

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 4.12./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: Resolution of the Board of Directors approving amendments to the Charter, registration of changes to the Enterprise Registration Certificate, additional securities registration with VSDC and additional trading registration with HNX.
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. *h*

ORGANIZATION REPRESENTATIVE

Legal representative/Person authorized to disclose information

(Signature, full name, position, and seal)



PHÓ TỔNG GIÁM ĐỐC
Lã Chải Hiệp

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 58 /NQ-HĐQT

Ho Chi Minh City, 24 June 2026

RESOLUTION

BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO. 1 – JSC

On the approval of amendments to the Charter, registration of changes to the Enterprise Registration Certificate, additional securities registration with VSDC and additional trading registration with HNX

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020 and its amendments and supplements;*
 - *The Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26 November 2019 and its amendments and supplements;*
 - *Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;*
 - *Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
 - *Decree No. 245/2025/NĐ-CP dated 11 September 2025 amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
 - *The Charter of Construction Corporation No. 1 – JSC (“CC1”);*
 - *Extraordinary General Meeting of Shareholders Resolution No. 11/NQ-ĐHĐCĐ.BT dated 09 January 2026;*
 - *Board of Directors Resolution No. 18/NQ-HĐQT dated 21 January 2026;*
 - *Official Letter No. 2287/UBCK-QLCB dated 24 March 2026 of the State Securities Commission regarding the dossier for registration of the private placement of shares of CC1;*
 - *Board of Directors Resolution No. 49/NQ-HĐQT dated 10 June 2026;*
 - *Board of Directors Resolution No. 55/NQ-HĐQT dated 18 June 2026;*
 - *Proposal No. 37/2026/TTr-PTC dated 19 June 2026 of the General Director regarding the approval of the charter capital increase, amendment to the Charter and implementation of changes to the Enterprise Registration Certificate;*
 - *Official Letter No. 5766/UBCK-QLCB dated 23 June 2026 of the State Securities Commission regarding the report on the results of the private placement of shares of CC1;*
 - *Minutes of the Board of Directors No. 57/BB-HĐQT dated 24 June 2026.*
- The Board of Directors (“BOD”) of CC1 hereby resolves as follows:*

RESOLVES

Article 1. Approval of amendments to the Charter of Construction Corporation No. 1 – JSC (CC1), details as follows:

Amended Provision	Existing Content in the Current Charter	New Content after Amendment to the Charter
Clause 1, Article 6 “Charter Capital and Shares”	1. The Charter Capital of CC1 is VND 3,979,061,000,000 (In words: Three trillion nine hundred seventy-nine billion sixty-one million Vietnamese Dong). Total Charter Capital of CC1 is divided into 397,906,100 shares with a par value of VND 10,000 per share.	1. The Charter Capital of CC1 is VND 4,746,561,000,000 (In words: Four trillion seven hundred forty-six billion five hundred sixty-one million Vietnamese Dong). Total Charter Capital of CC1 is divided into 474,656,100 shares with a par value of VND 10,000 per share.

Article 2. Approval of the registration of changes to the contents of CC1’s Enterprise Registration Certificate relating to charter capital, as follows:

- Information prior to the change:

“3. Charter capital: VND 3,979,061,000,000.

In words: Three trillion nine hundred seventy-nine billion sixty-one million Vietnamese Dong.”

- Information after the change:

“3. Charter capital: VND 4,746,561,000,000.

In words: Four trillion seven hundred forty-six billion five hundred sixty-one million Vietnamese Dong.”

Article 3. Approval of the implementation of additional securities registration with the Vietnam Securities Depository and Clearing Corporation and additional trading registration with the Hanoi Stock Exchange in accordance with applicable laws.

Article 4. The Board of Directors authorizes the Chairman of the Board of Directors and/or the General Director to direct and execute all relevant documents, dossiers and materials in accordance with the law.

Article 5. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management and relevant Departments/Divisions of CC1 shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stipulated in Article 5;
- Archived at: Secretariat of the Board of Directors, Administration Department.



Phan Huu Duy Quoc