

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: .290./TCT-P.TC

Ho Chi Minh City, May 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: On May 14, 2026, Construction Corporation No 1 Joint Stock Company (CC1) signed Audit Contract No. 17/2026/UHYHCM-HĐKT with UHY Auditing and Consulting Company Limited for the audit of the head office financial statements, separate financial statements and consolidated financial statements for the fiscal year ended December 31, 2025 of CC1.
3. This information was published on the company's website on May 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.

ORGANIZATION REPRESENTATIVE

Legal representative/Person authorized to disclose information

(Signature, full name, position, and seal)

Recipients:

- As above;
- Archived: Finance Dept.,
Admin. Dept.



PHÓ TỔNG GIÁM ĐỐC
Phạm Lê Hào