

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 531/TCT-P.NV&QHNDT

Ho Chi Minh City, 07 August 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 policy on the establishment of the Branch of Construction Corporation No 1 – Joint Stock Company in Ha Noi City.
3. This information was published on the company's website on 07 August 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 *Aw*

Recipients:

- As above;
- Archived: Capital Markets & Investor Relations 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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 88 /NQ-HĐQT

Ho Chi Minh City, 07 August 2026

RESOLUTION
THE BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION
NO. 1 - JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 effective from 1 January 2021 of the National Assembly;
- The current Charter of Construction Corporation No. 1 – JSC (“CC1”);
- Submission No. 03.04/TTr-P.CT dated 31 July 2026 of the General Director to the Board of Directors of CC1 regarding the approval of the policy on establishment of the Branch of Construction Corporation No. 1 – JSC in Ha Noi City;
- Minutes of the Board of Directors of CC1 No. 86 /BB-HĐQT dated 7 August 2026.

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

RESOLVES

Article 1. The Board of Directors approves the policy on establishment of the Branch of Construction Corporation No. 1 – JSC in Ha Noi City with the following details:

General information of the Branch:

- Branch name: BRANCH OF CONSTRUCTION CORPORATION NO. 1 – JSC IN HA NOI CITY.
- Abbreviated name: CC1 Branch in Ha Noi.
- Branch address: Luong Tuyen Hamlet, Bat Bat Commune, Hanoi City.
- Main business lines: Quarrying of stone, sand, gravel and clay. Excluding minerals prohibited from exploitation in accordance with the law. (Not operating at the head office) (the enterprise is only permitted to conduct this business line for the purpose of serving construction of projects after obtaining approval on location from competent authorities and being granted all required licenses in accordance with the law).

Article 2. The General Director of CC1 is assigned to organize the implementation of the establishment of the Branch and appoint the Branch Director in accordance with the law and the Charter of CC1.

Article 3. This Resolution shall take effect from the date of signing.

Members of the BOD, the Board of Management and relevant departments/divisions of CC1 shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 3
- Finance Division (for information disclosure);
- Archived at: Office of the BOD, Administration Department



Phan Huu Duy Quoc

