

No.: 80./CBTT.PVCL.26

Can Tho, April 22nd, 2026

INFORMATION DISCLOSURE

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

- 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:

- *The Resolution of BOD for the second session 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



No.: 04 /NQ.HĐQT/PVCL.26

Can Tho, April 22 , 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Regular meeting for Q2/2026 and plan for Q3/2026)

- Based on the 2020 Enterprise Law;
- Based on the Charter of Cuu Long Petro Urban Development and Investment Corporation;
- Based on the Business Registration Certificate of 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, 2007, and amended for the 20th time on November 10, 2025;
- Based on the Minutes of the Board of Directors Meeting No. 04/BB.HĐQT/PVCL.26 dated April 22, 2026, of Cuu Long Petro Urban Development and Investment Corporation regarding the meeting.

BOARD OF DIRECTORS

CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION RESOLUTION

Article 1. Business results for Q1/2026 and plan for Q2/2026

1. Through business results:

- Revenue: 69,3 billion VND;
- Net profit after tax: 8,2 billion VND.

2. Through the Q2/2026 plan:

- We offer flexible sales policies, allowing payments up to 36 months (with no late payment interest).
- Discounts range from 2% to 16% depending on the payment method;
- Interest rate subsidies and complimentary interior furnishings worth 200 million VND per unit.
- Focus on selling the new products Ô-LK79, Ô-LK80, Ô-LK46, Ô-LK72, and Ô-LK73.

Article 2. Investment, Construction, and Communication Activities

- Organizing events and night markets; promoting the 5A night food street through media campaigns to gradually develop a night tourism street in the center of the project;
- Expedite construction progress and finalize the adjustments to the project's master plan;
- Implement the series Ô-LK63, Ô-LK64, Ô-LK65, Ô-LK66;
- Complete the infrastructure of area C.TM-07, commence construction and attract investment in Q2/2026; Intensify efforts to find investment partners for the remaining social infrastructure items (healthcare, shopping centers, supermarkets, etc.).

Article 3. Organization of the 2026 Annual General Meeting of Shareholders

The event will be held on April 24, 2026. The Steering Committee is tasked with completing all necessary preparations as per regulations.



Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant units and individuals are responsible for implementing the contents of this Resolution./.

- Recipient:**
- As per Article 4 (implementation);
 - Save the Board of Directors' account.

**BOARD OF DIRECTORS
CHAIRMAN**



[Handwritten signature in blue ink]

Nguyễn Triệu Dũng

