

Phụ lục VI

Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

TỔNG CÔNG TY PISICO BÌNH ĐỊNH
CÔNG TY CỔ PHẦN
PISICO BINH DINH CORPORATION
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 326/TCT-TCHC
No.: 326 /TCT-TCHC

Gia Lai, ngày 21 tháng 10 năm 2026
Gia Lai, October 21st, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng
khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: **TỔNG CÔNG TY PISICO BÌNH**
ĐÌNH - CÔNG TY CỔ PHẦN/ PISICO BINH DINH CORPORATION -
JOINT STOCK COMPANY

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: **PIS**
- Địa chỉ/Address: 99 Tây Sơn, Phường Quy Nhơn Nam, tỉnh Gia Lai/99 Tay Son, Quy Nhon Nam Ward, Gia Lai Province
- Điện thoại liên hệ/Tel.: 0256 3947 099 Fax: 0256 3947 029
- E-mail: contact@pisico.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Thông báo về việc Hội đồng quản trị quyết định đầu tư vốn thành lập Công ty con: Công ty cổ phần PISICO Data Center theo Nghị quyết HĐQT số 48/NQ-HĐQT ngày 20/10/2026 đính kèm/ Notice of the Board of Directors' decision to invest in the establishment of a subsidiary, PISICO Data Center Joint Stock Company, pursuant to the attached Board of Directors' Resolution No. 48/NQ-HĐQT dated October 20th, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/10/2026 tại đường dẫn <http://www.pisico.vn> ⇒ Quan hệ cổ đông
⇒ Thông tin công bố khác

This information was published on the company's website on October 21st, 2026, as in the link <http://www.pisico.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Nghị quyết số 48 /NQ-HĐQT ngày 20/10/2026
Resolution No. 48/NQ-HĐQT dated Oct. 20th, 2026

Đại diện tổ chức

Organization representative 

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Đông Thị Anh

PISICO BINH DINH CORPORATION
JOINT STOCK COMPANY
No.: 48/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Gia Lai, October 20th, 2026

RESOLUTION
PISICO Board of Directors – 2026

Pursuant to the current Charter of PISICO Binh Dinh Corporation – Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting dated October 20th, 2026,

RESOLVES:

1. To approve the investment and capital contribution for the establishment of a company as follows:

1.1. Company name:

- Vietnamese name:

PISICO DATA CENTER JOINT STOCK COMPANY

- English name: Pisico Data Center Joint Stock Company

- Abbreviated name: PIDC

1.2. Head office address: 99 Tay Son Street, Quy Nhon Nam Ward, Gia Lai Province, Vietnam

1.3. Type of enterprise: Joint stock company.

1.4. Business lines:

No.	Business line	Industry code
1	Information technology infrastructure, data processing, hosting and related activities Details: Provision of data center services; cloud computing services; colocation of servers and network equipment; leasing part or all of a data center; provision of high-performance computing infrastructure and artificial intelligence computing infrastructure (servers, GPUs); data storage and processing services (data center services may only be provided after completion of registration procedures under telecommunications law).	6310 (main)

2	Other computer programming activities Details: Software production; programming and development of data center infrastructure management (DCIM) software, cloud computing platforms, artificial intelligence software and customized software.	6219
3	Computer consultancy and computer infrastructure management Details: Consultancy and design of information technology and data center infrastructure solutions; management and operation of customers' computer and data center infrastructure.	6220
4	Other information technology and computer service activities Details: Disaster recovery services; installation of computers and peripheral equipment; other computer-related information technology services.	6290
5	Other telecommunications activities Details: Leasing passive telecommunications technical infrastructure (ducts, pits, conduits and fiber-optic cable routes); provision of telecommunications services (operations may commence only after obtaining a license or completing registration in accordance with telecommunications law).	6190
6	Wired, wireless and satellite telecommunications activities Details: Provision of telecommunications services with network infrastructure (operations may commence only after obtaining a license in accordance with telecommunications law).	6110
7	Resale of telecommunications services and intermediary services for telecommunications activities Details: Provision of telecommunications services without network infrastructure, including resale of telecommunications services and Internet connectivity from telecommunications enterprises to customers in the data center (operations may commence only after obtaining a license in accordance with telecommunications law).	6120
8	Real estate business and land-use rights owned, used or leased Details: Leasing and subleasing houses, construction works and land with technical infrastructure for non-residential use as prescribed by law (including powered-shell data center structures); investment in and business operation of industrial cluster infrastructure.	6810
9	Rental of machinery, equipment and other tangible goods without operators Details: Rental of servers, network equipment, storage equipment, generators, UPS systems, cooling equipment and other electromechanical equipment without operators.	7730
10	Wholesale of computers, peripheral equipment and software Details: Wholesale of servers, graphics processing units (GPUs), storage equipment and software.	4651

