

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 505/TCT-P.TC

Ho Chi Minh City, 30 July 2026

CHANGE IN PERSONNEL

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Pursuant to Resolution No. 76/NQ-HĐQT dated 30 July 2026 of the Board of Directors of Construction Corporation No 1 – Joint Stock Company;
- Pursuant to Resolution No. 77/NQ-HĐQT dated 30 July 2026 of the Board of Directors of Construction Corporation No 1 – Joint Stock Company;
- Pursuant to Resolution No. 78/NQ-HĐQT dated 30 July 2026 of the Board of Directors of Construction Corporation No 1 – Joint Stock Company;
- Pursuant to Resolution No. 79/NQ-HĐQT dated 30 July 2026 of the Board of Directors of Construction Corporation No 1 – Joint Stock Company;

We would like to respectfully announce the change in personnel as follows:

1.1. Mr. PHAN HUU DUY QUOC

- Position before re-appointment: Chairman of the Board of Directors
- Re-appointed position: Chairman of the Board of Directors
- Term of appointment: 2026 – 2031 Term
- Effective date: 30 July 2026

1.2. Mr. LE BAO ANH

- Position before re-appointment: Vice Chairman of the Board of Directors, General Director
- Re-appointed position: Vice Chairman of the Board of Directors, General Director
- Term of appointment: 2026 – 2031 Term
- Effective date: 30 July 2026



1.3. Mr. NGUYEN VAN NGOC

- Position before re-appointment: Vice Chairman of the Board of Directors, Member of the Audit Committee
- Re-appointed position: Vice Chairman of the Board of Directors, Chairman of the Nomination, Remuneration, Compensation Committee
- Term of appointment: 2026 – 2031 Term
- Effective date: 30 July 2026

1.4. Mr. NGUYEN THAI PHIEN

- Position before appointment: None
- Appointed position: Independent Member of the Board of Directors, Chairman of the Audit Committee
- Term of appointment: 2026 – 2031 Term
- Effective date: 30 July 2026

1.5. Mr. VO QUOC KHANH

- Position before appointment: None
- Appointed position: Member of the Board of Directors, Chairman of the Strategy and Investment Committee, Member of the Audit Committee
- Term of appointment: 2026 – 2031 Term
- Effective date: 30 July 2026

2. In case of dismissal/resignation:

2.1. Mr. NGUYEN THANH VINH

- No longer holding the position of: Independent Member of the Board of Directors, Chairman of the Audit Committee
- Reason for dismissal: Due to the expiration of the Board member's term
- Effective date: 30 July 2026

2.2. Mr. TRAN HUU PHONG

- No longer holding the position of: Non-executive Member of the Board of Directors
- Reason for dismissal: Due to the expiration of the Board member's term.
- Effective date: 30 July 2026

This information was published on the company's website on 30 July 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
Lã Thái Hiệp



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 76 /NQ-HĐQT

Ho Chi Minh City, 30 July 2026

RESOLUTION
BOARD OF DIRECTORS OF
CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY
Regarding the Consolidation of the Board of Directors of Construction Corporation No. 1 – Joint Stock Company for the 2026 -2031 Term

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;*
- *The Charter of Construction Corporation No. 1 – Joint Stock Company;*
- *The Internal Regulation on Corporate Governance of Construction Corporation No. 1 - Joint Stock Company;*
- *The Regulation on the Operation of the Board of Directors of Construction Corporation No. 1 - Joint Stock Company;*
- *Resolution No. 32/NQ-ĐHĐCĐ.TN dated 30 July 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Results of the review conducted by the Corporate Governance Officer regarding the Independent Member of the Board of Directors;*
- *Minutes No. 75 /BB-HĐQT dated 30 July 2026 of the First Meeting of the Board of Directors for the 2026–2031 Term of Construction Corporation No. 1 - Joint Stock Company.*

The Board of Directors (“BOD”) of Construction Corporation No. 1 - Joint Stock Company (“CC1”) hereby resolves as follows:

RESOLVES

Article 1. Acknowledgement of the Election Results of the Board of Directors for the 2026 -2031 Term (“2026 -2031 Term”)

