

No.: 11/2026/CV-C21

Ho Chi Minh City, April 24th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission
- Hanoi Stock Exchange**

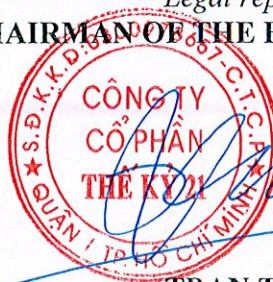
1. Name of organization: **Century 21 Joint Stock Company**
 - Stock code: **C21**
 - Address: 41 Nguyen Thi Minh Khai Street, Sai Gon Ward, Ho Chi Minh City, Vietnam
 - Tel: 028.38256395 Fax: 028.38256396
 - Email: quantri@c21.com.vn
2. Contents of disclosure:
 - Resolution of the Board of Directors No. 01/2026/NQ-HĐQT dated April 24th, 2026 on the extension of the time for holding the 2026 Annual General Meeting of Shareholders.
(Attached Resolution No. 01/2026/NQ-HĐQT)
3. This information was published on the Company's website on: April 24th, 2026 as in the link: <https://c21.com.vn/co-dong/thong-bao-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Organization representative
Legal representative
CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- As above;
- Archived.



TRAN THE VINH

In case of any discrepancies of differences in interpretation between the information in Vietnamese and English in this document, the Vietnamese version shall prevail

No.: 01/2026/NQ-HĐQT

Ho Chi Minh City, April 24th, 2026

RESOLUTION

*On the extension of the time for holding
the 2026 Annual General Meeting of Shareholders*

BOARD OF DIRECTORS OF CENTURY 21 JOINT STOCK COMPANY

- Pursuant to the current Law on Enterprises and other relevant legal documents of the Socialist Republic of Vietnam;
- Pursuant to the Charter and the Internal Regulations on Corporate Governance of Century 21 Joint Stock Company (the “Company”);
- Pursuant to the Minutes of the Meeting of the Board of Directors (“BOD”) of the Company No. 01/2026/BBH-HĐQT dated April 24th, 2026.

RESOLVES:

Article 1: To approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders of Century 21 Joint Stock Company to a date prior to June 30, 2026, in order to provide the Company with sufficient time for preparation for the Meeting.

Article 2: Members of the Board of Directors, the Board of Management, relevant departments, and related individuals and organizations shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- As stated in Article 2;
- Archived : BOD, Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



FRAN THE VINH

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