and individuals.

Article 3. Interpretation of Terms and Abbreviations

In these Regulations, the following terms shall be understood as follows:

1. Internal persons of the Company include: Chairman of the Board of Directors, members of the Board of Directors, legal representative, General Director, Deputy General Director, Chief Accountant, and equivalent management positions elected by the General Meeting of Shareholders or appointed by the Board of Directors; Head and members of the Supervisory Board (Supervisors), members of the Internal Audit Board; Company Secretary, person in charge of corporate governance, and the person authorized to disclose information;
2. Related persons are individuals or organizations related to each other in the following cases:

- a) An enterprise and its internal persons;
- b) An enterprise and organizations or individuals owning more than 10% of the voting shares or contributed capital of that enterprise;
- c) Organizations and individuals that, in relationship with other organizations or individuals, directly or indirectly control or are controlled by such organizations or individuals, or are under the same common control;
- d) An individual and their biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, wife, husband, biological child, adopted child, daughter-in-law, son-in-law, biological brother, biological sister, biological younger brother, brother-in-law, and sister-in-law;
- e) Contractual relationships in which one organization or individual represents another;
- f) Other organizations and individuals who are related persons as prescribed by the Law on Enterprises.

3. Investors subject to information disclosure obligations include:

- a) Major shareholders owning 5% or more of the voting shares of the Company;
 - b) Shareholders or domestic/foreign groups of related persons owning 5% or more of the voting shares of the Company;
 - c) Organizations or individuals conducting a public tender offer for the Company's shares;
4. Date of information disclosure is the date on which the information appears on one of the media for information disclosure as prescribed in Clause 1, Article 6 of these Regulations.

Article 4. Principles of Information Disclosure

1. Information disclosure must be complete, accurate, and timely in accordance with the law. The disclosure of personal information, including: Citizen Identity Card, valid Passport, contact address, permanent address, telephone number, fax number, email, securities trading account number, securities depository account number, bank account number, and trading code of foreign investors or foreign-invested economic organizations owning more than 50% of the charter capital, shall only be performed if such individual gives consent.
2. Subjects of information disclosure shall be responsible before the law for the content of the disclosed information. In case of any change in the content of disclosed information, the subject must promptly and fully disclose the changed content and the reasons for such change compared to the previously disclosed information.
3. When disclosing information, the subjects must simultaneously report the content of the disclosure to the State Securities Commission (SSC) and the Ho Chi Minh City Stock Exchange (HOSE), including all information as prescribed. In cases where the disclosure contains personal information as prescribed in Clause 1 of this Article and the subjects do not consent to the publicization of such information, they must submit two (02) versions of the document to the SSC and the Stock Exchange: one version containing full personal information and one version excluding personal information for public disclosure by the SSC and the Stock Exchange.
45. Subjects of information disclosure are responsible for preserving and archiving disclosed information and reports as follows:

a) Periodic information disclosure and information regarding public company registration must be archived in hard copy (if any) and electronic data for a minimum of ten (10) years. This information must be stored and accessible on the website of the subject of information disclosure for a minimum of five (05) years;

b) Extraordinary information disclosure, information disclosed upon request, or other activities must be stored and accessible on the website of the subject of information disclosure for a minimum of five (05) years.

6. Information shall be disclosed in both Vietnamese and English. The information disclosed in English must ensure consistency with the content disclosed in Vietnamese. In the event of any discrepancy or differing interpretations between the Vietnamese and English information, the Vietnamese version shall prevail.

Article 5. Persons performing information disclosure

1. The Company must fulfill its information disclosure obligations through its legal representative or an individual authorized to perform information disclosure.

2. The legal representative shall be responsible for the completeness, accuracy, and timeliness of the information disclosed by the authorized person. In the event of an information disclosure event occurring while all legal representatives and authorized persons are absent, the highest-ranking member of the Executive Board shall be responsible for performing the disclosure. If there is more than one person holding the highest position, the remaining members of the Executive Board must elect or designate one person to be responsible for information disclosure.