The BOD acknowledges the election results of the BOD for the 2026–2031 Term as approved under the Resolution of the 2026 Annual General Meeting of Shareholders. The BOD for the 2026–2031 Term consists of five (05) members as follows:

No.	FULL NAME
1	LE BAO ANH
2	NGUYEN THAI PHIEN
3	NGUYEN VAN NGOC
4	PHAN HUU DUY QUOC
5	VO QUOC KHANH

Article 2. Election of the Chairman of the Board of Directors

The BOD unanimously elects: **Mr. PHAN HUU DUY QUOC**

- Date of Birth: 04 July 1973; Nationality: Vietnamese;
- Citizen Identification Card No.:

As the Legal Representative and a Member of the Board of Directors holding the position of **Chairman of the Board of Directors** of Construction Corporation No. 1 – Joint Stock Company for the 2026–2031 Term.

Effective from 30 July 2026.

Article 3. Election of Vice Chairmen of the Board of Directors

The BOD unanimously elects the following two (02) Members of the Board of Directors to hold the position of **Vice Chairman of the Board of Directors** of Construction Corporation No. 1 - Joint Stock Company for the 2026–2031 Term:

1. **Mr. LE BAO ANH;**
2. **Mr. NGUYEN VAN NGOC.**

Effective from 30 July 2026

Article 4. Acknowledgement of the Independent Member of the Board of Directors

The BOD acknowledges that:

Mr. NGUYEN THAI PHIEN - Member of the Board of Directors

Fully satisfies the criteria and conditions of an **Independent Member of the Board of Directors** of Construction Corporation No. 1 – Joint Stock Company for the 2026 - 2031 Term in accordance with Article 155 of the Law on Enterprises No. 59/2020/QH14, the Charter of CC1 and relevant laws and regulations.

Effective from 30 July 2026.

Article 5. Effectiveness and Implementation

This Resolution shall take effect from the date of signing.

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

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



Phan Huu Duy Quoc



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 77 /NQ-HĐQT

Ho Chi Minh City, 30 July 2026

RESOLUTION
BOARD OF DIRECTORS OF
CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY
Regarding the Consolidation of the Audit Committee of Construction Corporation
No. 1 – Joint Stock Company for the 2026–2031 Term

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;*
- *The Charter of Construction Corporation No. 1 – Joint Stock Company;*
- *The Regulation on the Operation of the Audit Committee of Construction Corporation No. 1 - Joint Stock Company;*
- *Resolution No. 32/NQ-ĐHĐCĐ.TN dated 30 July 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Minutes No. 75 /BB-HĐQT dated 30 July 2026 of the First Meeting of the Board of Directors for the 2026–2031 Term of Construction Corporation No. 1 - Joint Stock Company.*

The Board of Directors (“BOD”) of Construction Corporation No. 1 - Joint Stock Company (“CC1”) hereby resolves as follows:

RESOLVES

Article 1. Consolidation of the Audit Committee for the 2026–2031 Term (“2026–2031 Term”)

The BOD unanimously elects the following two (02) Members of the Board of Directors as members of the Audit Committee for the 2026–2031 Term

No.	FULL NAME
1	NGUYEN THAI PHIEN
2	VO QUOC KHANH

Effective from 30 July 2026.

Article 2. Election of the Chairman of the Audit Committee

The BOD unanimously elects **Mr. NGUYEN THAI PHIEN**, an Independent Member of the Board of Directors and a member of the Audit Committee, to hold the position of **Chairman of the Audit Committee** for the 2026–2031 Term.

Effective from 30 July 2026.

Article 3. Effectiveness and Implementation

This Resolution shall take effect from the date of signing.

