

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: .168./TCT-P.TC

Ho Chi Minh City, March 25, 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: Construction Corporation No. 1 Joint Stock Company (CC1) has received Official Dispatch No. 2287/UBCK-QLCB dated March 24, 2026, from the State Securities Commission regarding its receipt of CC1's registration dossier for the private placement of stocks.
3. This information was published on the company's website on 25/03/2026 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)

Recipients:

- As above;
- Archived: P.HC, P.TC.



PHÓ TỔNG GIÁM ĐỐC
Phạm Lê Hào

No.: 2287/UBCK-QLCB
Ref: Registration dossier for the private
placement of shares of Construction
Corporation No. 1 - Joint Stock Company

Hanoi, March 24, 2026

To: Construction Corporation No. 1 - Joint Stock Company

The State Securities Commission (SSC) has received the registration dossier for the private placement of shares in accordance with Registration Application No. 48/TCT-P.TC dated January 21, 2026, submitted by Construction Corporation No. 1 - Joint Stock Company (the “Company”/UPCOM/Ticker symbol: CC1). The SSC provides the following opinions:

1. Construction Corporation No. 1 - Joint Stock Company and relevant organizations and individuals associated with the registration dossier for the private placement shall comply with the provisions of Article 11a of Securities Law No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the “Securities Law”), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.
2. The SSC shall receive and process the dossier in accordance with the regulations set forth in Clause 2, Article 11a of the Securities Law and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.
3. The SSC has published the announcement of receipt of the Company’s complete registration dossier for the private placement of shares on the SSC’s official website. The Company’s private placement plan shall be implemented in accordance with the Extraordinary General Meeting of Shareholders Resolution No. 11/NQ-ĐHĐCĐ.BT dated January 9, 2026, Board of Directors Resolution No. 18/NQ-HĐQT dated January 21, 2026, and the provisions of the law.
4. Within 10 days from the completion date of the offering, the SSC requests the Company to submit a report on the offering results, accompanied by a confirmation from the bank where the escrow account was opened regarding the proceeds collected from the offering. At the same time, the Company must disclose information regarding the offering results on the Company’s website and the Stock Exchange in accordance with Clause 4, Article 48 of Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government providing detailed regulations for the implementation of a number of articles of the Securities Law.

The SSC hereby notifies the Company for its information and implementation./.

Recipients:

- As above;
- SSC Chairman (for reporting);
- Vice Chairman H.V. Thu (for reporting);
- HNX; VSDC;
- Public Company Supervision Department;
- FPTC;
- Archived: VT, QLCB (09b).

**PP. CHAIRMAN
HEAD OF THE SECURITIES OFFERING
REGULATION DEPARTMENT**

(Signed and Sealed)

Khuong Tien Hung