

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 427./TCT-P.TC

Ho Chi Minh City, June 30, 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: On June 29, 2026, Construction Corporation No. 1 - Joint Stock Company received a resignation letter from Ms. Tran Thi Ngoc Thuy for the position of Chief Accountant.
3. This information was published on the company's website on June 30, 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 Thái Hiệp

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RESIGNATION LETTER

To: - The Board of Directors and The Management Of
Construction Corporation No. 1 - Joint Stock
Company (CC1).

Full Name: TRAN THI NGOC THUY

Position: Chief Accountant.

Date of Birth:

Citizen ID Card No.:

Date of Issue: - **Place of Issue:** Police Department for Administrative
Management of Social Order

Permanent Residence:

I am writing this letter to respectfully request the Board of Management and the Board of Directors of Construction Corporation No. 1 - Joint Stock Company to allow me to resign from the position of Chief Accountant of the Company, effective from July 01, 2026.

Reason for resignation: To focus on personal plans in the upcoming period.

I sincerely hope the Board of Management and the Board of Directors of the Company to consider and approve my resignation.

Thank you very much!

Ho Chi Minh City, June 29, 2026

Applicant



Tran Thi Ngoc Thuy