

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 391.../TCT-P.TC

Hanoi, June 18, 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: Documents reporting the results of the private placement of shares to investors:
 - Board resolution approving the results of the private placement of shares;
 - Report on the results of the private placement of shares;
 - Notice of change in the number of shares with voting rights outstanding.
3. This information was published on the company's website on June 18, 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

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Ho Chi Minh City, June 18, 2026

**NOTICE OF CHANGE IN THE NUMBER OF SHARES
WITH VOTING RIGHTS OUTSTANDING**

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Organization name: Construction Corporation No 1 – Joint Stock Company
- Stock symbol: CC1
- Address: 111A Pasteur, Sai Gon Ward, Ho Chi Minh City
- Contact telephone: 028.38.222.059 Fax: 028.38.290.500
- Website: www.cc1.vn

| No. | Particulars | Before the change | Change | After the change | Reason for the change |
|-----|-------------------------------------|-------------------|------------------|-------------------|--|
| 1 | Charter capital (VND) | 3,979,061,000,000 | +767,500,000,000 | 4,746,561,000,000 | Private placement of shares to investors |
| 2 | Total number of shares | 397,906,100 | +76,750,000 | 474,656,100 | |
| 3 | Number of treasury shares | 0 | 0 | 0 | |
| 4 | Number of voting shares outstanding | 397,906,100 | +76,750,000 | 474,656,100 | |
| 5 | Number of other shares (if any) | 0 | 0 | 0 | |

Recipients:

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

CONSTRUCTION CORPORATION NO 1 - JSC
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Le Bao Anh