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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CONSTRUCTION CORPORATION NO. 1 - JSC
www.cc1.vn

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

No: 758/TCT-P.NV&QHNĐT

*Ho Chi Minh City, 19 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: Decision of Construction Corporation No 1 - Joint Stock Company on approving the policy and Contracts/Transactions in 2026 within the authority of the Board of Directors between Construction Corporation No. 1 - Joint Stock Company and related persons, and assignment to the General Director for implementation.
3. This information was published on the company's website on 19 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./.

***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)*

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

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Phan Hữu Duy Quốc

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

No.: 119/NQ-HĐQT

*Ho Chi Minh City, 19 November 2026.*

# RESOLUTION
# OF THE BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY

*Pursuant to:*

- *Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amending and supplementing documents;*
- *Law on Bidding No. 22/2023/QH15 dated 23 June 2023 and its implementing guidelines (if the bidding package falls within the scope of regulation);*
- *The Charter on Organization and Operation of Construction Corporation No 1 Joint Stock Company ("CC1");*
- *Proposal No. 24/2026/TTr-KTC dated 19 November 2026 of the General Director submitted to the Board of Directors requesting approval of the policy and approval of the Contracts/Transactions between Construction Corporation No 1 Joint Stock Company and related persons in 2026 that fall within the authority of the Board of Directors;*
- *Minutes of the Board of Directors No. 118/BB-HĐQT dated 19 November 2026.*

The Board of Directors ("BOD") of Construction Corporation No 1 Joint Stock Company ("CC1") unanimously resolves the following:

## RESOLVED

**Article 1.** The Board of Directors approves the policy and approves the following contents:

**1. Approve the policy of assigning the General Director to carry out:**

*i)* Contracts and transactions with a value of less than 35% of the total asset value of CC1 recorded in the most recent financial statements, between CC1 and related persons, that fall within the approval authority of the Board of Directors under the provisions of law and the Company's Charter, covering the types of

contracts and transactions and the related persons set out in Appendix 01 attached to this Resolution;

*ii)* Loan, lending and asset sale contracts and transactions with a value less than or equal to 10% of the total asset value of CC1 recorded in the most recent financial statements, between CC1 and a shareholder holding 51% or more of the total voting shares, or a related person of that shareholder.

**2.** The Board of Directors assigns/authorizes the General Director, who is also the legal representative of CC1, to sign and carry out all transactions under the policy approved in item 1 and to report to the Board of Directors on the contents assigned/authorized.

**3.** Validity period: Until the end of 31 December 2026.

The Board of Directors shall report on the performance of contracts and transactions arising in business operations to the next General Meeting of Shareholders.

**Article 2.** This Resolution takes effect from the date of signing.

The legal representative and members of the Board of Directors are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRMAN**

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

**Phan Huu Duy Quoc**

***Recipients:***
- As per Article 3;
- Filed: BOD Office.

# APPENDIX 01

| | TYPE OF CONTRACT/TRANSACTION | RELATED PERSONS OF CC1 |
|---|---|---|
| 1 | 1.1. Loan, lending, financial support, guarantee, pledge, mortgage of assets and other security transactions contracts and transactions;<br>1.2. Investment, business cooperation, capital contribution, and transfer/receipt of transfer of capital contribution/shares contracts and transactions;<br>1.3. Contracts and transactions for the sale of receivables, purchase of fixed assets, financial leasing and finance lease-out, and leasing and lease-out of assets. | Related persons of CC1 include:<br>1. Related persons as defined in the Law on Enterprises, the Law on Securities and the Charter of CC1;<br>2. Subsidiaries of CC1 as defined by law and by CC1, including the companies listed below and subsidiaries to be formed in the future through establishment or capital contribution by CC1: No.1 Viet Quang Construction Joint Stock Company, Dong Nai Bridge Investment and Construction Joint Stock Company, Vina-PSMC Precast Concrete Company Limited, Hai Phong Coastal Road Investment Company Limited, CC1 Construction and Equipment Joint Stock Company …; and the managers and legal representatives of the above-mentioned companies;<br>3. Associated companies: No.1 Viet Hung Construction Joint Stock Company, CC1 Construction and Installation Joint Stock Company, CC1 Cat Lai Company Limited, CC1 Long Hung Company Limited, CC1 Trading Services Joint Stock Company, Saigon Sunflower Company Limited... |
| 2 | 2.1. Contracts and transactions for the purchase/sale of goods, materials, machinery and equipment;<br>2.2. Contracts and transactions for the lease/lease-out of machinery and equipment;<br>2.3. Contracts and transactions related to the provision of services. | |
| 3 | 3.1. Contracts for awarding/receiving contracts for survey, consultancy, design and construction of works…;<br>3.2. Contracts and transactions serving participation in bidding for construction and installation projects. | |
| 4 | 4.1. Contracts and transactions related to deposits and receipt of deposits for assets; transfer and receipt of transfer of land use rights, purchase and sale of assets, apartments, townhouses…<br>4.2. Contracts and transactions for the purchase, sale, transfer and receipt of transfer of real estate investment projects, infrastructure investment projects, energy projects…<br>4.3. Contracts and transactions related to participation in bidding for the selection of investors, auctions of land use rights,… | |
| 5 | Other contracts and transactions arising in the course of CC1's business operations. | |