
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

