

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 370/TCT-P.TC

Ho Chi Minh City, June 10, 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 implementation of the distribution of shares in the private placement to investors.
3. This information was published on the company's website on June 10, 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. *h*

**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**  
*Lã Thái Hiệp*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 49 /NQ-HĐQT

*Ho Chi Minh City, 10 June 2026*

**RESOLUTION**

**BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO. 1 – JSC**

Re: Implementation of the distribution of shares in the private placement to investors of the Company

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented;*
- *The Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented;*
- *Law No. 56/2024/QH15 dated 29 November 2024, amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;*
- *Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Decree No. 245/2025/NĐ-CP dated 11 September 2025, amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *The Charter of Construction Corporation No. 1 - Joint Stock Company;*
- *Resolution of the Extraordinary General Meeting of Shareholders No. 11/NQ-ĐHĐCĐ.BT dated 9 January 2026;*
- *Resolution of the Board of Directors No. 18/NQ-HĐQT dated 21 January 2026;*
- *Official Letter No. 2287/UBCK-QLCB dated 24 March 2026 of the State Securities Commission of Vietnam regarding the private placement registration dossier of CC1;*
- *Submission No. 35/2026/TTr-P.TC dated 9 June 2026 of the General Director regarding the Implementation Plan for the private placement of shares;*
- *Minutes of the Board of Directors No. 48 /BB-HĐQT dated 10 June 2026.*

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

**RESOLVES**

**Article 1.** Approval of the implementation of the distribution of shares in the private placement to professional securities investors of Construction Corporation No. 1 – Joint

Stock Company, in accordance with Resolution of the Extraordinary General Meeting of Shareholders No. 11/NQ-ĐHĐCĐ.BT dated 9 January 2026 and Resolution of the Board of Directors No. 18/NQ-HĐQT dated 21 January 2026, with the following details:

1. Name of shares : Shares of Construction Corporation No. 1 – Joint Stock Company.
2. Proposed number of shares to be offered for private placement : 100,000,000 shares.
3. Offering price : VND 11,100 per share.
4. Payment period for subscription of shares : From 15 June 2026 to 17 June 2026.

Professional securities investors shall remit the subscription proceeds to the escrow account designated for receiving the proceeds from the private placement, in accordance with the notification sent to each investor.

In the event that Investors complete their payments ahead of schedule, the Board of Directors may announce an early closure of the offering prior to the expected closing date.

**Article 2.** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, 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 stipulated in Article 2;
- Archived at: Secretariat of the Board of Directors, Administration Department.



**Phan Huu Duy Quoc**