

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

No: 214./TCT-P.TC

Ho Chi Minh City, April 14, 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: The BOD resolves to organize the collection of shareholders' written opinions for the approval of matters falling under the decision-making authority of the General Meeting of Shareholders, in accordance with the Company's Charter.
3. This information was published on the company's website on April 14, 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 *hw*

**Recipients:**

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

**ORGANIZATION REPRESENTATIVE**

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



**TỔNG GIÁM ĐỐC**  
*Lê Bảo Anh*

No.: 32 /NQ-HĐQT

*Ho Chi Minh City, 14 April 2026*

**RESOLUTION**  
**THE BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION**  
**NO. 1 - JOINT STOCK COMPANY:**

**Pursuant to:**

- The Law on Enterprises, the Law on Securities, and the prevailing Decrees, Circulars and documents guiding the implementation thereof;
- The current Charter on organization and operation of Construction Corporation No. 1 – Joint Stock Company (“CC1”);
- Resolution of the 2025 Annual General Meeting of Shareholders No. 02/NQ-ĐHĐCĐ dated 21 April 2025;
- Minutes of Meeting No. 31/BB-HĐQT dated 14 April 2026 of the Board of Directors of CC1 regarding the organization of collecting shareholders’ written opinions;

The Board of Directors (“BOD”) of CC1 hereby unanimously resolves as follows:

**RESOLUTION**

**Article 1.** The BOD resolves to organize the collection of shareholders’ written opinions with the following details:

- Subject matters for opinion collection: matters falling under the decision-making authority of the General Meeting of Shareholders in accordance with the Company’s Charter.
- The record date for finalizing the list of shareholders entitled to voting rights: 24 April 2026.



**Article 2.** The collection of shareholders' written opinions to adopt the Resolution of the General Meeting of Shareholders shall be carried out in accordance with the provisions of the Charter of CC1 and applicable laws.

**Article 3.** This Resolution shall take effect from the date of signing.

Members of the BOD, the Board of Management and relevant departments/divisions of CC1 shall be responsible for the implementation of this Resolution.

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

**Recipients:**

- As stated in Article 3
- Finance Division (for information disclosure);
- Archived at: Administration Department, Secretariat of the BOD.



**Phan Huu Duy Quoc**

