

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 420.../TCT-P.TC

Hanoi, June 26, 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
 - Contents of disclosure: Decision of Construction Corporation No 1 – Joint Stock Company on the reduction of ownership stake in Dai Ngai Industrial Park Company Limited.
2. This information was published on the company's website on June 26, 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 Chí Hiệp

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: *19*.../QĐ-TCT

Ho Chi Minh City, June *26* , 2026

DECISION OF THE GENERAL DIRECTOR

*regarding the transfer of CC1's contributed capital in
Dai Ngai IP Company Limited*

Pursuant to:


- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;*
- *The current Charter on organization and operation of Construction Corporation No. 1 – JSC (“CC1”);*
- *The Submission No. *4.1/2026*.../TTr-PTC dated *26*.../*06*./2026 regarding the transfer of CC1's contributed capital in Dai Ngai IP Company Limited (“Dai Ngai”).*

DECIDES

Article 1. To transfer all or a part of CC1's contributed capital in Dai Ngai IP Company Limited. Upon the completion of the transfer, depending on the remaining capital contribution ratio, Dai Ngai IP Company Limited shall no longer be an associate of CC1.

Article 2. To authorize Mr. Pham Le Hao – Deputy General Director and Mr. Tran Vinh Phuc – CC1's capital representative in Dai Ngai to identify, negotiate with potential partners to execute the transfer of the contributed capital; and to decide on matters regarding the transfer price (which must not be lower than the original investment amount), payment method, schedule, and conditions of the transfer.

Article 3. CC1's capital representative in Dai Ngai shall ensure that the transfer of CC1's contributed capital in Dai Ngai complies with financial obligations, guarantees, or related commitments, and is in accordance with applicable laws, as well as the Charters of both Dai Ngai and CC1.

Article 4. This Decision shall take effect from the date of signing. The Deputy General Director, Division Directors, Heads of relevant Departments and Units and CC1's capital representative in Dai Ngai shall be responsible for the implementation of this Decision. 

Recipients:

- As stated in Article 4
- Board of Directors (for information);
- Archived at: Administration Department.

 **THE GENERAL DIRECTOR**


LE BAO ANH