

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 534/TCT-P.NV&QHNDT

Ho Chi Minh City, 07 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: Resolution of the Board of Directors on approving the capital contribution to CC1 Cat Lai Company Limited and CC1 Long Hung Company Limited.
3. This information was published on the company's website on 07 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 *lw*

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 93 /NQ-HDQT

Ho Chi Minh City, 07 August 2026

RESOLUTION
BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO.1- JSC

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented;*
- *Securities Law No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented;*
- *Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Securities Law, the Law on Accounting, the Law on Independent Audit, the State Budget Law, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;*
- *Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *The Charter of Construction Corporation No. 1 – JSC (CC1)*
- *Resolution No. 11/NQ-DHDCD.BT dated 09 January 2026 of the Extraordinary General Meeting of Shareholders;*
- *Resolution No. 17/NQ-HDQT dated 21 January 2026 of the Board of Directors;*
- *Official Letter No. 2287/UBCK-QLCB dated 24 March 2026 of the State Securities Commission regarding the private placement registration dossier of CC1;*
- *Official Letter No. 5766/UBCK-QLCB dated 23 June 2026 of the State Securities Commission regarding the report on the results of the private placement of shares of CC1;*
- *Submission No. 02/TTr-P.NV&QHNDT dated 07 August 2026 of the General Director of CC1 regarding the change of the plan for use of proceeds from the private placement and the capital contribution to CC1 Cat Lai Company Limited and CC1 Long Hung Company Limited;*
- *Minutes of the Board of Directors' meeting No. 91/BB-HDQT dated 07 August 2026;*
- *Resolution No. 92/NQ-HDQT dated 07 August 2026 of the Board of Directors on the adjustment of the plan for use of proceeds from the private placement of shares;*

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

RESOLVES

Article 1. Approving the capital contribution to CC1 Cat Lai Company Limited to implement the Cat Lai Bridge Construction Investment Project. Details are as follows:

- Name of the capital-receiving company: CC1 Cat Lai Company Limited
- Enterprise Registration Certificate No.: 3604073528, first issued by the Department of Finance of Dong Nai Province on 06 January 2026
- Head office address: No. 1, Street 3A, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai Province, Vietnam
- Total value of CC1's capital contribution: VND 673,960,939,288 (*in words: Six hundred seventy-three billion, nine hundred sixty million, nine hundred thirty-nine thousand, two hundred eighty-eight dong*)

Of which:

- + *Value of CC1's capital contribution from the proceeds of the private placement to investors: VND 659,093,651,008*
- + *Value of CC1's capital contribution from its own capital: VND 14,867,288,280.*

Article 2. Approving the capital contribution to CC1 Long Hung Company Limited to implement the Long Hung Bridge (Dong Nai 2 Bridge) Construction Investment Project. Details are as follows:

- Name of the capital-receiving company: CC1 Long Hung Company Limited
- Enterprise Registration Certificate No.: 3604073704, first issued by the Department of Finance of Dong Nai Province on 06 January 2026
- Head office address: No. 1, Street 3A, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai Province, Vietnam
- Total value of CC1's capital contribution: VND 192,831,348,992 (*in words: One hundred ninety-two billion, eight hundred thirty-one million, three hundred forty-eight thousand, nine hundred ninety-two dong*)

Of which: The entire value of CC1's capital contribution is from the proceeds of the private placement to investors.

Article 3. Appointment of the capital-contribution representative to organize implementation.

- Assigning Mr. Hoang Nhut Hai as the representative of the entire capital contribution of CC1 in CC1 Cat Lai Company Limited to complete the dossier and procedures for the capital contribution to CC1 Cat Lai Company Limited to implement the Cat Lai Bridge Construction Investment Project in accordance with applicable law, the Company's Charter, and the regulations relating to capital representatives of the Company.

- Assigning Mr. Nguyen Van Tuan as the representative of the entire capital contribution of CC1 in CC1 Long Hung Company Limited to complete the dossier and procedures for the capital contribution to CC1 Long Hung Company Limited to implement the Long Hung Bridge (Dong Nai 2 Bridge) Construction Investment Project in accordance with applicable law, the Company's Charter, and the regulations relating to capital representatives of the Company.

Article 4. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, relevant departments of CC1, and CC1's capital representatives at CC1 Cat Lai Company Limited and CC1 Long Hung Company Limited are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As per Article 4;
- Filing: BOD Office, Administration Dept.


CHAIRMAN

Phan Huu Duy Quoc

