

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

No: 636/TCT-P.NV&QHNDT

Ho Chi Minh City, 30. September 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 approving amendments to the Charter, registration of changes to the Enterprise Registration Certificate, additional securities registration with VSDC and additional trading registration with HNX.
3. This information was published on the company's website on 30. September 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.

ORGANIZATION REPRESENTATIVE

Legal representative/Person authorized to disclose information

(Signature, full name, position, and seal)

**Recipients:**

- As above;
- Archived: Capital Markets & Investor Relations Dept., Admin. *lu* Dept.



PHÓ TỔNG GIÁM ĐỐC  
*Lã Thái Hiệp*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 103 /NQ-HĐQT

Ho Chi Minh City, 30 September 2026

**RESOLUTION**

**BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO. 1 – JSC**

***Regarding the Approval of Amendments to the Charter, Registration of Changes to the Enterprise Registration Certificate, Registration of Additional Securities with VSDC and Registration of Additional Trading with HNX***

*Pursuant to:*

- Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amended and supplemented documents;
- Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amended and supplemented documents;
- Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, 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 providing detailed regulations on implementation of a number of articles of the Law on Securities;
- 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 providing detailed regulations on implementation of a number of articles of the Law on Securities;
- The Charter of Construction Corporation No 1 Joint Stock Company (CC1);
- Resolution No. 32/NQ-ĐHĐCĐ.TN dated 30 July 2026 of the 2026 Annual General Meeting of Shareholders;
- Resolution No. 90/NQ-HĐQT dated 07 August 2026 of the Board of Directors;
- Official Letter No. 8312/UBCK-QLCB dated 24 August 2026 of the State Securities Commission regarding the documents reporting the issuance of shares for dividend payment of CC1;
- Proposal No. 15/TTr-P.NV&QHNDT dated 24 September 2026 of the General Director regarding the approval of the increase in charter capital, amendment of the Charter and implementation of changes to the Enterprise Registration Certificate;
- Official Letter No. 9544/UBCK-QLCB dated 25 September 2026 of the State Securities Commission regarding the documents reporting the results of the issuance of shares for dividend payment of CC1;
- Minutes of the Board of Directors No. 102/BB-HĐQT dated 30 September 2026.

The Board of Directors (“BOD”) of CC1 hereby resolves as follows:

## RESOLVES

**Article 1.** Approval of amendments to the Charter of Construction Corporation No. 1 – JSC (CC1), details as follows:

| Amended Provision                                   | Existing Content in the Current Charter                                                                                                                                                                                                                                                           | New Content after Amendment to the Charter                                                                                                                                                                                                                                                                                   |
|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Clause 1, Article 6<br>“Charter Capital and Shares” | <p><b>1.</b> The charter capital of CC1 is VND 4,746,561,000,000 (<i>Four trillion seven hundred forty-six billion five hundred sixty-one million Vietnamese dong</i>).</p> <p>The total charter capital of CC1 is divided into 474,656,100 shares, with a par value of VND 10,000 per share.</p> | <p><b>1.</b> The charter capital of CC1 is VND 4,983,885,900,000 (<i>Four trillion nine hundred eighty-three billion eight hundred eighty-five million nine hundred thousand Vietnamese dong</i>).</p> <p>The total charter capital of CC1 is divided into 498,388,590 shares, with a par value of VND 10,000 per share.</p> |

**Article 2.** Approval of the registration of changes to the contents of CC1’s Enterprise Registration Certificate relating to charter capital, as follows:

- Information prior to the change:

“3. Charter capital: **VND 4,746,561,000,000.**

In words: *Four trillion seven hundred forty-six billion five hundred sixty-one million Vietnamese dong.*”

- Information after the change:

“3. Charter capital: **VND 4,983,885,900,000.**

In words: *Four trillion nine hundred eighty-three billion eight hundred eighty-five million nine hundred thousand Vietnamese dong.*”

**Article 3.** Approval of the implementation of additional securities registration with the Vietnam Securities Depository and Clearing Corporation and additional trading registration with the Hanoi Stock Exchange in accordance with applicable laws.

**Article 4.** The Board of Directors authorizes the Chairman of the Board of Directors and/or the General Director to direct and execute all relevant documents, dossiers and materials in accordance with the law.

**Article 5.** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management and relevant Departments/Divisions of CC1 shall be responsible for the implementation of this Resolution.

***Recipients:***

- As stipulated in Article 5;
- Archived at: the Office of the Board of Directors, Administration Department.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



**Phan Huu Duy Quoc**

