

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 048./TCT-P.TC

Ho Chi Minh City, June 03, 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: Change of Authorized Person for Information Disclosure
 - Previous information: Authorized Person for Information Disclosure – Mr. Pham Le Hao
 - Updated information: Authorized Person for Information Disclosure – Mr. La Thai Hiep
 - Reason for change: Change pursuant to the Authorization Letter for Information Disclosure No. 047./GUQ-CC1 dated 03./06./2026
 - Effective date: 03./06./2026
3. This information was published on the company's website on 03./06./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)



TỔNG GIÁM ĐỐC
Lê Bảo Anh

**CONSTRUCTION
CORPORATION NO 1
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: ...347.../GUQ-CC1
Power of the attorney to
disclose information

Ho Chi Minh City, June 03, 2026.....

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

I. Principal (hereinafter referred to as “Party A”) (is a company with obligation to disclose information):

- Trading name of organization, company: CONSTRUCTION CORPORATION NO. 1 JOINT STOCK COMPANY
- Securities code: CC1
- Address: 111A Pasteur, Sai Gon ward, Ho Chi Minh City, Vietnam
- Telephone: 028.38.222.059 Fax: 028.38.290.500
- Email: info@cc1.vn Website: www.cc1.vn



II. Attorney-in-fact (hereinafter referred to as “Party B”):

- Mr: LA THAI HIEP
- ID card No.: 079077024609
- Date of issue: 22/12/2021
- Place of issue: Police Department for Administrative Management of Social Order
- Permanent residence: 8 Nguyen Thai Hoc, Tang Nhon Phu ward, Ho Chi Minh City
- Position in the organization, company: Deputy General Director

III. Content of authorization:

- Party B is appointed as the “Authorized person to disclose information” of Party A.
- Party B, on behalf of Party A, is responsible to perform the disclosure obligations fully, accurately and promptly in accordance with the law.

This Power of Attorney shall take effect from the signing date until a written notice of revocation is submitted by Construction Corporation No 1 Joint Stock Company. This Power of Attorney replaces the Power of Attorney to disclose information No. 1515/GUQ-CC1 dated 06 November 2024.

PARTY A
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

(Signature, full name and seal)



TỔNG GIÁM ĐỐC
Lê Bảo Anh

PARTY B

(Signature, full name)

PHÓ TỔNG GIÁM ĐỐC
Lã Chải Hiệp

