

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 456/TCT-P.TC

Ho Chi Minh City, 10 July 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 has received Official Letter No. 4394/CNVSDC-ĐK dated 9 July 2026 from the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch, regarding the adjustment of information on the quantity of registered securities – stock code CC1.
3. This information was published on the company's website on 10 July 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. *h*

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

**VIETNAM SECURITIES
DEPOSITORY AND CLEARING
CORPORATION
HO CHI MINH CITY BRANCH**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No.: 4394/CNVSDC-ĐK

Ho Chi Minh City, 09 July 2026

Ref: *Adjustment of information on the quantity
of registered securities – stock code CC1*

To: Construction Corporation No 1 - Joint Stock Company

Pursuant to Official Letter No. 5766/UBCK-QLCB dated 23/6/2026 of the State Securities Commission of Vietnam and your Company's dossier for adjustment of information on the quantity of registered securities, the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) hereby announces:

1. Construction Corporation No 1 - Joint Stock Company shall carry out the adjustment of information on the quantity of securities registered at VSDC as follows:

- Securities Registration Organization: Construction Corporation No 1 - Joint Stock Company
- Name of security: Shares of Construction Corporation No 1 - Joint Stock Company
- Securities code: CC1
- ISIN code: VN000000CC16
- Type of security: Common shares
- Quantity of securities adjusted (increased): 76,750,000 shares
- Quantity of registered securities after adjustment: 474,656,100 shares
- Form of registration: Book-entry
- Reason for the increase adjustment: Private placement.

2. Construction Corporation No 1 - Joint Stock Company and the organizations and individuals participating in the preparation of the dossier and documents for the adjustment of information on the quantity of registered securities shall be legally responsible for the legality, accuracy, truthfulness, and completeness of the dossier; organizations and individuals participating in the certification of the dossier and documents shall be legally responsible within the scope relating to such dossier and documents, in accordance with Clause 1, Article 11a of the Securities Law No. 54/2019/QH14 dated 26 November 2019, as supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15 dated 29 November 2024.

3. CNVSDC requests that your Company pay the service fee for the adjustment of information on the quantity of registered securities:

- Amount: VND 5,500,000 (in words: five million five hundred thousand Vietnamese dong).

Of which:

+ Service fee: VND 5,000,000

+ VAT (10%): VND 500,000

- Method of payment: Bank transfer to account No. 1190082905 at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Nam Ky Khoi Nghia Branch. Account name: Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch.

- Payment deadline: No later than 20 July 2026.

- Payment remark/particulars: Construction Corporation No 1 - Joint Stock Company pays the service fee for the adjustment of information on the quantity of registered securities for code CC1 dated 9 July 2026.

** Note: During the payment process, your Company should state the above payment particulars fully and accurately so that CNVSDC has a sufficient basis for monitoring and accounting purposes.*

Respectfully,

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Depository Members;
- General Director (for information/report);
- TTBT; THPC; LK;
- KTQT (for coordination);
- Archived: VT, ĐK (109b)

BRANCH DIRECTOR

(signed and sealed)

Duong Van Quan