

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: .289./TCT-P.TC

Ho Chi Minh City, May 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: Approval of the appointment of UHY Auditing and Consulting Company Limited to replace Deloitte Vietnam Audit Company Limited to perform the audit of the head office, separate and consolidated financial statements for the fiscal year 2025 of CC1.
3. This information was published on the company's website on May 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.

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 45 /NQ-HĐQT

Ho Chi Minh City, 14 May 2026

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

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26 November 2019;
- The current Charter of Construction Corporation No. 1 – JSC (“CC1”);
- Resolution of the General Meeting of Shareholders by way of collecting shareholders’ written opinions of CC1 No. 14/NQ-ĐHĐCĐ dated 14 May 2026 approving 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 CC1;
- Submission No. 05/TTr-UBKT dated 14 May 2026 of the Audit Committee of CC1 regarding the proposal for changing the audit firm to perform the audit of the head office financial statements, separate financial statements and consolidated financial statements for the fiscal year 2025 of CC1;
- Minutes of Meeting of the Board of Directors of CC1 No. 44/BB-HĐQT dated 14 May 2026;

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

RESOLVES

Article 1. Approval of the appointment of UHY Auditing and Consulting Company Limited (“UHY”) (Tax Code: 0102021062) to replace Deloitte Vietnam Audit Company Limited (“Deloitte”) to perform the audit of the head office financial statements, separate financial statements and consolidated financial statements for the fiscal year 2025 of CC1.

Article 2. The Board of Directors assigns/authorizes the General Director of CC1 to:

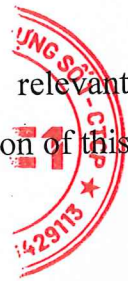
- Carry out, decide on, and implement all necessary procedures in accordance with the laws in relation to the termination of the audit service contract signed with Deloitte.
- Negotiate and execute the audit service contract with UHY and perform all related tasks to complete the matters specified in Article 1 of this Resolution.

Within the assigned/authorized scope, the General Director is permitted to further authorize a third party in writing to perform part or all of the tasks within the aforesaid scope.

Article 3. Effectiveness.

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, relevant Departments/Divisions and individuals 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 (Information Disclosure, for implementation);
- Archived at Admin Dept., Secretary to the BOD.



Phan Huu Duy Quoc