

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 261./TCT-P.TC

Ho Chi Minh City, May 04, 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 approval of the documents and materials for collecting shareholders' written opinions (enclosed with documents as required).
3. This information was published on the company's website on May 04, 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: Finance Dept.,
Admin. Dept.

ORGANIZATION REPRESENTATIVE

Legal representative/Person authorized to disclose information

(Signature, full name, position, and seal)



PHÓ TỔNG GIÁM ĐỐC
Phạm Lê Hào

No.: 38 /NQ-HĐQT

Ho Chi Minh City, 04 May 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;
- Resolution of the Board of Directors No. 32/NQ-BOD dated April 14, 2026 regarding the organization of collecting shareholders’ written opinions;
- Minutes of Meeting No. 37 BB-HĐQT dated 04 May 2026 of the Board of Directors of CC1 regarding the approval of documents and contents for collecting shareholders’ written opinions.

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

RESOLVES

Article 1. The Board of Directors approves the documents and materials for collecting shareholders’ written opinions as follows:

1. Submission on the supplementation of the list of audit firms for selecting the entity to perform the audit of the head office, separate and consolidated financial statements for the fiscal year 2025 of CC1 as approved by the General Meeting of Shareholders under Resolution No. 02/NQ-ĐHĐCĐ dated April 21, 2025.
2. Written opinion collection form for shareholders.

3. Draft Resolution of the General Meeting of Shareholders on the contents for written opinion collection.

Article 2. 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 2
- Finance Division (for information disclosure);
- Archived at: Administration Department, Secretariat of the BOD.



CHAIRMAN

Phan Huu Duy Quoc



No.: 42./TTr – BOD
Date: 04/05/2026

SUBMISSION

Submitted to: **THE GENERAL MEETING OF SHAREHOLDERS**

Re: Addition to the list of audit firms for the 2025 head office, separate and consolidated financial statements

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Viet Nam;
- Pursuant to the 2025 list of approved audit firms issued by the State Securities Commission;
- Pursuant to the Resolution of the General Meeting of Shareholders on the selection of the independent auditor for fiscal year 2025;
- Based on the Company's practical need to select an independent audit firm to audit its 2025 financial statements.

The Board of Directors of Construction Corporation No. 1 – JSC (CC1) respectfully submits to the General Meeting of Shareholders for consideration and approval the addition of audit firms included in the 2025 list of audit firms approved by the State Securities Commission, as the basis for selecting the firm to audit CC1's head office financial statements, separate financial statements and consolidated financial statements for fiscal year 2025, as set out in the attached list.

At the same time, the Board of Directors respectfully requests the General Meeting of Shareholders to authorize the CC1 Board of Directors, based on the list of audit firms approved by the General Meeting of Shareholders, to select and decide on the appropriate audit firm and carry out the necessary procedures relating to the execution and implementation of the audit engagement contract for CC1's head office financial statements, separate financial statements and consolidated financial statements for fiscal year 2025 in accordance with applicable regulations.

Respectfully submitted.

