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
Reason: I am the author of this document
Location: your signing location here
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THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 763/TCT-P.NV&QHNĐT

Ho Chi Minh City, 25 November 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

Based on the Certificate of Business Registration No. 0301429113, first registered on 29 July 2010, 20th amendment dated 23 November 2026, issued by the Business Registration Division –Department of Finance of Ho Chi Minh City, we would like to announce the change in the Certificate of Business Registration of our Company as follows:

- 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
- E-mail: info@cc1.vn
- Website: www.cc1.vn

1. Information before change:

"4. Legal representative of the company:

* Full name: LE BAO ANH Gender: Male

Date of birth: 28 March 1981 Nationality: Vietnamese

Personal Identification Number:

Position: General Director

Correspondence address:

* Full name: PHAN HUU DUY QUOC Gender: Male

Date of birth: 04 July 1973 Nationality: Vietnamese

Personal Identification Number:

Position: Chairman of the Board of Directors
Correspondence address:

* Full name: DINH VAN HUNG — Gender: Male
Date of birth: 10 January 1980 — Nationality: Vietnamese
Personal Identification Number:
Position: Deputy General Director
Correspondence address:

2. Information after change:
"4. Legal representative of the company:
* Full name: PHAN HUU DUY QUOC — Gender: Male
Date of birth: 04 July 1973 — Nationality: Vietnamese
Personal Identification Number:
Position: Chairman of the Board of Directors
Correspondence address:

* Full name: DINH VAN HUNG — Gender: Male
Date of birth: 10 January 1980 — Nationality: Vietnamese
Personal Identification Number:
Position: Deputy General Director
Correspondence address:

* Full name: VO QUOC KHANH — Gender: Male
Date of birth: 02 September 1979 — Nationality: Vietnamese
Personal Identification Number:
Position: General Director
Correspondence address:

3. Reason for change: Change of legal representative
4. Effective date: 23 November 2026
5. Receipt date of new certificate of business registration: 23 November 2026

6. This information was published on the company's website on 25 November 2026 as in the link: https://www.cc1.vn/quan-he-co-dong/cong-bo-thong-tin.html.

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

TỔNG GIÁM ĐỐC
Võ Quốc Khánh

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

DEPARTMENT OF FINANCE OF
HO CHI MINH CITY
BUSINESS REGISTRATION DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

ENTERPRISE REGISTRATION CERTIFICATE
OF A JOINT STOCK COMPANY

Enterprise code: 0301429113

The first registration: 29 July 2010

Registration for 20th amendment: 23 November 2026

1. Name of the company

Name of the company in Vietnamese: TONG CONG TY XAY DUNG SO 1 - CTCP

Name of the company in English: CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY

Abbreviated name: CC1

2. Head office address:

111A Pasteur, Saigon Ward, Ho Chi Minh City, Vietnam

Tel: *028.38.222.059* Fax: *028.38.290.500*

Email: *info@cc1.vn* Website: *www.cc1.vn*

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

Par value of a share: VND10,000

Total number of shares: 498,388,590

4. Legal representative of the company:

* Full name: PHAN HUU DUY QUOC Gender: *Male*

Date of birth: *04 July 1973* *Nationality: Vietnamese*

Personal Identification Number:

Position: Chairman of the Board of Directors

Correspondence address:

* Full name: DINH VAN HUNG Gender: *Male*

Date of birth: *10 January 1980* *Nationality: Vietnamese*

Personal Identification Number:

Position: Deputy General Director

Correspondence address:

* Full name: VO QUOC KHANH Gender: *Male*

Date of birth: *02 September 1979* *Nationality: Vietnamese*

Personal Identification Number:

Position: General Director

Correspondence address:

PP. HEAD OF DIVISION

DEPUTY HEAD OF DIVISION

(signed and affixed with stamp)

Huynh Thi Hong Hanh

DEPARTMENT OF FINANCE OF
HO CHI MINH CITY
BUSINESS REGISTRATION DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1068595/26

Ho Chi Minh City, November 23, 2026

CONFIRMATION LETTER

On the change of business registration information

BUSINESS REGISTRATION DIVISION: Ho Chi Minh City

Address: *90G Tran Quoc Toan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam*

Tel: 028.38.293.179 Fax:

Email: Website:

Certifies:

Name of enterprise: CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY

Enterprise code: 0301429113

Announced the change on business registration information to Business Registration Division.

The information of enterprise has been updated on National Business Registration Information System as follows:

Tax registration information:

No.	The targets of tax registration information
1	Information on Director (General Director): Full name of Director (General Director): VO QUOC KHANH Tel: 02838222059
2	Information on Chief Accountant/ person in charge of accounting: Full name of Chief Accountant/ person in charge of accounting: NGUYEN DINH HIEU Tel: 02838222059
3	Address to receive the tax notification: 111A Pasteur, Saigon Ward, Ho Chi Minh City, Vietnam

	Tel: *08.38222059* Fax: *08.38290500* Email: *info@cc1.vn*
4	Accounting method*: Independent accounting*
5	Fiscal year: From 1/1 to 31/12
6	Number of employees: *848*
7	VAT calculation method: *Deduction*

Recipients:
- CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY
  Address: 111A Pasteur, Saigon Ward, Ho Chi Minh City, Vietnam
- ……
- Archive: Nguyen Hoang Vinh……

PP. HEAD OF DIVISION

DEPUTY HEAD OF DIVISION

(signed and affixed with stamp)

Huynh Thi Hong Hanh