3. The Company must report information regarding the person performing information disclosure to the State Securities Commission (SSC) and the Ho Chi Minh City Stock Exchange (HOSE) within twenty-four (24) hours from the effective date of the designation, authorization, or change of such person. The content of the report shall comply with the Circular guiding information disclosure on the securities market.

4. Individual investors subject to information disclosure obligations may perform the disclosure themselves or authorize another organization or individual to fulfill such obligations.

Article 6. Media for information disclosure

1. Media for reporting and information disclosure include:

- a) The Official Website of the Company;
- b) The Information Disclosure System of the State Securities Commission;
- c) The Website or information disclosure media of the Stock Exchange;
- d) The Website of the Vietnam Securities Depository and Clearing Corporation (VSDC);
- e) Other mass media as prescribed by law (printed newspapers, electronic newspapers, etc.).

2. The methods for reporting and disclosing information on the information disclosure system of the State Securities Commission and the media of the Stock Exchange shall follow the guidance provided by the State Securities Commission and the Stock Exchange.

CHAPTER II. CONTENT OF INFORMATION DISCLOSURE

Article 7. Periodic Information Disclosure

The Company shall perform periodic information disclosure in accordance with Article 14 of Circular No. 96/2020/TT-BTC and its guiding documents and amendments.

Article 8. Extraordinary Information Disclosure

The Company shall perform extraordinary information disclosure in accordance with Article 15 of Circular No. 96/2020/TT-BTC and its guiding documents and amendments, and other cases as prescribed by the Information Disclosure Regulations of the Vietnam Stock Exchange and the Ho Chi Minh City Stock Exchange at the time of disclosure.

Article 9. Information Disclosure upon Request

The Company shall perform information disclosure upon request in accordance with Article 16 of Circular No. 96/2020/TT-BTC and its guiding documents and amendments, and other cases as prescribed by the Information Disclosure Regulations of the Vietnam Stock Exchange and the Ho Chi Minh City Stock Exchange at the time of disclosure.

Article 10. Disclosure of Information on Other Activities

The Company shall disclose information regarding other subjects in accordance with Article 17 of Circular No. 96/2020/TT-BTC and its guiding documents and amendments, and other cases as prescribed by the Information Disclosure Regulations of the Vietnam Stock Exchange and the Ho Chi Minh City Stock Exchange at the time of disclosure.

Article 11. Guidelines for Information Disclosure of Other Subjects

1. Information disclosure of major shareholders and groups of related persons owning 5% or more of the voting shares of the Company; groups of related foreign investors owning 5% or more of the voting shares of the Company:

a) Organizations and individuals, upon becoming or ceasing to be major shareholders of the Company, must disclose information and report the transaction to the Company, the State Securities Commission (SSC), and the Stock Exchange (for listed or registered shares) according to the form in Appendix VII of Circular 96/2020/TT-BTC within five (05) working days.

b) Major shareholders of the Company, when there is a change in the number of shares owned that crosses the 1% thresholds of voting shares, must disclose information and report to the Company, the State Securities Commission, and the Stock Exchange (for listed or registered shares) within 05 working days from the date such change occurs, according to the form prescribed in Appendix VIII attached to Circular No. 96/2020/TT-BTC and guiding documents and amendments

Example: Investor A owns 5.2% of the voting shares of listed organization X. On day T, Mr. A places a buy order that increases the ownership ratio of shares in X from 5.2% to 5.7%. Subsequently, on day T', Mr. A places another buy order that increases the ownership ratio of shares in X from 5.7% to 6.1%. The transaction on day T' caused Mr. A's ownership ratio of shares in X to change and cross the 6% threshold; therefore, within 05 working days from the date of completion of the securities transaction, Mr. A must disclose information and report to company X, the State Securities Commission, and the Stock Exchange regarding the change in his share ownership ratio.

c) The timing of the beginning or ending of becoming a major shareholder or the timing of changes in share ownership ratios crossing the 1% thresholds mentioned in Clause 1 and Clause 2 of this Article shall be calculated from the date of completion of the securities transaction as prescribed in Clause 12, Article 3 of Circular No. 96/2020/TT-BTC and guiding documents and amendments.

