

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 323./TCT-P.TC

Ho Chi Minh City, May 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organization: **CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY**

- Stock code: CC1
- Address: 111A Pasteur, Sai Gon Ward, Ho Chi Minh City, Vietnam
- Tel.: 028.38.222.059 Fax: 028.38.290.500
- Email: info@cc1.vn

2. Contents of disclosure: Resolution of the Board of Directors on Approving the Utilization of the Credit Facility Granted by Vietnam Technological and Commercial Joint Stock Bank.

3. This information was published on the company's website on May 27, 2026 as in the link:
<https://www.cc1.vn/quan-he-co-dong/cong-bo-thong-tin.html>.

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

Recipients:

- As above;
- Archived: Finance Dept.,
Admin. Dept.

ORGANIZATION REPRESENTATIVE

Legal representative/Person authorized to disclose information

(Signature, full name, position, and seal)



PHÓ TỔNG GIÁM ĐỐC
Phạm Lê Hào

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 47 /NQ-HĐQT

Ho Chi Minh City, 26 May 2026

RESOLUTION

BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO. 1 – JSC

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;*
 - *The current Charter of Construction Corporation No. 1 – JSC (“CC1”);*
 - *Proposal No. 1905/TTr-KTC dated 19 May 2026 of the General Director for submission to the Board of Directors of CC1 regarding the approval of the utilization of the credit facility at Vietnam Technological and Commercial Joint Stock Bank;*
 - *Minutes of the Board of Directors of CC1 No. 46 /BB-HĐQT dated 26 May 2026;*
- The Board of Directors (“BOD”) of CC1 unanimously resolves as follows:*

RESOLVES

Article 1. Approving the utilization of the credit facility granted by Vietnam Technological and Commercial Joint Stock Bank, specifically as follows:

Total approved credit facility value: VND 2,000,000,000,000 (In words: Two trillion Vietnamese Dong only), including:

- ❖ Interchangeable Short-term Facility 1: VND 1,950,000,000,000, including:
 - Loan facility: VND 1,000,000,000,000.
 - Ordinary guarantee facility: VND 1,950,000,000,000.
 - Financial guarantee facility: VND 1,000,000,000,000.
 - Deferred payment L/C facility: VND 1,000,000,000,000.
 - Sight L/C facility: VND 1,000,000,000,000.
- ❖ Interchangeable Short-term Facility 2: VND 50,000,000,000, including:
 - Loan facility: VND 50,000,000,000.
 - Financial guarantee facility: VND 50,000,000,000

Article 2. Authorizing/assigning Mr. Le Bao Anh – General Director and legal representative of CC1 to represent CC1 in: executing agreements and documents relating to the credit facility, including but not limited to: Credit Agreements, appendices to agreements, debt acknowledgment agreements, requests and agreements for issuance of guarantees; executing documents relating to: Mortgage Agreements, amendments to Mortgage Agreements; executing other documents relating to the credit facility, mortgage, pledge at Techcombank, at notary offices, security transaction registration authorities, and relevant valuation companies if any.

Within the scope of the authority granted herein, Mr. Le Bao Anh shall be entitled to further delegate or re-authorize a third party to perform the authorized tasks and matters, in whole or in part, as specified above.

Article 3. This Resolution shall take effect as from the date of signing.

The members of the Board of Directors, the Executive Management Board, together with the relevant Departments/Divisions, shall be responsible for directing and organizing the execution and implementation of this Resolution.

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

Recipients:

- *As stated in Article 3*
- *Finance Division (for information disclosure);*
- *Archived at: Administration Department, Secretariat of the BOD.*



CHAIRMAN

Phan Hữu Duy Quốc