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

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- *As stated in Article 3;*
- *Archived at the Office of the BOD, the Administration Department.*



Phan Huu Duy Quoc

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 78 /NQ-HĐQT

Ho Chi Minh City, 30 July 2026

RESOLUTION
BOARD OF DIRECTORS OF
CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY
*Regarding the Establishment of the Strategy and Investment Committee under the
Board of Directors of Construction Corporation No. 1 – Joint Stock Company*

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;*
- *The Charter of Construction Corporation No. 1 – Joint Stock Company;*
- *Resolution No. 32/NQ-ĐHĐCĐ.TN dated 30 July 2026 of the 2026 Annual General Meeting of Shareholders;*
- *The need to further improve the organizational structure in order to enhance the governance and management efficiency of Construction Corporation No. 1 – Joint Stock Company;*
- *Minutes No. 75 /BB-HĐQT dated 30 July 2026 of the First Meeting of the Board of Directors for the 2026–2031 Term of Construction Corporation No. 1 - Joint Stock Company.*

The Board of Directors (“BOD”) of Construction Corporation No. 1 - Joint Stock Company (“CC1”) hereby resolves as follows:

RESOLVES

Article 1. Establishment of the Strategy and Investment Committee

Approval of the establishment of the Strategy and Investment Committee under the Board of Directors of CC1.

Effective from 30 July 2026.

Article 2. Election of the Chairman of the Strategy and Investment Committee

The BOD unanimously elects **Mr. VO QUOC KHANH**, a Member of the Board of Directors, to hold the position of **Chairman of the Strategy and Investment Committee**.

Effective from 30 July 2026.

Article 3. Effectiveness and Implementation

This Resolution shall take effect from the date of signing.

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- *As stated in Article 3;*
- *Archived at the Office of the BOD, the Administration Department.*



Phan Huu Duy Quoc

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 79 /NQ-HĐQT

Ho Chi Minh City, 30 July 2026

RESOLUTION
BOARD OF DIRECTORS OF
CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY
Regarding the Establishment of the Nomination, Remuneration, Compensation
Committee under the Board of Directors of Construction Corporation No. 1 – Joint
Stock Company

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;*
- *The Charter of Construction Corporation No. 1 – Joint Stock Company;*
- *Resolution No. 32/NQ-ĐHĐCĐ.TN dated 30 July 2026 of the 2026 Annual General Meeting of Shareholders;*
- *The need to further improve the organizational structure in order to enhance the governance and management efficiency of Construction Corporation No. 1 – Joint Stock Company;*
- *Minutes No. 75 /BB-HĐQT dated 30 July 2026 of the First Meeting of the Board of Directors for the 2026–2031 Term of Construction Corporation No. 1 - Joint Stock Company.*

The Board of Directors (“BOD”) of Construction Corporation No. 1 - Joint Stock Company (“CC1”) hereby resolves as follows:

RESOLVES

Article 1. Establishment of the Nomination, Remuneration, Compensation Committee

Approval of the establishment of the Nomination, Remuneration, Compensation Committee under the Board of Directors of CC1.

Effective from 30 July 2026.

Article 2. Election of the Chairman of the Nomination, Remuneration, Compensation Committee

The BOD unanimously elects **Mr. NGUYEN VAN NGOC**, a Member of the Board of Directors, to hold the position of **Chairman of the Nomination, Remuneration, Compensation Committee**.

Effective from 30 July 2026.

Article 3. Effectiveness and Implementation

This Resolution shall take effect from the date of signing.

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- *As stated in Article 3;*
- *Archived at the Office of the BOD, the Administration Department.*



Phan Huu Duy Quoc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, 30 July 2026

CIRRICULLUM VITAE

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

1/ Full name: LE BAO ANH

2/ Sex: Male

3/ Date of Birth: 28/03/1981

4/ Place of Birth: Ho Chi Minh City

5/ ID No.:

6/ Nationality: Vietnam

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: Vice Chairman of the Board of Directors cum General Director

13/ Positions in other companies:

- + Member of the Members' Council of Cam Lo - Tuy Loan BT Investment Company Limited.
- + Member of the Board of Directors of Dong Nai Bridge Investment and Construction Joint Stock Company
- + General Director of Nhan Phuc Duc Investment Joint Stock Company

14/ Number of owning shares: 15,227,764, accounting for 3.83% of charter capital, of which:

