

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 523/TCT-P.NV&QHNDT

*Ho Chi Minh City, 06 August 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 signed Audit and Review Contract No. 466/2026/UHY-HĐKT dated 06 August 2026 with UHY Auditing and Consulting Company Limited regarding the Review of Financial Statements for the period from 01 January 2026 to 30 June 2026 and the Audit of Financial Statements for the fiscal year ending 31 December 2026 of Construction Corporation No 1 – Joint Stock Company.
3. This information was published on the company's website on 06 August 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. *l*

**Recipients:**

- As above;
- Archived: Capital Markets & Investor Relations 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*