

No.: 152/CBTT.PVCL.26

Can Tho, August 18th, 2026

INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam (SSC);
- Ho Chi Minh Stock Exchange (HOSE);

- Name of Company: **Cuu Long Petro Urban Development and Investment Corporation**
- Stock Symbol: CCL
- Address of headoffice: No.02, Lot KTM 06, Street 6, 5A Urban Area, Phu Loi Ward, Can Tho city;
- Tel: (0299) 3627999 Fax: (0299) 3627888 Email: pvcl@dothi5a.com
- Person disclosing information: Mrs Tran Thi Ngoc Hue - Person authorized to disclose information.

Type of information disclosed: ☒ periodic ☐ abnormal ☐ 24hour ☐ request

Content of published information:

Cuu Long Petro Urban Development and Investment Corporation hereby announces Board of Directors Resolution on the content for the second session of 2026.

Attached documents:

- Resolution No. 09/NQ.HĐQT.PVCL.26 dated August 18, 2026, of the Board of Directors regarding the regular quarterly meeting for the third quarter of 2026.

This information has been published on the Company's website: <http://pvcl.com.vn>.

I commit that the information published above is true and take full responsibility before the law for the content of the information published.

Recipients:

- As regards;
- BOD; Audit Committee; CEO
- Archived: Secretary of BOD

Organization representative Person authorized to disclose information

Sign, write full name and seal



Tran Thi Ngoc Hue

CÔNG TY
CỔ PHẦN
ĐẦU TƯ VÀ
PHÁT TRIỂN
ĐÔ THỊ DẦU
KHÍ CỬU
LONG

Digitally signed by CÔNG TY
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TRIỂN ĐÔ THỊ DẦU KHÍ CỬU
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No.: 09/NQ.HDQT.PVCL.26

Can Tho, August 18th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
Regarding the Board of Directors' regular meeting for the 3th quarter of 2026

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- Pursuant to the Law on Enterprises 2020;
 - Based on the Charter and the Regulations on Corporate Governance Cuu Long Petro Urban Development and Investment Corporation;
 - Based on the Minutes of the Board of Directors' meeting for the third quarter of 2026 (No. 09/BB.HDQT.PVCL.26 dated August 18th, 2026 of Cuu Long Petro Urban Development and Investment Corporation regarding the assessment of business performance in the first six months and operational direction for the last six months of 2026.

BOARD OF DIRECTORS
CUU LONG PETRO URBAN DEVELOPMENT
AND INVESTMENT CORPORATION RESOLUTION

ARTICLE I. Approval of business performance results for the first six months of 2026

The Board of Directors acknowledged the business results for the first six months of 2026, as presented in the reviewed interim financial statements, with net revenue reaching approximately 134,8 billion VND and profit after tax reaching approximately 8,76 billion VND. During the period, real estate business activities focused primarily on products within the 5A Urban Area Project, specifically: Ô-LK72, Ô-LK73; Ô-LK79, Ô-LK80; Ô-LK46; and Ô-LK57, Ô-LK58.

The Board of Directors assessed that results fell short of the plan and the products' potential, due to the sluggish regional real estate market and low purchasing power and liquidity. The Board of Management to continue reviewing product mix, pricing policies, payment methods, and marketing activities, while proactively preparing a new product pipeline to drive growth in the second half of the year.

ARTICLE II. Business operation orientation for the last six months of 2026:

The Board of Directors unanimously assigns the Board of Management the task of implementing this Resolution, including formulating plans, assigning duties, and reporting periodically to the Board of Directors on the following matters:

1. Finalize the dossier and legal procedures to submit to competent authorities for the issuance of a notice confirming eligibility for the sale of future housing units in blocks Ô-LK63, Ô-LK64, Ô-LK65, and Ô-LK66.
2. Prepare sales plans for single-story houses, two-story houses (ground floor plus one upper floor), and three-story houses (ground floor plus two upper floors), with a specific focus on marketing the three-story units along Street No. 16 once legal eligibility is secured.
3. Intensify marketing efforts, expand the sales network, and establish appropriate pricing policies and payment terms; manage costs and proactively balance cash flow.
4. Actively seek partners for cooperation and joint development regarding zones YT-01,



KTM01, KTM02, the Market area, the Transport/Parking Hub, and CTM-07, in accordance with regulations. Plans for investment cooperation, joint ventures, transfers, or the development of land banks and high-value assets must be formulated and submitted to competent authorities for review and approval prior to implementation.

5. Maintain and develop the "5A" night food street along Street No. 6 to create a distinctive attraction and support the project's business operations.

ARTICLE III: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management and relevant units and individuals are responsible for implementing the contents of this Resolution./.

Recipient:

- As Article III (implementation);
- Disclose information;
- Archived: secretaries.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Trieu Dong