d) The provisions in Clauses 1, 2, and 3 of this Article also apply to groups of related persons owning 5% or more of the voting shares of the Company; and groups of related foreign investors owning 5% or more of the voting shares of the Company. Groups of related foreign investors owning 5% or more of the voting shares of the Company shall perform information disclosure according to the forms prescribed in Appendix IX and Appendix X promulgated together with Circular No. 96/2020/TT-BTC and guiding documents and amendments based on the total number of shares held by such group of foreign investors.

d) The provisions in Clauses 1, 2, 3, and 4 of this Article do not apply to subjects who do not proactively perform transactions in cases where the change in the ownership ratio of voting shares arises from the Company repurchasing its own shares or the Company issuing additional shares.

e) The Company must disclose on the Company's website within 03 working days after receiving reports related to the change in share ownership ratios of the subjects prescribed in this Clause.

2. Information disclosure of internal persons and related persons of internal persons:

a) Internal persons of public companies, public securities investment companies, public funds (hereinafter collectively referred to as internal persons) and related persons of these subjects (hereinafter collectively referred to as related persons) must disclose information and report before and after performing transactions to the State Securities Commission, the Stock Exchange, and the Company when the expected transaction value in a day is 50 million VND or more, or the expected transaction value in each month is 200 million VND or more calculated at par value (for shares, convertible bonds) or according to the most recent issuance price (for covered warrants) or the transfer value (for share subscription rights, convertible bond subscription rights), including cases of transfer not through the trading system at the Stock Exchange (such as transactions given or received as gifts, donations, inheritance, transfer or receipt of transfer of securities and other cases), specifically as follows::

a.1) At least 03 working days before the expected date of transaction execution, internal persons and related persons must disclose information regarding the expected transaction according to the form prescribed in Appendix XIII or Appendix XIV promulgated together with Circular No. 96/2020/TT-BTC and guiding documents and amendments, except for cases where a securities company is a related person of an internal person of the Company performing a transfer of ownership as prescribed in Point q2, Clause 2, Article 6 of Circular No. 119/2020/TT-BTC, and Points c, d, Clause 9, Article 16 of Circular No. 121/2020/TT-BTC.

In case a securities company performs a sale of shares received into its proprietary trading account on the securities trading system as prescribed in Clause 9, Article 40k of Circular

No. 119/2020/TT-BTC and Point đ, Clause 9, Article 16 of Circular No. 121/2020/TT-BTC, the exemption from information disclosure shall apply to transactions performed within 04 working days from the date the shares arrive in the proprietary trading account of the securities company as prescribed in Clauses 7, 8, Article 40k of Circular No. 119/2020/TT-BTC and Points c, d, Clause 9, Article 16 of Circular No. 121/2020/TT-BTC.

a.2) The transaction execution period shall not exceed 30 days from the date of registration to perform the transaction. Internal persons and related persons must strictly follow the time, volume, and value as disclosed by the Stock Exchange and may only perform the first transaction on the trading day immediately following the date the information is disclosed by the Stock Exchange;

a.3) In cases of performing purchase transactions in share issuance phases or public tender offer transactions, the subjects required to disclose information under this Article are exempt from the obligations prescribed in Point a.2 of this Clause and shall comply with the legal provisions on offering, issuance, and public tender activities;

a.4) Internal persons and related persons must not simultaneously register or trade both buy and sell orders for shares, share subscription rights, convertible bonds, convertible bond subscription rights, or covered warrants in the same registration and transaction phase, and may only register and perform the next transaction once the report on the conclusion of the previous transaction phase has been submitted; except for cases where fund management companies or branches of foreign fund management companies in Vietnam are related persons of internal persons performing registration and trading of buy and sell securities for ETF funds or investment according to the designation of entrusting clients, provided that it is ensured that each individual entrusting client does not simultaneously register or trade both buy and sell orders in the same registration phase;

a.5) Within 05 working days from the date of transaction completion (in case the transaction concludes before the registration deadline) or the end of the expected transaction period, internal persons and related persons must disclose information regarding the transaction results and simultaneously explain the reason for failing to perform the transaction or failing to perform the entire registered volume (if any) according to the form prescribed in Appendix XV or Appendix XVI promulgated together with Circular No. 96/2020/TT-BTC and guiding documents and amendments; ;

a.6) Internal persons and related persons who are subjects required to report and disclose information under this Clause and are simultaneously subjects required to report and disclose information under Article 31 of Circular No. 96/2020/TT-BTC and guiding documents and amendments shall only be required to perform the information disclosure obligations applicable to internal persons and related persons.

