

No.: 16/CBTT.PVCL.26

Can Tho, February 6<sup>th</sup>, 2026

## INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam (SSC);  
- Ho Chi Minh Stock Exchange (HOSE);  
- Vietnam Securities Depository and Clearing Corporation (VSDC).

- 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 would like to announce the Board of Directors' Resolution for Regarding the first quarter 2026 regular meeting of the Board of Directors the business plan targets for 2026 ;

### Attached documents:

- The Resolution No.02/NQ.HĐQT.PVCL.26 of BOD on February 6<sup>th</sup>, 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, Board of General Director;
- Archived: Secretary of BOD.

Organization representative  
Person authorized to disclose information.

(Sign, write full name and seal)



Trần Thị Ngọc Huệ

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Regarding the first quarter 2026 regular meeting of the Board of Directors  
the business plan targets for 2026**

- Based on the 2020 Enterprise Law ;
- Based on the Charter Cuu Long Petro Urban Development and Investment Corporation;
- Based on the Business Registration Certificate Cuu Long Petro Urban Development and Investment Corporation, business registration number: 2200280598, issued by the Department of Planning and Investment of Soc Trang province on December 5<sup>th</sup>, 2007, and registered for the 20th change on November 10<sup>th</sup>, 2025;
- Based on the Minutes of the Regular Board of Directors Meeting for Quarter 1 of 2026, No.02/BB.HĐQT.PVCL.26 dated February 6<sup>th</sup>, 2026, of Cuu Long Petro Urban Development and Investment Corporation. Regarding the approval of the company's performance plan for 2026.

**BOARD OF DIRECTORS**

**CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION  
RESOLUTION**

**ARTICLE 1. Approval of the business plan targets for 2026**

- **Projected revenue:** 300 billion VND;
- **Expected Profits after enterprise income tax:** 30 billion VND;
- **Expected dividend yield:** 5%.

**ARTICLE 2. Approval of the direction for implementing the business, production, and investment plan for 2026.**

The Board of Directors unanimously approved the following key business directions and solutions for 2026:

**1. Unified Sales Policy for Lunar New Year:**

- Applying a long-term payment method with no interest, the payment period extends beyond 60 months;
- Implement a flexible discount policy including: wholesale discounts when purchasing 2 or more products; discounts for quick payment when customers need to receive their Certificates early; and interest rate support discounts when paying through a bank.
- We are launching a Lunar New Year lucky money giveaway program worth 200.000.000 VND to encourage customers to stay during the Lunar New Year 2026.

**2. Core business products**

- Existing products: O-LK79, O-LK80, O-LK42, O-LK43, O-LK44, O-LK57, O-LK58 and new products to be introduced this year are O-LK46, O-LK72, O-LK73.



### 3. Projects slated for investment:

- Implement investment to complete site preparation. The C.TM-07 supermarket area needs to complete its social infrastructure as required and is seeking investors to participate in business operations.
- Investment will be made in constructing a night market along the Nhan Luc canal, Route 6, in Q1/2026; with approximately 120 stalls, focusing on fashion and food items to increase the value of the Shophouse street on Route 6.

### 4. Construction work

- Complete the project planning adjustments in accordance with regulations and continue investing in and completing the technical infrastructure of the entire project in Q1/2026;
- Developing new products based on the development of single-story houses to suit the current financial situation.
- Expedite the construction progress of rows O-LK63, O-LK64, O-LK65, O-LK66.

### 5. Investment and media activities

- Organize cultural activities and events at the project site, such as trade fairs, cultural events, the 2026 Spring Flower Market, and local programs to promote the image, increase the value, and broaden the reach of the 5A Urban Area Project.

## ARTICLE 3. The core responsibilities of the Executive Board

1. Mr. **Duong The Nghiem, General Director of the Company**, is responsible for organizing and implementing all the contents approved by the Board of Directors in this Resolution.
2. Responsible for developing the detailed business plan for 2026 and the implementation plan for the first quarter of 2026; assigning specific tasks to departments/divisions and subordinate units.
3. Boost business and marketing activities, and finalize the legal documentation for products scheduled for launch in 2026.
4. Organize activities to celebrate the Lunar New Year 2026; ensure security and order, environmental hygiene, and maintain stable and smooth operation of the Company and the Project.

## ARTICLE 4. Effective Date

1. This resolution takes effect from the date of signing.
2. The Board of Management, specialized departments/divisions, and relevant individuals are responsible for implementing this Resolution.
3. The Secretary of the Board of Directors is responsible for disclosing information in accordance with legal regulations and the Company's Articles of Association.

### Recipient

- As per Article III (implementation);
- Information Disclosure;
- Save the Board of Directors' account

**TM. BOARD OF DIRECTORS**  
**CHAIRPERSON** *Nguyen*



**Nguyen Trieu Dong**