

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: ..245../TCT-P.TC

Ho Chi Minh City, April 22, 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: Board Resolution on the Rescheduling of the 2026 Annual General Meeting of Shareholders.
3. This information was published on the company's website on April 22, 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. *h*

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 34 /NQ-HĐQT

Ho Chi Minh City, 22 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 guiding legal documents;
- The current Charter on organization and operation of Construction Corporation No. 1 – JSC (“CC1”, the “Company”);
- Resolution No. 30/NQ-BOD dated 24 March 2026 of the Board of Directors of CC1 regarding the organization of the 2026 Annual General Meeting of Shareholders;
- Minutes No. 33/BB-HĐQT dated 22 April 2026 of the Board of Directors of CC1 regarding the adjustment of the time for holding the 2026 Annual General Meeting of Shareholders;

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

RESOLVES

Article 1. Adjustment of the time for holding the 2026 Annual General Meeting of Shareholders (the “Meeting”):

1. The BOD agrees to adjust the time for holding the Meeting compared to the plan approved under Resolution No. 30/NQ-BOD dated 24 March 2026.
2. The specific time for holding the Meeting shall be considered, decided by the BOD and notified to shareholders in accordance with the prescribed order, procedures, applicable laws and the Company’s Charter.

Article 2. Purpose of the adjustment:

The adjustment of the time for holding the Meeting is to ensure that the preparation of documents and the consolidation of the Board of Directors for the 2026–2031 term are fully implemented in compliance with applicable laws and the Company’s Charter.

Article 3. Cancellation of the list of shareholders entitled to attend the Meeting:



Approval of the cancellation of the list of shareholders entitled to attend the Meeting with the record date of April 13, 2026, prepared by the Vietnam Securities Depository and Clearing Corporation in accordance with prevailing laws.

The Company shall finalize a new list of shareholders and send meeting invitations in accordance with the prescribed procedures

Article 4. The Board of Management is assigned to implement information disclosure in accordance with applicable laws.

Article 5. This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Executive Management Board, together with the relevant Departments/Divisions, shall be responsible for directing and organizing the execution and implementation of this Resolution.



ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 5;
- Finance Division (for information disclosure);
- Archived at: Administration Department, Secretariat of the Board of Directors.



CHAIRMAN

Phan Huu Duy Quoc