

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 660/TCT-P.NV&QHNDT

Ho Chi Minh City, 09. October 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: Decision of Construction Corporation No 1 Joint Stock Company on approving the credit limit at Vietnam Joint Stock Commercial Bank for Industry and Trade – Thu Thiem Branch.
3. This information was published on the company's website on 09. October 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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 42./QD-TCT

Ho Chi Minh City, 09 October 2026

DECISION

Re: Approval of the use of the credit limit at Vietnam Joint Stock Commercial Bank
for Industry and Trade – Thu Thiem Branch

THE GENERAL DIRECTOR
OF CONSTRUCTION CORPORATION NO. 1 – JSC

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter on Organization and Operation of Construction Corporation No. 1 – JSC;
- Pursuant to the current Financial Management Regulations of Construction Corporation No. 1 – JSC;
- Pursuant to the actual operational situation of Construction Corporation No. 1 – JSC;



DECIDES

Article 1. To approve the credit limit at Vietnam Joint Stock Commercial Bank for Industry and Trade – Thu Thiem Branch (hereinafter referred to as “Vietinbank”), as follows:

1. **Credit limit:** Maximum VND 3,900,000,000,000 (*In words: Three trillion nine hundred billion Vietnamese Dong*).
 - + Short-term loan limit and payment guarantee limit: VND 1,200,000,000,000 (*In words: One trillion two hundred billion Vietnamese Dong*);
 - ✓ For construction and installation operations: VND 1,200,000,000,000 (*In words: One trillion two hundred billion Vietnamese Dong*)
 - ✓ For commercial trading operations of construction materials: VND 50,000,000,000 (*In words: Fifty billion Vietnamese Dong*).
 - + Guarantee limit (excluding payment guarantees): VND 3,900,000,000,000 (*In words: Three trillion nine hundred billion Vietnamese Dong*).



+ L/C issuance limit: VND 300,000,000,000 (*In words: Three hundred billion Vietnamese Dong*).

+ Supply chain management limit (Factoring): VND 300,000,000,000 (*In words: Three hundred billion Vietnamese Dong*).

The total outstanding credit balance under the supply chain management limit + short-term loan balance + payment guarantee balance shall not exceed VND 1,200,000,000,000 (*In words: One trillion two hundred billion Vietnamese Dong*).

2. **Purpose:** To supplement working capital and fulfill requirements for issuing guarantees, L/Cs, and supply chain management limits to serve business operations of CC1.
3. **Security measures:** Credit extended partially secured by assets.

Article 2. The General Director of CC1 shall represent CC1 or authorize a third party to represent the Corporation to execute contracts related to the credit limit at Vietinbank, including: Credit Facility Agreements, Debt Acknowledgments, Applications for issuance/amendment of guarantees, Applications for issuance/amendment of L/Cs, and Factoring; execute pledge and mortgage procedures: Mortgage/Pledge Agreements, amendments to Mortgage/Pledge Agreements; execute other related documents concerning credit granting, mortgages, and pledges at Vietinbank, notarization offices, secured transaction registration authorities, and relevant appraisal companies (if any); as well as all necessary and related documents between CC1 and Vietinbank.

Article 3. This Decision shall take effect from the date of signing. This Decision may only be amended, supplemented or revoked upon Vietinbank's written approval.

Deputy General Directors, Executive Director of Construction and Installation, Division Directors, Department Directors, Heads of relevant Departments/Divisions under Construction Corporation No. 1 – JSC shall be responsible for implementing this Decision./.

Recipients:

- Vietnam Joint Stock Commercial Bank for Industry and Trade – Thu Thiem Branch.
- Archived: Administration Dept.



Le Bao Anh