- + Owning on behalf of (the State/strategic investor/other organization): 0 shares
- + Owning by individual: 15,227,764 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 26th Nov 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	Le Bao Anh		Vice Chairman of the Board of Directors cum General Director	-	ID					15,227,764	3.83%	30/11/2020	-	-	-
2	CC1	Tran Thi Kim Anh	-	-	Wife	ID					-	-	30/11/2020	-	-	-
3	CC1	Le Tran Bao Khang	-	-	Child	ID					-	-	30/11/2020	-	-	-
4	CC1	Le Tran Bao Long	-	-	Child	ID					-	-	30/11/2020	-	-	-
5	CC1	Le Thuan	-	-	Father	ID					-	-	30/11/2020	-	-	-
6	CC1	Nguyen Thi Lan	-	-	Mother	ID					-	-	30/11/2020	-	-	-
7	CC1	Tran Van Trong	-	-	Father-in-law	ID					-	-	30/11/2020	-	-	-
8	CC1	Nguyen Thi Dang	-	-	Mother-in-law	ID					-	-	30/11/2020	-	-	-
9	CC1	Le Thi Kim Anh	-	-	Elder sister	ID					-	-	30/11/2020	-	-	-
10	CC1	Le Tuan Anh	-	-	Elder brother	ID					-	-	30/11/2020	-	-	-
11	CC1	Huynh Quang Nhat	-	-	Brother-in-law	ID					-	-	30/11/2020	-	-	-
12	CC1	Lam Hoang Cat Tien	-	-	Sister-in-law	ID					-	-	30/11/2020	-	-	-

<i>No.</i>	<i>Securities symbol</i>	<i>Name</i>	<i>Securities trading accounts (if available)</i>	<i>Position at the company (if available)</i>	<i>Relationship with the company/ internal person</i>	<i>Type of documents(ID/Passport / Business Registration Certificate)</i>	<i>NSH No.</i>	<i>Date of issue</i>	<i>Place of issue</i>	<i>Address/Head office address</i>	<i>Number of shares owned at the end of the period</i>	<i>Percentage of shares owned at the end of the period</i>	<i>Time the person became an affiliated person/ internal person</i>	<i>Time the person ceased to be an affiliated person/ internal person</i>	<i>Reasons (when arising changes related to sections of 13 and 14)</i>	<i>Notes (i.e. not in possession of a NSH No. and other notes)</i>
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
13	CC1	Cam Lo - Tuy Loan BT Investment Company Limited	-	-	Member of the Members' Council	Business Registration Certificate	0106028622	05/11/2012	Department of Planning and Investment of Ha Noi City	475 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Ha Noi	-	-	01/09/2012	-	-	-
14	CC1	Dong Nai Bridge Investment and Construction Joint Stock Company	-	-	Member of the Board of Directors	Business Registration Certificate	3600990139	21/03/2008	Department of Planning and Investment of Dong Nai Province	939A Ha Noi Highway, Binh Duong Quarter, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	-	-	01/06/2015	-	-	-
15	CC1	Nhan Phuc Duc Investment Joint Stock Company	-	-	General Director	Business Registration Certificate	0309325155	29/09/2010	Department of Planning and Investment of Ho Chi Minh City	111A Pasteur Street, Sai Gon Ward, Ho Chi Minh City	-	-	01/06/2020	-	-	-

17/ Related interests with respect to the public company or public fund (if any): None

18/ Conflicting interests with the public company or public fund (if any): None

I hereby certify that the above declarations are true and correct; if any statement is false, I shall take full responsibility before the law.

