TỔNG CÔNG TY XÂY DỰNG SỐ 1-CTCP
Digitally signed by TỔNG CÔNG TY XÂY DỰNG SỐ 1-CTCP
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=TỔNG CÔNG TY XÂY DỰNG SỐ 1-CTCP, OID.0.9.2342.19200300.100.1.1=MST:0301429113
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THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 747/TCT-P.NV&QHNĐT

Ho Chi Minh City, 17 November 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:
- On 16 November 2026, Construction Corporation No 1 - Joint Stock Company received a resignation letter from Mr. Le Bao Anh for the position of General Director.
- Effectiveness: The relief from position shall take effect on the date determined by the Board of Directors and set forth in the relevant Board resolution.
3. This information was published on the company's website on 17 November 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)

TỔNG CÔNG TY XÂY DỰNG SỐ 1-CTCP
M.S.D.N: 0301429113

Phan Hữu Duy Khoa

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, 16 November 2026

LETTER OF RESIGNATION FROM THE POSITION OF GENERAL DIRECTOR

To: The Board of Directors of Construction Corporation No. 1 – JSC

Full name: **LÊ BẢO ANH**
Current position: General Director and Member of the Board of Directors

Owing to changes in my personal plans and the need to devote my full time and attention to the strategic direction of CC1's investment activities, and after careful consideration, I hereby respectfully request that the Board of Directors consider and approve my resignation from the position of General Director of Construction Corporation No. 1 – JSC, effective 16 November 2026.

I would like to express my sincere gratitude to the Board of Directors, the Executive Board, and all officers and employees of CC1 for the trust, support and companionship they have extended to me throughout my tenure as General Director. I am confident that, in my continuing capacity as a Member of the Board of Directors, I will remain alongside CC1 and continue to contribute to its development. I wish CC1 continued sustainable growth.

I respectfully request the Board of Directors' kind consideration and approval of this request.

Yours faithfully,

APPLICANT



LÊ BẢO ANH