

**CNCTECH GROUP JOINT
STOCK COMPANY**

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No: 1704/2023/CV /TGD –
CNCTech

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

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Hanoi, April 17, 2023

INFORMATION DISCLOSURE

Dear: Shareholders of CNCTech Group Joint Stock Company

1. Name of organization: CNCTECH GROUP JOINT STOCK COMPANY
 - Business code: 0106839469
 - Address: 1st Floor, Vista Building, No. 4/15 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam
 - Phone: 0868208111
 - Website: <https://cnctech.vn/>
2. Contents of information to be disclosed:

On April 17, 2023, the Chairman of the Board of Directors of CNCTech Group Joint Stock Company issued Resolution No. 1704/2023/NQ-HDQT/CNC on behalf of the Board of Directors to approve the change of the meeting time of the General Meeting the Annual General Meeting of Shareholders in 2023 and authorizes Mr. Vu Anh Tuan – General Director of the Company to send notices to shareholders.


CNCTech Group Joint Stock Company announces to shareholders to change the time to hold the General Meeting of Shareholders in 2023 as follows: 15h00, April 24, 2023.

(The meeting agenda is attached to this Document).

This information is published on the Company's website at the link: <https://cnctech.vn/> Shareholder section.

CNCTech Group Joint Stock Company hereby commits that the information disclosed above is true and is fully responsible before the law for the content of the published information.

**THE ENTERPRISE'S LEGAL
REPRESENTATIVE
GENERAL DIRECTOR**



VU ANH TUAN

THE MEETING SCHEDULE

THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- **Time:** 15h00 a.m. Monday, April 24, 2023
- **Location:** 3rd floor, CNCTech Building, Lot F1-2-3 Thang Long Vinh Phuc Industrial Park, Tam Hop commune, Binh Xuyen district, Vinh Phuc province.

Time	Content	Chair
15h00 – 15h30	Register delegates to attend the meeting and distribute documents	Organizing Committee
15h30 – 15h35	Report on the results of the shareholder eligibility check	Board of Finance and Accounting
15h35 – 15h40	Introduction of the Presidium and the Chairman of the meeting	Organizing Committee
15h40 – 15h45	Opening the meeting, Appointing a secretary and Electing the Vote Counting Committee	Presidium
15h45 – 15h50	Submitting to the General Meeting for approval the Working Regulations of the General Meeting. Through the General Meeting program	Presidium
15h50 – 16h30	Presentation of Reports and Meeting Agenda	Presidium
	1. Report on activities of the Administrative Council;	Head of Supervisory Board
	2. Report on the activities of the Supervisory Board;	Head of Supervisory Board
	3. Report on production and business situation in 2022 and production and business plan in 2023;	Presidium
	4. Audited financial statements in 2022;	
	5. The proposal of the Administrative Council on the plan for distribution of profit after tax in 2022;	
	6. The proposal of the Administrative Council on approving transactions with related parties in 2023;	
	7. The proposal of the Administrative Council on approving of transactions under the authority of the General Meeting of Shareholders in 2023;	
	8. The proposal of the Administrative Council on approving the appointment of an audit unit in 2023;	
	9. The proposal of the Administrative Council on approving of the remuneration of the Board of Directors and the Supervisory Board in 2023;	
10. The proposal of the Administrative Council approving the dismissal of members of the Administrative Council.		

	11. The proposal of the dismissal of members of the Administrative Council.	
16h30 – 16h50	Discuss	
16h50 – 17h00	Vote on the contents of the General Meeting Count the votes	Voting committee
17h00– 17h15	Breaks	
17h15 – 17h20	Announcement of vote counting results	Voting committee
17h20 – 17h30	Approving the minutes of the meeting and closing the meeting	Presidium

Note: The meeting agenda may be adjusted or supplemented until the date of the General Meeting.