

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 699/TCT-P.NV&QHNDT

Ho Chi Minh City, 23 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 (CC1) regarding the transfer of CC1's shares in No. 1 Viet Quang Construction Joint Stock Company.

3. This information was published on the company's website on 23 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. *hw*
- Dept.

ORGANIZATION REPRESENTATIVE

Legal representative/Person authorized to disclose information
(Signature, full name, position, and seal)



PHÓ TỔNG GIÁM ĐỐC
Lã Thái Hiệp

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No: ..48.../QĐ-TCT

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DECISION

regarding the transfer of CC1's shares in

No.1 Viet Quang Construction Joint Stock Company

- Pursuant to The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Charter on Organization and Operation of Construction Corporation No. 1 – JSC (“CC1”);
- Pursuant to The Proposal No. 5.21.2.026./TTr-PTC dated 22./10./2026 regarding the transfer of CC1's shares in No.1 Viet Quang Construction JSC (“Viet Quang”).

DECIDES

Article 1. To transfer a portion of the shares owned by CC1 in No.1 Viet Quang Construction Joint Stock Company. Upon completion of the transfer, based on CC1's remaining shareholding ratio, Viet Quang shall no longer be a subsidiary of CC1.

Article 2. To authorize Mr. La Thai Hiep, Deputy General Director and representative of CC1's capital in Viet Quang, to identify, negotiate with potential transferees; decide on matters related to the transfer price, which shall not be lower than the book value of CC1's investment in Viet Quang; and decide on the percentage of shares to be transferred, the method, schedule, and conditions of the transfer.

Article 3. CC1's capital representative in Viet Quang shall review relevant laws, legal documents, contracts, agreements and commitments, etc., to ensure that the transfer of CC1's shares in Viet Quang is carried out in compliance with applicable laws and does not result in any breach of financial obligations, guarantees, or related commitments, and is in compliance with applicable laws and the respective Charter of Viet Quang and CC1.

Article 4. This Decision shall take effect from the date of signing. The Deputy General Director, Division Directors, Heads of relevant Departments and CC1's capital representative in Viet Quang shall be responsible for the implementation of this Decision.

Recipients:

- *As stated in Article 4*
- *Board of Directors (for information);*
- *Archived at: Administration Department.*

THE GENERAL DIRECTOR



LE BAO ANH