DECLARANT



LE BAO ANH

Ho Chi Minh City, 30 July 2026

INFORMATION DISCLOSURE FORM

To: - State Securities Commission of Vietnam
- Hochiminh Stock Exchange

1. Full name: Nguyen Thai Phien
2. Gender: Male
3. Date of birth: 01/11/1981
4. Place of birth: Hanoi
5. Citizen ID No.:
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address:
9. Telephone:
10. Email address:
11. Name of information disclosing organization: Construction Corporation No. 1 - JSC
12. Current position at the information-disclosing organization: Member of the Board of Directors
13. Current positions held at other organizations:
 - Managing Partner, K.A.S Capital Company Limited
14. Number of shares held: 0, representing 0% of charter capital, of which:
 - + Representative holding (State/strategic shareholder/other organization): 0 shares
 - + Personally held: 0 shares
15. Shareholding commitments (if any): None
16. List of related persons of the declarant*:

* Related persons as defined in Clause 46, Article 4 of the Law on Securities dated 26 November 2019.

No.	Stock Code	Full Name	Securities Account (if any)	Position at Company (if any)	Relationship with Company / Internal Person	Type of ID Document (*)	ID Document No. (*)	Date of Issue	Place of Issue	Head Office / Contact Address	Shares Held at Period End	Ownership Ratio at Period End	Date Became Related Person	Date Ceased to be Related Person	Reason for Change	Remarks
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CC1	Nguyen Thai Phien		Member of the Board of Directors	-	ID					-	-	30/07/2026	-	-	-
2	CC1	Nguyen Thi Hoai Thanh	-	-	Spouse	ID					-	-	30/07/2026	-	-	-
3	CC1	Nguyen Bao Khanh	-	-	Child	ID					-	-	30/07/2026	-	-	
4	CC1	Nguyen Thai An	-	-	Child	-					-	-	30/07/2026	-	-	Citizen ID not yet issued
5	CC1	Nguyen Thai Son	-	-	Child	-					-	-	30/07/2026	-	-	Citizen ID not yet issued
6	CC1	Nguyen Son Ha	-	-	Father	ID					-	-	30/07/2026	-	-	-
7	CC1	Le Khanh Van	-	-	Mother	ID					-	-	30/07/2026	-	-	-
8	CC1	Nguyen Van Thang	-	-	Father-in-law	ID					-	-	30/07/2026	-	-	-
9	CC1	Do Thi Sy	-	-	Mother-in-law	ID					-	-	30/07/2026	-	-	-
10	CC1	Nguyen Khanh Chi	-	-	Sibling	ID					-	-	30/07/2026	-	-	-
11	CC1	K.A.S Capital Company Limited	085C141214	-	Managing Partner	Business Registration Certificate	0316444001	18/08/2020	Department of Planning and Investment of Ho Chi Minh City	17/7 St.19 Nguyen Duy Trinh, Binh Trung, Ho Chi Minh City	-	-	30/07/2026			

17. Related interests in the public company or public fund (if any): None

18. Interests in conflict with the public company or public fund (if any): None

I hereby declare that the information provided above is true and accurate. I shall be fully responsible before the law for any false declaration.

DECLARANT

A handwritten signature in blue ink, consisting of several fluid, overlapping strokes that form a stylized representation of the name.

Nguyen Thai Phien

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, 30 July, 2026

CIRRICULLUM VITAE

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

1/ Full name: NGUYEN VAN NGOC

2/ Gender: Male

3/ Date of Birth: 18/02/1982

4/ Place of Birth: Nam Dinh

5/ ID card No.:

6/ Nationality: Vietnamese

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: Vice Chairman of the Board

13/ Positions in other companies:

- + Chairman of the Members' Council of VINA – PSMC Precast Concrete Co., Ltd.
- + Chairman of the Board of Viet Quang Construction No.1 Joint Stock Company
- + Member of the Members' Council of Hai Phong Coastal Road Investment Co., Ltd.
- + Non-Executive Director of Viet Nguyen Construction No. 1 Joint Stock Company

