CÔNG TY CỔ PHẦN **TẬP ĐOÀN PC1** ***PC1 GROUP*** ***JOINT STOCK COMPANY***	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness**
Số: 1284 / CBTT-PC1 *No: 1284 / CBTT-PC1*	*Hà Nội, ngày 07 tháng 08 năm 2026* *Hanoi, August 07 , 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán TP Hồ Chí Minh
To: The State Securities Commission
Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN TẬP ĐOÀN PC1/ *PC1 GROUP JOINT STOCK COMPANY*

- Mã chứng khoán/*Stock code*: PC1

- Địa chỉ trụ sở chính/*Head office address*: Tầng 1, 2 và KT Tòa CT2, số 583 đường Nguyễn Trãi, Phường Thanh Liệt, Thành phố Hà Nội, Việt Nam/ *1st, 2nd and KT Floor CT2 Building, No. 583 Nguyen Trai Street, Thanh Liet Ward, Hanoi, Vietnam*

- Điện thoại/*Tel.*: 024 3734 3060

- Fax: 024 3823 1997

- Email: cbtt@pc1group.vn

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

- Nghị quyết số 27 /NQ-PC1-HĐQT ngày 07/08/2026 về việc mua lại trái phiếu trước hạn.
- *Resolution No.27/NQ-PC1-HDQT dated 07/08/2026 on the early redemption of bonds.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 07 /08/2026 tại đường dẫn: https://pc1group.vn /*This information was published on the company's website on 07 /08/2026, as in the link* https://pc1group.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.*

M.S.D.N: 010010
CÔNG
CỔ PHẦN T
PC
THÀNH PH

Đại diện tổ chức

Organization representative

Người Đại diện theo pháp luật

Legal Representative

CÔNG TY CỔ PHẦN TẬP ĐOÀN PC1

M.S.D.N: 0100100745-C.T.C.P

THÀNH PHỐ HÀ NỘI

Lê Văn Dũng

PC1 GROUP JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No: 27 /NQ-PC1-HĐQT	*Hanoi, 07 August 2026*

RESOLUTION

Re: Early redemption of bonds with code PC1H2227002

THE BOARD OF DIRECTORS OF PC1 GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, taking effect from 01 January 2021, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, taking effect from 01 January 2021, and its guiding documents;
- Pursuant to the Charter of PC1 Group Joint Stock Company;
- Pursuant to Minutes of Meeting of the Board of Directors No. 11/BB-PC1-HĐQT (Term 2025–2030) dated 07 August 2026.

RESOLVES

Article 1: To approve the early redemption of bonds, with details as follows:

1.1 Purpose of the early bond redemption

To implement Decision No. 337/QĐ-KPHQ dated 23 June 2026 of the State Securities Commission on compelling the application of remedial measures ("Decision No. 337/QĐ-KPHQ").

1.2 Information on the bond

- Issuer: PC1 Group Joint Stock Company
- Bond code: PC1H2227002
- Number of bonds issued: 9,000 bonds
- Par value: VND 100,000,000 per bond
- Total par value of the issuance: VND 900,000,000,000
- Number of outstanding bonds: 9,000 bonds
- Total par value of outstanding bonds: VND 900,000,000,000
- Issue date: 19 May 2022
- Maturity date: 19 May 2027
- Interest rate: Fixed at 10% per annum for the first year. From the second year onwards, the interest rate shall be the sum of the reference interest rate plus 3.5%, but shall not be lower than 10% per annum;
- Other terms and conditions: In accordance with the Tranche 2 Information Disclosure Document and other relevant bond documents.

1.3 Plan for the early bond redemption

- Bond code to be redeemed: PC1H2227002
- Redemption method: The Issuer shall redeem all outstanding Bonds in accordance with Decision No. 337/QĐ-KPHQ;
- Volume of bonds to be redeemed: 9,000 bonds, at a par value of VND 100,000,000 per bond. The total value of the bonds to be redeemed, calculated at par value, is VND 900,000,000,000.
- Redemption price: The redemption price of each bond shall be equal to the par value of the bond plus accrued but unpaid interest (if any) on such bond up to (but excluding) the date on which the Company performs its early redemption obligation. Apart from the above redemption price, PC1 shall not pay any additional costs to the Bondholder(s).
- Terms and conditions of the bonds subject to early redemption: In accordance with the early redemption terms and conditions of the bonds stipulated in the Tranche 2 Information Disclosure Document, other relevant bond documents, and the provisions of law.
- Source of funds for the redemption: Funds from business and production activities and other lawful capital sources of PC1.
- Expected time of the redemption: August – September 2026.

Article 2: To assign/authorize the General Director of PC1 to:

- Decide on the timing and the specific method of implementation, carry out the procedures, and sign the necessary documents and papers as required by regulations and/or by the competent authorities in order to implement the aforesaid early redemption of the PC1H2227002 Bonds, in conformity with the provisions of law and the relevant bond documents;
- Decide on specific contents and tasks as well as other matters arising during the course of implementation.

Article 3: This Resolution takes effect from the date of signing. The members of the Board of Directors, the Executive Board, the specialized Divisions/Departments and the Heads of the relevant units shall be responsible for its implementation.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed & Sealed)

Trinh Khanh Linh

Recipients:
- As stipulated in Article 3;
- The Supervisory Board (for reporting);
- The Executive Board (for implementation);
- The Finance Division (for implementation);
- Filed at the Board of Directors' Office.