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



Phan Hữu Duy Quốc

**LIST OF AUDIT FIRMS AND AUDITORS APPROVED TO AUDIT
PUBLIC-INTEREST ENTITIES IN THE SECURITIES SECTOR IN
2025**

NO.	COMPANY NAME
1	KPMG Limited (KPMG)
2	Ernst Young Viet Nam Limited (E&Y)
3	Deloitte Vietnam Audit Company Limited (Deloitte)
4	PWC (Vietnam) Limited (PWC)
5	AASC Auditing Firm Company Limited (AASC)
6	Grant Thornton (Vietnam) Limited (GT)
7	A&C Auditing and Consulting Company Limited (A&C)
8	Ecovis AFA Vietnam Auditing - Appraisal and Consulting Company Limited (Ecovis AFA)
9	CPA Vietnam Auditing Company Limited (CPA VIETNAM)
10	Viet Values Audit and Consulting Company Limited (Chuẩn Việt)
11	Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS)
12	An Viet Auditing Company Limited (An Việt CPA)
13	VACO Auditing Company Limited (Vaco)
14	Sao Viet Auditing Company Limited (Sao Việt)
15	RSM Vietnam Auditing & Consulting Company Limited (RSM)
16	AFC Vietnam Auditing Company Limited (AFC)
17	AAC Auditing and Accounting Company Limited (AAC)
18	AASCN CO., LTD (NVA)
19	Moore AISC Auditing and Informatics Services Company Limited (Moore AISC)
20	UHY ACA CO., LTD (UHY)
21	NVT CO., LTD (NTV)
22	Viet Nam Auditing & Evaluation Company Limited (VAE)
23	International Auditing Company Limited (ICPA)
24	BDO Audit Services Company Limited (BDO)
25	FAC Auditing Company Limited (FAC)
26	AVA CO., LTD (AVA)
27	International Auditing and Valuation Company Limited (IAV)



Handwritten signature in blue ink.

SHAREHOLDER'S CONFIRMATION ON BEHALF OF THE BOARD OF DIRECTORS

....., 2026
(Signature and full name if the shareholder is an individual; signature of the legal representative or authorized representative and corporate stamp if the shareholder is an organization)



Phan Huu Duy Quoc

Note on how to vote:

- Mark (✗) or (✓) in exactly one of the three boxes: "Support," "Against," or "Abstain";
- The written ballot shall be considered invalid in the following cases: (i) marking two or more boxes for the same matter renders the vote on that matter invalid; (ii) it bears no signature (for individual shareholders) or no signature of the legal representative or authorized representative and no corporate stamp (for corporate shareholders); (iii) the envelope has been opened prior to vote-counting; (iv) it is received by the Corporation after the prescribed deadline; (v) it has been altered, erased, or contains any additional markings or notations;
- Where none of the three boxes ("Support," "Against," "Abstain") is marked for any given matter, but the Shareholder has nonetheless signed, printed their full name, and affixed the corporate stamp (if applicable) on the written ballot, such ballot shall be deemed an abstention;
- Where a Shareholder authorizes another person to exercise voting rights on their behalf, the authorized person must enclose together with the completed written ballot an original Power of Attorney or a duly notarized/certified copy thereof issued by a competent authority (the "Power of Attorney"). Any written ballot submitted without an accompanying Power of Attorney shall be deemed invalid.

(DRAFT)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: /NQ-ĐHĐCĐ

Ho Chi Minh City,May 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY
On approval of matters for collection of shareholders' written opinions**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments, supplements, and guiding documents;*
- *The Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments, supplements, and guiding documents;*
- *The current Charter of Construction Corporation No 1 Joint Stock Company;*
- *Minutes of Vote Counting of shareholders' written opinions No. .../BBKP-CCI dated May 2026.*

RESOLVES

Article 1. Approval of the Submission on the supplementation of the list of audit firms for selection of the entity to perform the audit of the head office, separate and consolidated financial statements for the fiscal year 2025 of CCI as approved by the General Meeting of Shareholders under Resolution No. 02/NQ-ĐHĐCĐ dated April 21, 2025.

This content is approved with an affirmative rate of% of the total number of valid votes of shareholders having voting rights who have submitted written opinion forms.

Article 2. Implementation provisions:

- This Resolution is adopted by the General Meeting of Shareholders in the form of collecting shareholders' written opinions and takes effect from the date of signing.

- The General Meeting of Shareholders assigns and authorizes the Board of Directors of CC1 to organize the implementation of the contents set out in this Resolution in accordance with the provisions of law and the Company's Charter.

Recipients:

- *CC1 Shareholders (via CC1 Website);*
- *State Securities Commission of Vietnam (SSC), Hanoi Stock Exchange (HNX);*
- *CC1's Board of Directors, Board of General Directors;*
- *Filed at: Secretariat of the Board of Directors, Administration Department of CC1.*

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Phan Huu Duy Quoc