

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 451./TCT-P.TC

Ho Chi Minh City, July 08, 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 July 08, 2026, Construction Corporation No 1 Joint Stock Company received the Certificate of Business Registration Amendment No. 575995/26 dated July 07, 2026 issued by the Business Registration Office – Department of Finance of Ho Chi Minh City;
- Charter.

3. 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.

ORGANIZATION REPRESENTATIVE

Legal representative/Person authorized to disclose information
(Signature, full name, position, and seal)

Recipients:

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



PHÓ TỔNG GIÁM ĐỐC
Lã Thái Hiệp

No.: 575995/26

Ho Chi Minh City, July 7, 2026

CONFIRMATION LETTER

On the change of business registration information

BUSINESS REGISTRATION DIVISION: Ho Chi Minh City

Address: *90G Tran Quoc Toan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam*

Tel: 028.38.293.179

Fax:

Email:

Website:

Certifies:

Name of enterprise: CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY

Enterprise code: 0301429113

Announced the change on business registration information to Business Registration Division.

The information of enterprise has been updated on National Business Registration Information System as follows:

Tax registration information:

No.	The targets of tax registration information
1	Information on Director (General Director): Full name of Director (General Director): LE BAO ANH Tel: 02838222059
2	Information on Chief Accountant/ person in charge of accounting: Full name of Chief Accountant/ person in charge of accounting: NGUYEN DINH HIEU Tel: 02838222059
3	Address to receive the tax notification: 111A Pasteur, Saigon Ward, Ho Chi Minh City, Vietnam

	Tel: 08.38222059 Fax: 08.38290500 Email: <i>info@ccl.vn</i>
4	Accounting method: <i>Independent accounting</i>
5	Fiscal year: From 1/1 to 31/12
6	Number of employees: 848
7	VAT calculation method: <i>Deduction</i>

Recipients:

- CONSTRUCTION CORPORATION NO 1
JOINT STOCK COMPANY
Address: 111A Pasteur, Saigon Ward, Ho Chi
Minh City, Vietnam
-
- Archive: Nguyen Hoang Vinh.....

PP. HEAD OF DIVISION
DEPUTY HEAD OF DIVISION
(signed and affixed with stamp)

Vo Cam Tu