

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 482/TCT-P.TC

Ho Chi Minh City, 16 July 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: Resolution of the Board of Directors Approving the Organization Chart of Construction Corporation No 1 – Joint Stock Company.
3. This information was published on the company's website on 16 July 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

Recipients:

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

(Signature, full name, position, and seal)



PHÓ TỔNG GIÁM ĐỐC
Lã Thái Hiệp

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 74 /NQ-HĐQT

Ho Chi Minh City, 16 July 2026

RESOLUTION
BOARD OF DIRECTORS OF
CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY
On the Approval of the Organization Chart of Construction Corporation No 1 Joint Stock Company

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;*
- *The current Charter of Construction Corporation No 1 Joint Stock Company (“CC1”);*
- *Resolution No. 04/2025/NQ-HĐQT dated 17 January 2025 of the Board of Directors of CC1 on the promulgation of the Organizational Structure of CC1;*
- *Proposal No. 60/TTr-QTNL dated 15 July 2026 submitted by the General Director to the Board of Directors of CC1 regarding the approval of the Organization Chart of CC1;*
- *Minutes No. 73/BB-HĐQT dated 16 July 2026 of the Board of Directors of CC1.*

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

RESOLVES

Article 1. To approve the Organization Chart of Construction Corporation No 1 Joint Stock Company as attached to this Resolution.

The Organization Chart is promulgated to streamline the organizational structure and enhance the efficiency of governance and management of CC1 in line with development requirements in each period.

Article 2. Authorization to the Chairman of the Board of Directors

- To direct and supervise the implementation of the Organization Chart approved under Article 1 of this Resolution;
- For matters falling within the authority of the Board of Directors, to organize the implementation of necessary tasks for the establishment of committees under the Board of Directors; to direct the development of regulations, functions, duties and personnel

plans for submission to the Board of Directors for consideration and decision in accordance with applicable laws, the Charter and internal regulations of CC1.

Article 3. Assignment to the General Director of CC1

- To organize the implementation of the consolidation, restructuring and reorganization of Divisions, Departments and Units in accordance with the Organization Chart approved under Article 1;
- To arrange and assign personnel within his authority;
- To develop and promulgate the functions and duties of units under his management and administration;
- To report to and seek opinions from the Board of Directors on matters beyond his authority.

Article 4. Effectiveness

- This Resolution shall take effect from 16 July 2026.
- This Resolution supersedes Resolution No. 04/2025/NQ-HĐQT dated 17 January 2025 of the Board of Directors.

Article 5. Implementation

Members of the Board of Directors; the Board of Management; the Corporate Governance Officer; Divisions, Departments and Functional Units of CC1; and the authorized representatives managing CC1's contributed capital in other enterprises shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- *As stated in Article 5;*
- *Archived at the Office of the BOD, the Administration Department.*



Phan Huu Duy Quoc

APPENDIX 01

ORGANIZATION CHART OF CONSTRUCTION CORPORATION NO. 1 JOINT STOCK COMPANY

(Attached to Resolution No. 74/NQ-HĐQT dated 16 July 2026 of the Board of Directors)