b) Internal persons and related persons who are not subjects required to report and disclose information under Point a, Clause 2 of this Article but are subjects required to report and disclose information under Article 31 of Circular No. 96/2020/TT-BTC and guiding documents and amendments must perform the reporting and information disclosure obligations in accordance with Article 31 of Circular No. 96/2020/TT-BTC and guiding documents and amendments;

c) The provisions on information disclosure obligations in Items a.1, a.2, and a.4 of Point a, Clause 2 of this Article do not apply to cases where a securities company performs a forced sale (liquidation) of shares of a client who is an internal person of the Company or a related person of such subjects.

d) In case after registering a transaction, the registering subject is no longer an internal person of the Company or a related person of such subjects, the registering subject must still perform the reporting and information disclosure as prescribed in Point a, Clause 2 of this Article.

đ) In case a securities company is a related person of an internal person of the Company, when performing an error correction of listed or registered shares, the company must report to the State Securities Commission, the Stock Exchange, and the Company, and register the transaction within 24 hours from the time of completion of the error correction transaction.

e) In case parent companies, political organizations, socio-political organizations (labor unions, youth unions, etc.), or individuals holding other management titles as prescribed in the Company's Charter perform securities transactions of the Company, they must fulfill the information disclosure obligations applicable to internal persons and related persons.

g) Within 03 working days after receiving reports related to securities transactions of internal persons and related persons as prescribed in this Article, the Company must disclose them on the Company's website.

Article 12. Other information disclosure matters

To be performed in accordance with legal provisions on information disclosure on the securities market and the Information Disclosure Regulations of the Vietnam Stock Exchange and the Ho Chi Minh City Stock Exchange at each time of disclosure.

CHAPTER III. INFORMATION DISCLOSURE PROCESS

Article 13. Provision and processing of information

1. When issues arise or information requiring disclosure arises, the relevant departments must immediately submit a report to the person responsible for information disclosure or the department in charge of information disclosure within the timeframe specified for each type of information to be disclosed;

2. Upon receiving information from relevant departments, the person responsible for disclosing information or the department in charge of information disclosure shall follow this procedure:

a) Verify the information;

b) Compare with regulations on information disclosure;

c) Drafting documents and forms for information disclosure in the format prescribed in Clause 3 of this Article;

d) The person or department responsible for disclosing information shall submit the information disclosure content to the Company's Board of Directors for review and approval, according to their respective authority.

3. Format of published information:

a) For information published in writing (paper documents):

- For company disclosures: Paper documents (original copies) must bear all required seals and signatures as stipulated by law.
- For information disclosed by individuals: The paper document (original copy) must bear the signature of the person disclosing the information.
- b) For information published electronically (scanned copy):
 - The electronic version must be converted from a paper version with all the necessary stamps and signatures as specified in point (a) of this clause, ensuring that the content of the electronic data is accurate to the paper version.
 - When publishing information on the Ho Chi Minh City Stock Exchange (ECM) or the State Securities Commission (IDS), the electronic version must be digitally signed with the digital signature of the Company registered with the Ho Chi Minh City Stock Exchange and the State Securities Commission.
 - The maximum size of electronic data is 15MB. If the size exceeds this maximum, the information disclosure department must reduce the size of the electronic data for publication, ensuring that the content of the electronic data is accurate to the paper version.

Article 14. Reporting and Disclosure of Information

After the information disclosure content is approved under point d, clause 2, Article 13 of this Regulation, the person responsible for information disclosure or the department in charge of information disclosure shall publish it through the information disclosure channels specified in Article 6 of this Regulation.

