

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 486/TCT-P.TC

Ho Chi Minh City, 20 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: On 20 July 2026, Construction Corporation No 1 Joint Stock Company received Decision No. 957/QĐ-SGDHN dated 17 July 2026 of the Hanoi Stock Exchange on the approval of the change of registration for trading of shares.
3. This information was published on the company's website on 20 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.

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

No.: 957/QĐ-SGDHN

Hanoi, 17 July 2026

DECISION**On the approval of the change of registration for trading of shares of
Construction Corporation No 1 - Joint Stock Company**

**GENERAL DIRECTOR
HANOI STOCK EXCHANGE**

Pursuant to Decision No. 01/QĐ-HĐTV dated 30 June 2021 of the Members' Council of the Vietnam Stock Exchange on the establishment of the Hanoi Stock Exchange;

Pursuant to the Charter on Organization and Operation of the Hanoi Stock Exchange issued together with Decision No. 08/QĐ-HĐTV dated 09 July 2021 of the Members' Council of the Vietnam Stock Exchange;

Pursuant to the Law on Securities No. 54/2019/QH14 (as amended and supplemented by Law No. 56/2024/QH15);

Pursuant to 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 (as amended and supplemented by Decree No. 245/2025/NĐ-CP);

Pursuant to the Regulation on Registration and Management of Trading of Unlisted Securities issued together with Decision No. 23/QĐ-HĐTV dated 18 March 2026 of the Members' Council of the Vietnam Stock Exchange;

Considering the application for change of trading registration of Construction Corporation No 1 - Joint Stock Company;

At the proposal of the Director of the Listing Management Department,

DECIDES:

Article 1. To approve the change of trading registration of shares of Construction Corporation No 1 - Joint Stock Company with the following contents:

- Securities name: Shares of Construction Corporation No 1 - Joint Stock Company;
- Type of shares: Common shares;
- Stock code: CC1;
- Par value: VND 10,000/share;
- Form of issuance: Private placement of shares;
- Number of additional shares registered for trading: 76,750,000 shares (Seventy-six million seven hundred fifty thousand shares);
- Value of additional shares registered for trading (at par value): VND 767,500,000,000 (Seven hundred sixty-seven billion five hundred million dong);
- Total number of shares registered for trading: 474,656,100 shares (Four hundred seventy-four million six hundred fifty-six thousand one hundred shares);
- Total value of shares registered for trading (at par value): VND 4,746,561,000,000 (Four thousand seven hundred forty-six billion five hundred sixty-one million dong).

Article 2. Construction Corporation No 1 - Joint Stock Company is obliged to disclose information in accordance with current regulations and to comply with the provisions of law on securities trading activities.

Article 3. This Decision takes effect from 22 July 2026. The Director of the Listing Management Department and Construction Corporation No 1 - Joint Stock Company shall be responsible for the implementation of this Decision./.

Recipients:

- As per Article 3;
- State Securities Commission of Vietnam (for report);
- VNX;
- VSDC;
- Chairman, General Director (for report);
- Market Information Department, Trading Supervision Department, Trading Operations Department;
- Archived: Administration Office, Listing Management Department. (11b)

ON BEHALF OF THE GENERAL DIRECTOR

DEPUTY GENERAL DIRECTOR

(signed and sealed)

Do Van Tam