

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 229/TCT-P.TC

Ho Chi Minh City, April 15, 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: Explanation for the Delayed Disclosure of Audited Financial Statements for the Fiscal Year 2025.
3. This information was published on the company's website on April 15, 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: 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

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Construction Corporation No. 1 – Joint Stock Company (CC1) presents its compliments to the Hanoi Stock Exchange.

On 13 April 2026, CC1 received Official Letter No. 918/SGDHN-QLNY issued by the Hanoi Stock Exchange. By way of this written statement, CC1 respectfully submits the following explanation for the delayed disclosure of its Audited Financial Statements for the fiscal year 2025:

The delay in fulfilling this obligation arose from objective circumstances and operational factors specific to the Company's business activities during the past fiscal year. In particular, the fiscal year 2025 marked the first year of collaboration between CC1 and its appointed audit firm. Concurrently, CC1 recorded a 21% increase in revenue compared to fiscal year 2024, with numerous large-scale and technically complex projects executed across the country. As a result, as of the date of this letter, both parties have not yet reached full alignment on certain outstanding matters requiring resolution. In order to ensure the accuracy and objectivity of the financial statements, the Company requires additional time to address and finalise these matters.

CC1 is currently working in close coordination with its audit firm and proceeding with urgency to complete all remaining procedures, with a view to making the required disclosure at the earliest possible time.

Yours faithfully, *h*

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