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): N/A

16/ List of affiliated persons of declarant *:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 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		Nguyen Van Ngoc	-	Vice Chairman of the Board	-	ID					-	-	18/07/2022	-	-	-
2		Tran Thi Quynh Nhu	-	-	Wife	ID					1,220,108	0.31%	18/07/2022	-	-	-
3		Nguyen Ngoc Gia Uy	-	-	Child	ID					-	-	18/07/2022	-	-	-
4		Nguyen Ngoc Gia Han	-	-	Child	-					-	-	18/07/2022	-	-	Not yet of eligible age for an ID card
5		Nguyen Ngoc Gia Khanh	-	-	Child	-					-	-	18/07/2022	-	-	Not yet of eligible age for an ID card
6		Nguyen Ngoc Gia Khang	-	-	Child	-					-	-	18/07/2022	-	-	Not yet of eligible age for an ID card
7		Nguyen Van Tuyen	-	-	Father	ID					-	-	18/07/2022	-	-	-
8		Dinh Thi Loan	-	-	Mother	ID					-	-	18/07/2022	-	-	-
9		Tran Binh Phuong	-	-	Father-in-law	ID					-	-	18/07/2022	-	-	-

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
10		Tran Thi Nhu Ha	-	-	Mother-in-law	ID					-	-	18/07/2022	-	-	-
11		Nguyen Thi Phuong	-	-	Older sister	ID					-	-	18/07/2022	-	-	-
12		Dang Van Thien	-	-	Brother-in-law	ID					-	-	18/07/2022	-	-	-
13		Nguyen Ngoc Vinh	-	-	Younger brother	ID					-	-	18/07/2022	-	-	-
14		Do Thi Nhuong	-	-	Sister-in-law	ID					-	-	18/07/2022	-	-	-
15		Nguyen Thi Linh	-	-	Younger sister	ID					-	-	18/07/2022	-	-	-
16		Dinh Tan Hiep	-	-	Brother-in-law	ID					-	-	18/07/2022	-	-	-
17		Vina-PSMC Precast Concrete Company Limited	-	-	Chairman of the Members' Council	Business Registration Certificate	1100636640	22/07/2008	Department of Planning and Investment of Long An Province	Lot 1699, Long Dinh Industrial Cluster, Long Cang Commune, Tay Ninh	-	-	28/01/2022	-	-	-
18		No.1 Viet Quang Construction Joint Stock Company	-	-	Chairman of the Board	Business Registration Certificate	0304654396	14/03/2008	Department of Planning and Investment of Ho Chi Minh City	34-36 Street 2, Cityland Residential Area, An Nhon Ward, Ho Chi Minh City	-	-	30/12/2021	-	-	-
19		Hai Phong Coast Road Investment Company Limited	-	-	Member of the Members' Council	Business Registration Certificate	0201793207	19/06/2017	Department of Planning and Investment of Hai Phong City	Plot LK2-27, Anh Dung V Residential Area, Hung Dao Ward, Hai Phong City	-	-	03/11/2022	-	-	-

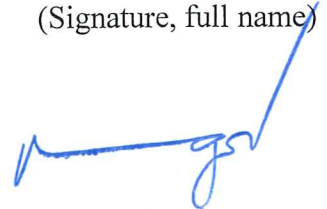
<i>No.</i>	<i>Securities symbol</i>	<i>Name</i>	<i>Securities trading accounts (if available)</i>	<i>Position at the company (if available)</i>	<i>Relationship with the company/internal person</i>	<i>Type of documents (ID/Passport / Business Registration Certificate)</i>	<i>NSH No.</i>	<i>Date of issue</i>	<i>Place of issue</i>	<i>Address/Head office address</i>	<i>Number of shares owned at the end of the period</i>	<i>Percentage of shares owned at the end of the period</i>	<i>Time the person became an affiliated person/internal person</i>	<i>Time the person ceased to be an affiliated person/internal person</i>	<i>Reasons (when arising changes related to sections of 13 and 14)</i>	<i>Notes (i.e. not in possession of a NSH No. and other notes)</i>
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
20		No.1 Viet Nguyen Construction Joint Stock Company	-	-	Non-Executive Director	Business Registration Certificate	0304762338	19/05/2008	Department of Planning and Investment of Ho Chi Minh City	60 Street 2, Van Phuc Urban Area, Hiep Binh Ward, Ho Chi Minh City	-	-	29/11/2022	-	-	-

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)

A handwritten signature in blue ink, appearing to be 'N. Van Ngoc', written in a cursive style.

