

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: ~~428~~/TCT-P.TC

Ho Chi Minh City, June 30, 2026

CHANGE IN PERSONNEL

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

Pursuant to Board Resolution No. 65/NQ-HDQT dated June 30, 2026 and Board Resolution No. 66/NQ-HDQT dated June 30, 2026 of Construction Corporation No. 1 - Joint Stock Company (“CC1”), we would like to announce the change in personnel of CC1 as follows:

1. In case of appointment:

- Mr: **NGUYEN DINH HIEU**
- Former position in the organization: Director of Centralized Finance and Accounting Management Department.
- Newly appointed position: Chief Accountant
- Effective date: 01/07/2026

2. In case of dismissal/resignation:

- Mrs: **TRAN THI NGOC THUY**
- Dismissed/Resigned position: Chief Accountant
- Reason: At personal request
- Effective date: 01/07/2026

This information was published on the company’s website on 30/06/2026 as in the link:
<https://www.cc1.vn/quan-he-co-dong/cong-bo-thong-tin.html>.

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
Lữ Chí Hiệp

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 65 /NQ-HĐQT

Ho Chi Minh City, 30 June 2026

RESOLUTION

BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO. 1 – JSC

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;*
- *The current Charter on Organization and Operation of Construction Corporation No. 1 – JSC (“CC1”);*
- *The resignation letter of Ms. Tran Thi Ngoc Thuy;*
- *Proposal No. 57/TTr-QTNNL dated 30 June 2026 of the Human Resources Management Division submitted to the General Director for submission to the Board of Directors of CC1 regarding the dismissal and appointment of the Chief Accountant of CC1;*
- *Minutes of the Board of Directors of CC1 No. 64/BB-HĐQT dated 30 June 2026;*
The Board of Directors (“BOD”) of CC1 unanimously resolves as follows:

RESOLVES

Article 1. Dismiss Ms. Tran Thi Ngoc Thuy from the position of Chief Accountant of Construction Corporation No. 1 – JSC at her own request, effective from 01 July 2026.

Article 2. Ms. Tran Thi Ngoc Thuy shall be responsible for handing over her duties and all relevant records and documents to the Accounting Department in accordance with the regulations.

Article 3. This Resolution shall take effect as from the date of signing.

Members of the Board of Directors, the Board of Management, relevant Departments/Divisions and Ms. Tran Thi Ngoc Thuy shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 3*
- *Finance Division (for information disclosure);*
- *Archived at: Secretariat of the BOD, Administration Department.*

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



Phan Huu Duy Quoc

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 66 /NQ-HĐQT

Ho Chi Minh City, 30 June 2026

RESOLUTION

BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO. 1 – JSC

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;*
- *The current Charter on Organization and Operation of Construction Corporation No. 1 – JSC (“CC1”);*
- *Proposal No. 57/TTr-QTNNL dated 30 June 2026 of the Human Resources Management Division submitted to the General Director for submission to the Board of Directors of CC1 regarding the dismissal and appointment of the Chief Accountant of CC1;*
- *Minutes of the Board of Directors of CC1 No. 64/BB-HĐQT dated 30 June 2026;*
The Board of Directors (“BOD”) of CC1 unanimously resolves as follows:

RESOLVES

Article 1. Appoint Mr. NGUYEN ĐINH HIEU as the Chief Accountant of Construction Corporation No. 1 – JSC, effective from 01 July 2026.

Article 2. Mr. Nguyen Đình Hieu shall be responsible for the accounting affairs of CC1 in accordance with the laws and the regulations of CC1.

Article 3. This Resolution shall take effect as from the date of signing.

Members of the Board of Directors, the Board of Management, relevant Departments/Divisions and Mr. Nguyen Đình Hieu shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 3*
- *Finance Division (for information disclosure);*
- *Archived at: Secretariat of the BOD, Administration Department.*

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



Phan Huu Duy Quoc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, June 30, 2026

CURRICULUM VITAE

To: - **The State Securities Commission**
- **The Stock Exchange**

1/ Full name: NGUYEN DINH HIEU

2/ Sex: Male

3/ Date of Birth:

4/ Place of Birth: Quang Nam (now Da Nang)

5/ ID card No.: - Date of issue: Place of issue: Police Department on
Administrative Management of Social Order

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Phone number:

10/ Email address:

11/ Organisation's name subject to information disclosure rules: Construction Corporation No 1 Joint
Stock Company

12/ Current position in an organization subject to information disclosure: Chief Accountant

13/ Positions in other companies: None

14/ Number of owning shares: 0, accounting for 0% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organization): 0 shares

+ Owning by individual: 0 shares

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant *:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26 November 2019

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/internal person	Type of documents (ID/Passport / Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CC1	Nguyen Dinh Hieu	-	Chief Accountant	-	ID					-	-	01/07/2026	-	-	-
2	CC1	Nguyen Thi Hong	-	-	Spouse	ID					-	-	01/07/2026	-	-	-
3	CC1	Nguyen Dinh Khai	-	-	Children	-					-	-	01/07/2026	-	-	Not yet old enough for Citizen ID
4	CC1	Nguyen Hong Khai Han	-	-	Children	-					-	-	01/07/2026	-	-	Not yet old enough for Citizen ID
5	CC1	Nguyen Dinh Truong	-	-	Father-in-law	ID					-	-	01/07/2026	-	-	-
6	CC1	Nguyen Thi Song	-	-	Mother-in-law	ID					-	-	01/07/2026	-	-	-
7	CC1	Nguyen Dinh De	-	-	Father	ID					-	-	01/07/2026	-	-	-
8	CC1	Pham Thi Cuc	-	-	Mother	ID					-	-	01/07/2026	-	-	-
9	CC1	Nguyen Dinh Trung	-	-	Sibling	ID					-	-	01/07/2026	-	-	-
10	CC1	Nguyen Dinh Thuan	-	-	Sibling	ID					-	-	01/07/2026	-	-	-
11	CC1	Nguyen Thi Thanh Thao	-	-	Sibling	ID					-	-	01/07/2026	-	-	-

17/ Related interest with public company, public fund (if any): N/A

18/ Interest in conflict with public company, public fund (if any): N/A

I hereby certify that the information provided in this CV is true and correct and I will bear the full responsibility to the law.

DECLARANT
(Signature, full name)



Nguyen Dinh Hieu