

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 251./TCT-P.TC

Ho Chi Minh City, April 24, 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 approving the policy on establishment of the Branch of Construction Corporation No. 1 – JSC in Bac Ninh Province.
3. This information was published on the company's website on April 24, 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.: 36 /NQ-HĐQT

Ho Chi Minh City, 23 April 2026

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

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 effective from 1 January 2021 of the National Assembly;
- The current Charter on organization and operation of Construction Corporation No. 1 – JSC (“CC1”);
- Submission No. 16.04/TTr-P.CT dated 16 April 2026 of the General Director to the Board of Directors of CC1 regarding the approval of the policy on establishment of the Branch of Construction Corporation No. 1 – JSC in Bac Ninh Province;
- Minutes of the Board of Directors of CC1 No. 35/BB-HĐQT dated 23 April 2026.

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

RESOLVES

Article 1. The Board of Directors approves the policy on establishment of the Branch of Construction Corporation No. 1 – JSC in Bac Ninh Province with the following details:

General information of the Branch:

- Branch name: BRANCH OF CONSTRUCTION CORPORATION NO. 1 – JSC IN BAC NINH PROVINCE.
- Abbreviated name: CC1 Branch in Bac Ninh.
- Branch address: Chang Hamlet, Luc Nam Commune, Bac Ninh Province.
- Main business lines: Quarrying of stone, sand, gravel and clay. Excluding minerals prohibited from exploitation in accordance with the law. (Not operating at the head office) (the enterprise is only permitted to conduct this business line for the purpose of

serving construction of projects after obtaining approval on location from competent authorities and being granted all required licenses in accordance with the law).

- Head of the Branch: Mr. Ho Ba Minh.
- Date of birth: 24 April 1975;
- Citizen identification No.: _____ – Date of issue:

Issuing authority: Police Department for Administrative Management of Social Order

Article 2. The General Director of CC1 is assigned to organize the implementation of the establishment of the Branch and appoint the Branch Director in accordance with the law and the Charter of CC1.

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

Recipients:

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



Phan Huu Duy Quoc