

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 452/TCT-P.TC

Ho Chi Minh City, July 09, 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 on approving the documentation package for the 2026 Annual General Meeting of Shareholders.
3. This information was published on the company's website on July 09, 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

No.: 72 /NQ-HĐQT

Ho Chi Minh City, 09 July 2026

RESOLUTION
THE BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION
NO. 1 - JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises, the Law on Securities and the prevailing Decrees, Circulars and other implementing regulations;
- Pursuant to the prevailing Charter of Construction Corporation No 1 Joint Stock Company ("CC1");
- Pursuant to Board of Directors Resolution No. 51/NQ-HĐQT dated 10 June 2026 on the organization of the 2026 Annual General Meeting of Shareholders ("GMS");
- Pursuant to Minutes No. 71/BB-HĐQT dated 09 July 2026 of the Board of Directors of CC1 regarding the approval of the documentation package for the 2026 Annual General Meeting of Shareholders;

The Board of Directors ("BOD") of CC1 hereby unanimously resolves as follows:

RESOLUTION

Article 1. The Board of Directors approves the documentation package for the 2026 Annual General Meeting of Shareholders, comprising:

1. Proposal on the Approval of the Rules of Procedure for the 2026 Annual General Meeting of Shareholders of Construction Corporation No 1 Joint Stock Company and the attached Rules of Procedure;
2. Proposal on the Approval of the Regulations on Nomination, Self-nomination and Election of Members of the Board of Directors for the 2026–2031 term and the attached Regulations;
3. Report on the Operations of the Board of Directors for 2025 and the Orientation for the 2026 Operating Plan (including the Report on the Activities of the Independent Member of the Board of Directors for 2025, the Report of the Audit Committee for 2025, and the 2026 Plan);
4. Summary Report on the Operations of the Board of Directors for the 2021–2026 Term and the Orientation for the 2026–2031 Operational Plan (including the Report on the Operations of the Audit Committee for the 2022–2026 Term and the Orientation for the 2026–2031 Operational Plan);
5. Report of the Board of Management on the business performance results for 2025;
6. Proposal on the audited separate and consolidated financial statements for 2025;
7. Proposal on the profit distribution plan and dividend payment for 2025;
8. Proposal on the business plan and dividend payment for 2026;

9. Proposal on the remuneration plan and operating expenses of the Board of Directors and the Audit Committee for 2026;
10. Proposal on the selection of the auditing firm for the 2026 Head Office, separate and consolidated financial statements;
11. Proposal on the 2026 charter capital increase;
12. Proposal on the approval of the mechanism assigning the Board of Directors the authority to decide on investment activities and the sale of assets;
13. Proposal on the amendment and supplementation of the Charter of Construction Corporation No 1 Joint Stock Company;
14. Proposal on the amendment and supplementation of the Internal Regulations on Corporate Governance of Construction Corporation No 1 Joint Stock Company;
15. Proposal on the amendment and supplementation of the Operating Regulations of the Board of Directors of Construction Corporation No 1 Joint Stock Company;
16. Proposal on the election of Members of the Board of Directors for the 2026–2031 term;
17. Draft Resolution of the General Meeting of Shareholders.

Article 2. The Board of Directors authorizes the Chairman of the Board of Directors to update, supplement, or adjust documents, materials, and any matters arising that require addition or amendment up to the date of the 2026 Annual General Meeting of Shareholders.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, all departments of CC1 and relevant individuals shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 3;
- Archived at: BOD's Secretary, Administration Department.



Phan Huu Duy Quoc