
No.: 17/CBTT.PVCL.26

Can Tho, February 6th, 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 approval to convene the 2026 Annual General Meeting of Shareholders;

Attached documents:

- The Resolution No.03/NQ.HĐQT.PVCL.26 of BOD on February 6th, 2026.
- The Notification No.15/TB.PVCL.26 of CEO on February 6th, 2026, re: the last registration date to exercise the right to organize the 2026 Annual General Meeting of Shareholders

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

No.: 03/NQ.HĐQT.PVCL.26

Can Tho, February 6th, 2026

RESOLUTION OF THE BOD

Resolution on convening the 2026 Annual General Meeting of Shareholders

- In accordance with the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam dated 17th June 2020;
- In accordance with the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam dated 26th November 2019, the Law amending the Law on Securities dated 29th November 2024 and documents guiding its implementation;
- In accordance with the Charter of Cuu Long Petro Urban Development and Investment Corporation;
- In accordance with the Minutes of the Board of Directors' Meeting No. 03/BB.HĐQT.PVCL.26 dated February 6th 2026, Cuu Long Petro Urban Development and Investment Corporation, Re: convening the 2026 Annual General Meeting of Shareholders;

BOARD OF DIRECTORS

**CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION
HEREBY RESOLVED**

Article I. Approving the convening of the 2026 Annual General Meeting of Shareholders as follows:

- Securities name: Cuu Long Petro Urban Development and Investment Corporation
- Securities code: CCL
- Ratio of rights exercise: 1:1 (1 share - 1 voting right)
- Last registration date: March 13rd, 2026 (13/03/2026)
- Expected meeting time for the 2026 Annual General Meeting of Shareholders: April 24th, 2026 (24/04/2026)
- Meeting location: No.02, Lot KTM 06, Street No.6, 5A Urban Area, Phu Loi Ward, Can Tho city;
- **Meeting content:**
 - + *Approving the Board of Management's Operational Report of business activities in 2025 and plan for 2026;*
 - + *Approving the Board of Directors' 2025 Operational Report and plan for 2026;*
 - + *Approving the Audited Financial Report 2025 and Profit distribution plan for 2026;*
 - + *Amending the Company Charter in accordance with the content of the 2026 Annual General Meeting of Shareholders;*
 - + *Other matters within the authority of the General Meeting of Shareholders.*

Article II. Assign the Chairman of the Board of Directors and the General Director to carry out tasks and procedures related to organizing the 2026 Annual General Meeting of Shareholders according to the Company's Charter and the legal current provisions.

Article III. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, departments, divisions and relevant individuals of the Company are responsible for implementing this Resolution.

Recipients:

- As stated in Article III (to execute):
- Information Disclosure
- To be filed with the Secretary of the BOD

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Triệu Đông

No.: 15/TB.PVCL.26

Can Tho, February 6th, 2026

NOTIFICATION

**Re: the last registration date to exercise the right to organize
the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation (VSDC).

- Name of Company: Cuu Long Petro Urban Development and Investment Corporation
- Trading name: PVCL
- Head office address: Cuu Long Petro Urban Development and Investment Corporation
- No.02, Lot KTM 06, Street No.6, 5A Urban Area, Phu Loi Ward, Can Tho City.
- Tel: (0299) 3627 999 - Fax: (0299) 3627 888

**Please notify Vietnam Securities Depository and Clearing Corporation (VSDC) of
the last registration date to establish the list of owners for the following securities:**

- Securities name: Cuu Long Petro Urban Development and Investment Corporation
- Securities Code: CCL
- Type of securities: Common stock
- Face value: 10.000 VND
- Exchange: HOSE
- Last registration date: **13/03/2026**

1. Reason and purpose:

- Organizing the 2026 Annual General Meeting of Shareholders

2. Specific contents:

- Ratio of rights exercise: 1:1 (1 share - 1 voting right)
- Expected meeting time for the 2026 Annual General Meeting of Shareholders: April 24th 2026.
- Meeting location: Cuu Long Petro Urban Development and Investment Corporation - No.02, Lot KTM 06, Street No.6, 5A Urban Area, Phu Loi Ward, Can Tho City.

- Meeting content:

- + Approving the Board of Management's Operational Report of business activities in 2025 and plan for 2026;
- + Approving the Board of Directors' 2025 Operational Report and plan for 2026;
- + Approving the Audited Financial Report 2025 and Profit distribution plan for 2026;
- + Amending the Company Charter in accordance with the content of the 2026 Annual General Meeting of Shareholders;
- + Other matters within the authority of the General Meeting of Shareholders.



We respectfully request that VSDC prepare and send to our Company a list of securities owners at the last registration date mentioned above to the following address:

Location to receive the hard copy list: No. 02, Lot KTM06, Street 6, 5A Urban Area, Phu Loi Ward, Can Tho City.

Email address to receive data files: ngochue0411@gmail.com

We commit that the information about the owner in the list will be used for the right purpose and comply with VSDC regulations. Our company will be fully responsible before the law for any violations.

Recipients:

- As per;
- HOSE; SSC;
- Information Disclosure
- To be filed with the Secretary of the BOD

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Triệu Đông

