

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 574/TCT-P.NV&QHNDT

Ho Chi Minh City, 28 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: Notice issuance of shares for payment of 2025 dividend.
3. This information was published on the company's website on 28 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 

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 51/TCT-P.NV&QHNDT

Ho Chi Minh City, 28 August 2026

NOTICE
ISSUANCE OF SHARES FOR PAYMENT OF 2025 DIVIDEND

I. INTRODUCTION OF THE ISSUING ORGANIZATION

1. Name of the issuing organization: Construction Corporation No 1 – Joint Stock Company
2. Abbreviated name: CC1
3. Head office address: 111A Pasteur, Sai Gon Ward, Ho Chi Minh City
4. Tel: (028) 38222059 Fax: (028) 38 290 500
Website: www.cc1.vn
5. Charter capital: VND 4,746,561,000,000
6. Stock symbol: CC1
7. Payment account opened at:
 - Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Ho Chi Minh City Branch.
 - Account number: 31010000097214
8. Enterprise Registration Certificate No. 0301429113 issued by the Ho Chi Minh City Department of Planning and Investment, first registered on 29 July 2010, and most recently amended by the Ho Chi Minh City Department of Finance for the 18th time, 07 July 2026.
 - Main business line: Construction of other civil engineering works
Details: Construction and erection of civil works, foundations, urban and industrial zone infrastructure engineering works – Industry code: 4299
 - Main products/services:
 - ✓ Construction of civil works
 - ✓ Construction of building foundations
 - ✓ Construction of urban technical infrastructure
 - ✓ Construction of industrial zone infrastructure
 - ✓ Construction and erection services.
 - ✓ Office and apartment leasing services.
 - ✓ Investment in and operation of tourist resorts and hotels.
 - ✓ Investment in and operation of logistics services.
 - ✓ Service activities directly supporting road transport.
 - ✓ Management and operation of apartment buildings.
 - ✓ Advertising services.



- ✓ Rental of motor vehicles, machinery, equipment, and other tangible goods.
- ✓ Installation of electrical, water supply and drainage, heating, ventilation and air-conditioning, and other building installation systems.
- ✓ General building cleaning, industrial cleaning, and specialized cleaning services.
- 9. Establishment and operation license (*if applicable under specialized laws*): None.

II. ISSUANCE PLAN

1. Name of shares: Shares of Construction Corporation No. 1 – JSC
2. Type of shares: Ordinary shares
3. Total number of shares issued: 474,656,100 shares.
4. Number of shares outstanding: 474,656,100 shares.
5. Number of treasury shares: 0 shares.
6. Expected number of shares to be issued: 23,732,805 shares.
7. Total issuance value at par value: VND 237,328,050,000.
8. Rights exercise ratio: 20:1 (on the final registration date for finalizing the shareholder list for the exercise of rights, a shareholder holding 01 share shall receive 01 right to receive additional shares; a shareholder holding 20 rights to receive additional shares shall receive 01 additional new share issued under the method of issuing shares to pay dividends).
9. Source of issuance capital: From undistributed after-tax profit as determined as of 31 December 2025, based on the audited 2025 Consolidated Financial Statements.
10. Treatment of fractional shares: The number of shares each shareholder receives upon issuance shall be rounded down to the nearest whole unit. Any fractional decimal shares (if any) shall be cancelled.
Example: On the record date, Shareholder A holds 615 shares. At the rights exercise ratio of 20:1, the number of new shares Shareholder A is entitled to receive is 30.75 shares (= 615 x (1/20)). After rounding down to the nearest whole unit, the number of additional shares Shareholder A receives is 30 shares. The fractional 0.75 share shall be cancelled.
11. Final registration date for allocation of rights: 16 September 2026 *hw*

CONSTRUCTION CORPORATION NO 1 - JSC
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Le Bao Anh