

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 411../TCT-P.TC

Ho Chi Minh City, June 24, 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: Construction Corporation No 1 – Joint Stock Company (CC1) has received Official Letter No. 5766/UBCK-QLCB dated June 23, 2026 from the State Securities Commission of Vietnam regarding the receipt of documentation reporting the results of the private placement of shares of CC1.
3. This information was published on the company's website on June 24, 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
Lã Thái Hiệp

No.: 5766/UBCK-QLCB
Ref: Report on the results of the private
placement of shares of CC1

Hanoi, June 23, 2026

To: Construction Corporation No 1 - Joint Stock Company

The State Securities Commission of Vietnam (SSC) has received the documentation reporting the results of the private placement of shares of Construction Corporation No 1 – Joint Stock Company (Company/UPCoM/Stock symbol: CC1) pursuant to Report on Private Placement Results No. 389/TCT-P.TC dated 18/06/2026. Accordingly, the Company has distributed 76,750,000 shares (accounting for 76.75% of the total number of shares intended to be offered).

The SSC requests the Company to contact the Hanoi Stock Exchange and the Vietnam Securities Depository and Clearing Corporation to carry out the procedures for supplementary registration, depository, and trading registration.

The SSC hereby notifies the Company for its information and implementation./.

Recipients:

- As above;
- SSC Chairman (for reporting);
- HNX;
- VSDC;
- Public Companies Regulation Department;
- Archived: VT, QLCB (07b).

**PP. CHAIRMAN
HEAD OF THE SECURITIES OFFERING
REGULATION DEPARTMENT**

(Signed and Sealed)

Khuong Tien Hung