Article 15. Information Storage

The information, once published and reported, will be stored for reference, retrieval, and verification purposes when needed.

1. Periodically published information and information regarding the registration of public companies must be retained in written form (if any) and electronic data for a minimum of 10 years. This information must be retained and accessible on the Company's website for a minimum of 5 years;
2. Unusual disclosures, requests for information, or other activities must be retained and accessible on the Company's website for a minimum of 5 years.

Article 16. Suspension of Information Disclosure

1. The company may temporarily postpone the disclosure of information in cases of force majeure (e.g., natural disasters, fires, wars, epidemics, and other force majeure events) and must notify the relevant authorities. Report to the State Securities Commission and the Stock Exchange about the temporary suspension of information disclosure immediately upon the event occurring (clearly stating the reason for the suspension), and simultaneously announce the temporary suspension of information disclosure.
2. Immediately after resolving the force majeure situation, the Company is responsible for fully disclosing all information that was previously not disclosed in accordance with legal regulations.

CHAPTER IV. RESPONSIBILITIES FOR INFORMATION DISCLOSURE

Article 17. Responsibilities of relevant units

1. Monitor and ensure the correct procedures for reporting and disclosing information;

53
TV
ÂN
PIT
AM
HA

2. Coordinate and provide complete and timely information as requested by the person responsible for disclosing information or the information disclosure department;
3. Be responsible for the accuracy and timeliness of the information provided to the information disclosure officer or the information disclosure department.

Article 18. Responsibilities of the Information Disclosure Officer and the Information Disclosure Department

1. The person responsible for disclosing information and the information disclosure department are responsible for fulfilling their information disclosure obligations as stipulated in this Regulation and in accordance with the law;
2. The person responsible for disclosing information and the information disclosure department are responsible for fulfilling their information disclosure obligations carefully and truthfully.

CHAPTER V. IMPLEMENTATION PROVISIONS

Article 19. Effectiveness

1. Amendments and additions to these Regulations shall be considered and decided upon by the Company's Board of Directors and submitted to the General Meeting of Shareholders for approval.
2. The Board of Directors, departments/divisions, officers and employees of the Company, and relevant organizations and individuals are responsible for implementing this Regulation.
3. In cases where relevant legal provisions concerning the Company's information disclosure activities are not addressed in these Regulations, or where new legal provisions differ from those in these Regulations, those legal provisions shall automatically apply and govern the Company's information disclosure activities.
4. The Information Disclosure Regulations of Create Capital Vietnam Joint Stock Company consist of 5 chapters and 19 articles, and will come into effect from April 25, 2026.

**ON BEHALF OF BOD
CHAIRMAN**



Mai Anh Tam

2. Coordinate and provide complete and timely information as requested by the person responsible for disclosing information or the information disclosure department;
3. Be responsible for the accuracy and timeliness of the information provided to the information disclosure officer or the information disclosure department.

Article 18. Responsibilities of the Information Disclosure Officer and the Information Disclosure Department

1. The person responsible for disclosing information and the information disclosure department are responsible for fulfilling their information disclosure obligations as stipulated in this Regulation and in accordance with the law;
2. The person responsible for disclosing information and the information disclosure department are responsible for fulfilling their information disclosure obligations carefully and truthfully.

CHAPTER V. IMPLEMENTATION PROVISIONS

Article 19. Effectiveness

1. Amendments and additions to these Regulations shall be considered and decided upon by the Company's Board of Directors and submitted to the General Meeting of Shareholders for approval.
2. The Board of Directors, departments/divisions, officers and employees of the Company, and relevant organizations and individuals are responsible for implementing this Regulation.
3. In cases where relevant legal provisions concerning the Company's information disclosure activities are not addressed in these Regulations, or where new legal provisions differ from those in these Regulations, those legal provisions shall automatically apply and govern the Company's information disclosure activities.
4. The Information Disclosure Regulations of Create Capital Vietnam Joint Stock Company consist of 5 chapters and 19 articles, and will come into effect from April 25, 2026.

**ON BEHALF OF BOD
CHAIRMAN**



Mai Anh Tam