

**INFORMATION DISCLOSURE  
ON THE WEB PORTAL**

To: Hanoi Stock Exchange.

**Company name: PISICO Binh Dinh Corporation - Joint Stock Company**

**Stock Code: PIS**

**Head office:** No.99 Tay Son Street, Quy Nhon Nam Ward, Gia Lai

**Phone:** (0256) 3947099 **Fax:** (0256) 3947029

**Information disclosure person:** Ms. Dong Thi Anh – Chairwoman of the Board of Directors.

**Address:** No.99 Tay Son Street, Quy Nhon Nam Ward, Gia Lai

**Phone:** 090 350 0243

**Type of disclosure:** 24h Periodic Extraordinary At requests

**Information disclosure content:** The Board of Directors of PISICO Binh Dinh Corporation – Joint Stock Company has approved the Resolution on the establishment of PISICO An Gia Phat One Member Co., Ltd. (*With Resolution No. 35/NQ-HDQT dated July 06<sup>th</sup>, 2026 attached*)

*This information is published on the Company's website: <http://www.pisico.vn>*  
⇒ *Shareholder Relations* ⇒ *Disclosure*

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information./.

**Recipients:**

- As above;
- Chairman of the Board of Directors;
- Board of Directors;
- PISICO website;
- The company's professional departments;
- Save: VT.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN OF THE BOD**



**Dong Thi Anh**

**RESOLUTION**  
**PISICO Board of Directors in 2026**

*Pursuant to the current Charter of PISICO Binh Dinh Corporation - Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors meeting dated July 06, 2026,*

**RESOLVED:**

1. To agree to approve the main contents of the establishment of PISICO An Gia Phat One Member Co., Ltd. as follows:

1.1 Company Name:

- Company name written in Vietnamese: CÔNG TY TRÁCH NHIỆM HỮU HẠN MỘT THÀNH VIÊN PISICO AN GIA PHÁT

- Company name written in English: PISICO AN GIA PHAT ONE MEMBER LIMITED COMPANY

- Abbreviated Company Name: PISICO AGP

1.2. Head office of the Company:

- Address: Quy Nhon Bac Ward, Gia Lai, Vietnam.

- Telephone number: .....; Fax: .....

- Web: ..... ; Email: .....

1.3. Type of enterprise: One Member Limited Company with 100% capital of PISICO Binh Dinh Corporation – Joint Stock Company

1.4. Business lines:

STT	Industry Name	Industry Code
1	Trading in real estate, land use rights belonging to owners, users or tenants Details: Infrastructure investment; Real Estate Business	6810 (main)
2	Intermediary services for real estate activities	6821
3	Other real estate activities on a fee or contract basis	6829
4	General wholesale Details: Trading in paper materials. Buying and selling agricultural, forestry and fishery products. Buying and selling industrial goods for food and animal feed. Buying and selling machinery, equipment, supplies, raw materials and auxiliary materials for the agricultural and forestry sectors; Buying and selling machinery and means of transport. Trading in telecommunications supplies and equipment.	4690
5	Other mining has not been classified anywhere	0899

STT	Industry Name	Industry Code
	Details: Mining	
6	Other production has not been classified anywhere Details: Mineral Processing	3290
7	Financial support services have not been classified anywhere Details: Financial investment in businesses	6619
8	Freight transport by road	4933
9	Other transportation-related service activities	5229
10	Wholesale of other installation materials and equipment in construction	4673
11	Mining of stone, sand, gravel, clay Details: Mining stone, sand, gravel, clay as common building materials	0810
12	Stone shaping and finishing Details: Stone Processing	2396
13	Building houses for living	4101
14	Building houses that are not for living	4102
15	Construction of other civil engineering works Details: Construction of infrastructure engineering works	4299
16	Other mining support services	0990

1.5. Charter capital of the Company:

- In number: 52,700,000,000 VND.

- In words: Fifty-two billion, seven hundred million VND

1.6. The organizational management structure includes:

- Chairman of the Company

- Controllers

- Director.


1.7. The Chairman is the legal representative of the Company

1.8. To approve the Charter of organization and operation (with detailed contents attached)

2. Assign the Chairman of the Board of Directors to implement the content of the resolution.

The Resolution was unanimously approved by the Board of Directors in accordance with regulations; Members of the Board of Directors, the Board of Directors, relevant units and individuals shall implement this resolution./.

**Recipients:**

- Member of the BOD;
- The Board of Management;
- Head of the Control Board;
- PISICO Operations Departments;
- PISICO website (information disclosure);
- Save: VT, BOD. 

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN OF THE BOD**



**Dong Thi Anh**