11	Wholesale of electronic and telecommunications equipment and components Details: Wholesale of network equipment, telecommunications equipment, optical transmission equipment and electronic components used in data centers.	4652
12	Wholesale of other machinery, equipment and machine parts Details: Wholesale of electrical machinery and materials (generators, transformers, electrical cabinets, UPS systems and power cables); wholesale of cooling equipment and industrial air-conditioning systems.	4659
13	Installation of industrial machinery and equipment Details: Installation for customers of servers, high-performance computing systems, racks and industrial machinery and equipment serving data centers.	3320
14	Repair and maintenance of electronic and optical equipment Details: Repair and maintenance of electronic and optical equipment (measuring, testing and control equipment, and optical equipment) in data centers.	3313
15	Repair and maintenance of computers, information and communications equipment Details: Repair and maintenance of servers, computers, storage equipment, network equipment and information and communications equipment in data centers.	9510
16	Other business support service activities not elsewhere classified Details: Export and import of goods traded by the Company.	8299

1.5. Charter capital:

- In figures: VND 21,000,000,000.
- In words: Twenty-one billion Vietnamese dong
- List of founding shareholders:

+ PISICO Binh Dinh Corporation – Joint Stock Company contributes VND 10,710,000,000, representing 1,071,000 shares, equivalent to 51.0% of the total charter capital.

+ Mr. Lam Duy Viet contributes VND 5,760,000,000, representing 576,000 shares, equivalent to 27.0% of the total charter capital.

+ Ms. Lam Anh Vy contributes VND 4,620,000,000, representing 462,000 shares, equivalent to 22% of the total charter capital.

Capital contribution deadline: Within 90 days from the date of issuance of the Enterprise Registration Certificate.

Form of capital contribution: In accordance with the law.

1.6. The organizational and management structure comprises:

- General Meeting of Shareholders.
- Supervisory Board.
- Board of Directors.
- Director.



1.7. The Company shall have one legal representative, the Chairperson of the Board of Directors/Director of the Company.

1.8. To appoint the representative of PISICO's capital investment in the Company and nominate candidates for election to the Company's Board of Directors as follows:

No.	Full name	Personal information	Number of shares represented under authorization	Percentage of charter capital represented at the entity	Duties as authorized representative
1	Lam Duy Viet – Vice Chairperson of the Board of Directors, Deputy General Director of PISICO	<i>- Nationality: Vietnamese. - ID No.: 052084008289; issued on July 18th, 2023 by the Police Department for Administrative Management of Social Order. - Contact address: 89 Mai Xuan Thuong Street, Quy Nhon Ward, Gia Lai Province</i>	1.071.000	51%	Chairman of the Board of Directors
2	Nguyen Hoang Hai	<i>- Nationality: Vietnamese. - ID No.: 052083019176; issued on February 17th, 2023 by the Police Department for Administrative Management of Social Order. - Contact address: 50 Tran Ky Phong Street, Quy Nhon Nam Ward, Gia Lai Province</i>	0	0	Member of the Board of Directors

1.9. To approve the draft Charter and authorize the capital representative to participate in voting for the establishment of the Company (detailed contents are attached).

2. The Chairperson of the Corporation's Board of Directors shall organize the implementation of this Resolution.



This Resolution has been duly approved by the Board of Directors. Members of the Board of Directors, the Board of General Directors, and relevant departments and individuals shall implement this Resolution./.

Recipients:

- Members of the Board of Directors;
- Board of General Directors;
- Head of the Supervisory Board;
- PISICO functional departments;
- PISICO website (for disclosure of information);
- Filed: Administration, BOD.

**FOR AND ON BEHALF OF THE BOARD
CHAIRWOMAN OF THE BOARD**



Dong Thi Anh



