

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 450/TCT-P.TC

Ho Chi Minh City, July 08, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

Based on the Certificate of Business Registration No. 0301429113, first registered on July 29, 2010, 18th amendment dated July 07, 2026, issued by the Business Registration Office – Department of Finance of Ho Chi Minh City, we would like to announce the change in the Certificate of Business Registration of our Company as follows.

- 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
- E-mail: info@cc1.vn
- Website: www.cc1.vn

1. Information before change:

"3. Charter capital: VND 3,979,061,000,000.

In words: Three trillion nine hundred seventy-nine billion sixty-one million Vietnamese dong

Par value per share: VND 10,000

Total number of shares: 397,906,100"

2. Information after change:

"3. Charter capital: VND 4,746,561,000,000.

In words: Four trillion seven hundred forty-six billion five hundred sixty-one million Vietnamese dong

Par value per share: VND 10,000

Total number of shares: 474,656,100"

3. Reason for change (if any): Change of charter capital

4. Effective date: July 07, 2026



5. Receipt date of new certificate of business registration: July 08, 2026

6. This information was published on the company's website on July 08, 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
Lã Thái Hiệp



**ENTERPRISE REGISTRATION CERTIFICATE
OF A JOINT STOCK COMPANY**

Enterprise code: 0301429113

The first registration: 29 July 2010

Registration for 18th amendment: 07 July 2026

1. Name of the company

Name of the company in Vietnamese: TONG CONG TY XAY DUNG SO 1 - CTCP

Name of the company in English: CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY

Abbreviated name: CC1

2. Head office address:

111A Pasteur, Saigon Ward, Ho Chi Minh City, Vietnam

Tel: 028.38.222.059

Fax: 028.38.290.500

Email: info@ccl.vn

Website: www.ccl.vn

3. Charter capital: VND 4,746,561,000,000

In words: Four trillion seven hundred and forty-six billion five hundred and sixty-one million Vietnamese dong

Par value of a share: VND10,000

Total number of shares: 474,656,100

4. Legal representative of the company:

* Full name: LE BAO ANH

Gender: *Male*

Date of birth: *28 March 1981*

Nationality: *Vietnamese*

Personal Identification Number:

Position: General Director

Correspondence address:

* Full name: PHAN HUU DUY QUOC

Gender: *Male*

Date of birth: *04 July 1973*

Nationality: Vietnamese

Personal Identification Number:

Position: Chairman of the Board of Directors

Correspondence address:

* Full name: DINH VAN HUNG

Gender: *Male*

Date of birth: *10 January 1980*

Nationality: Vietnamese

Personal Identification Number:

Position: Deputy General Director

Correspondence address:

PP. HEAD OF DIVISION

DEPUTY HEAD OF DIVISION

(signed and affixed with stamp)

Vo Cam Tu