NGUYEN VAN NGOC



**CONSTRUCTION CORPORATION NO. 1 –
JOINT STOCK COMPANY**

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THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

---oOo---

Ho Chi Minh City, July 30, 2026

INFORMATION DECLARATION SHEET

**To: - State Securities Commission of Vietnam
- Stock Exchange**

1/ Full name: PHAN HUU DUY QUOC

2/ Gender: Male

3/ Date of birth: 04/07/1973

4/ Place of birth: Hue

5/ Citizen Identification Card (ID) No.:

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address:

9/ Telephone number:

10/ Email address:

11/ Name of the information-disclosing organization: Construction Corporation No. 1 – Joint Stock Company (CC1)

12/ Current position at the information-disclosing organization: Chairman of the Board of Directors

13/ Current positions held at other organizations: None

14/ Number of shares held: 0 shares, representing 0% of the charter capital, of which:

+ Shares held as the representative of (State/strategic shareholder/other organization): 0 shares

+ Shares personally owned: 0 shares

15/ Shareholding commitments (if any): None

16/ List of related persons of the declarant*:

* Related persons are defined in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

No	Stock Ticker	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	Relationship with the Company / Internal Person	Type of Identification Document (*) (Citizen ID / Business Registration Certificate)	Identification Document No. (*)	Date of Issue	Place of Issue	Registered Office / Contact Address	Number of Shares Held at the End of the Period	Number of Shares Held at the End of the Period	Date Became a Related Person of the Company / Internal Person	Date Ceased to be a Related Person of the Company / Internal Person	Reason (for changes relating to Items 13 and 14)	Remarks (if there is no Identification Document No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Phan Huu Duy Quoc	-	Member of the Board of Directors	-	Citizen ID					-	-	24/5/2024	-	-	-
2		Tran Mai Anh	-	-	Wife	Citizen ID					-	-	24/5/2024	-	-	-
3		Phan Mai Phuong	-	-	Daughter	Citizen ID					-	-	24/5/2024	-	-	-
4		Phan Huu Anh Khoi	-	-	Son	Citizen ID					-	-	24/5/2024	-	-	-
5		Phan Huu Phuoc	-	-	Father	Citizen ID					-	-	24/5/2024	-	-	-
6		Nguyen Thi Xuan	-	-	Mother	Citizen ID					-	-	24/5/2024	-	-	-

No	Stock Ticker	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	Relationship with the Company / Internal Person	Type of Identification Document (*) (Citizen ID / Business Registration Certificate)	Identification Document No. (*)	Date of Issue	Place of Issue	Registered Office / Contact Address	Number of Shares Held at the End of the Period	Number of Shares Held at the End of the Period	Date Became a Related Person of the Company / Internal Person	Date Ceased to be a Related Person of the Company / Internal Person	Reason (for changes relating to Items 13 and 14)	Remarks (if there is no Identification Document No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
7		Tran Ngoc Chinh	-	-	Father-in-law	Citizen ID					-	-	24/5/2024	-	-	-
8		Nguyen Thi Thuy	-	-	Mother-in-law	Citizen ID					-	-	24/5/2024	-	-	-
9		Phan Huu Anh Quan	-	-	Elder Brother	Citizen ID					-	-	24/5/2024	-	-	-
10		Nguyen Thi Nhu Quynh			Sister-in-law	Citizen ID							24/5/2024			
11		Phan Huu Thai Binh	-	-	Younger Brother	Citizen ID					-	-	24/5/2024	-	-	-
12		Tran Thi Thuy Trang			Younger Brother's Wife	Citizen ID							24/5/2024			
13		Phan Huu Trong Anh	-	-	Younger Brother	Passport					-	-	24/5/2024	-	-	-
14		Nguyen Thanh Kim Mai			Younger Brother's Wife	Passport							24/5/2024			
15		Phan Huu Trong Hien	-	-	Younger Brother	Passport					-	-	24/5/2024	-	-	-

No	Stock Ticker	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	Relationship with the Company / Internal Person	Type of Identification Document (*) (Citizen ID / Business Registration Certificate)	Identification Document No. (*)	Date of Issue	Place of Issue	Registered Office / Contact Address	Number of Shares Held at the End of the Period	Number of Shares Held at the End of the Period	Date Became a Related Person of the Company / Internal Person	Date Ceased to be a Related Person of the Company / Internal Person	Reason (for changes relating to Items 13 and 14)	Remarks (if there is no Identification Document No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
16		Do Thi Huyen Nga			Younger Brother's Wife	Passport							24/5/2024			
17		Tran Quynh Anh			Wife's Younger Sister	Citizen ID							24/5/2024			

17/ Related interests in the public company or public fund (if any): None.

18/ Conflicting interests with the public company or public fund (if any): None.

I hereby certify that the information provided above is true and accurate. I shall take full responsibility before the law for any false declaration.

DECLARANT

A handwritten signature in blue ink, appearing to read 'Phan Huu Duy Quoc', with a long horizontal flourish extending to the right.

Phan Huu Duy Quoc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, 30 July 2026

CIRRICULLUM VITAE

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

1/ Full name: VO QUOC KHANH

2/ Sex: Male

3/ Date of Birth: September 2nd, 1979

4/ Place of Birth: Phan Rang, Khanh Hoa

5/ ID card No.:

6/ Nationality: Vietnamese

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 - JSC

12/ Current position in an organization subject to information disclosure: Member of the Board of Directors

13/ Positions in other companies:

- General Director of CC1 - Holdings Joint Stock Company
- Chairman of the Members' Council cum General Director of Quang Minh Sai Gon Two-Member Company Limited
- Chairman of the Board of Directors of CC1 Investment Joint Stock Company

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): N/A

16/ List of affiliated persons of declarant *:

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

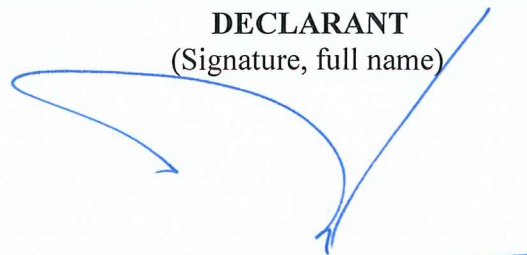
No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/internal person	Type of documents (I D/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares 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	Vo Quoc Khanh	-	Member of the Board of Directors	-	ID					-	-	July 30 th , 2026	-	-	-
2	CC1	Vo Nhu Thuy	-	-	Father	-					-	-	July 30 th , 2026	-	-	Deceased
3	CC1	Vo Thi Hien	-	-	Mother	ID					-	-	July 30 th , 2026	-	-	-
4	CC1	Vo Kien Van	-	-	Child	-					-	-	July 30 th , 2026	-	-	Student
5	CC1	Vo Khanh Hien Hoa	-	-	Younger Sister	ID					-	-	July 30 th , 2026	-	-	-
6	CC1	Cao Xuan Hy	-	-	Brother-in-law	ID					-	-	July 30 th , 2026	-	-	-
7	CC1	CC1 - Holdings Joint Stock Company	-	-	General Director	Business Registration Certificate	0313994575	05/09/2016	Department of Planning and Investment of Ho Chi Minh City	38 Nguyen Hue Street, Sai Gon Ward, Ho Chi Minh City	-	-	30/07/2026	-	-	-
8	CC1	Công ty TNHH Hai thành viên Quang Minh Sài Gòn	-	-	Chairman of the Members' Council cum General Director	Business Registration Certificate	0318925494	23/04/2025	Department of Planning and Investment of Ho Chi Minh City	38 Nguyen Hue Street, Sai Gon Ward, Ho Chi Minh City	-	-	30/07/2026	-	-	-
9	CC1	CC1 Investment Joint Stock Company	-	-	Chairman of the Board of Directors	Business Registration Certificate	0317983976	10/08/2023	Department of Planning and Investment of Ho Chi Minh City	111A Pasteur Street, Sai Gon Ward, Ho Chi Minh City	-	-	30/07/2026	-	-	-

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)



VO QUOC KHANH