DEVOTED TO SUSTAINABILITY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 532/TCT-P.NV&QHNĐT

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 on the implementation of the plan to issue shares to pay 2025 dividends.
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.

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

TỔNG CÔNG TY XÂY DỰNG SỐ 1 - CTCP
M.S.D.N: 0301[illegible]

PHÓ TỔNG GIÁM ĐỐC
Lã Thái Hiệp

Recipients:
- As above;
- Archived: Capital Markets & Investor Relations Dept., Admin. Dept.

CONSTRUCTION CORPORATION NO. 1 - JSC
www.cc1.vn

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 90 /NQ-HĐQT

Ho Chi Minh City, 07 August 2026

RESOLUTION

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

On the implementation of the plan for the issuance of shares to pay 2025 dividends

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 76/2025/QH15 dated 17 June 2025;*
- *The Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024;*
- *Decree No. 155/2020/ND-CP dated 31 December 2020, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government detailing the implementation of certain articles of the Law on Securities, and the documents amending, supplementing and guiding its implementation;*
- *The Charter of Construction Corporation No 1 Joint Stock Company;*
- *The Internal Regulations on Corporate Governance of Construction Corporation No 1 Joint Stock Company;*
- *The Resolution of the Annual General Meeting of Shareholders 2026 No. 32/NQ-ĐHĐCĐ.TN dated 30 July 2026;*
- *The Minutes of the Annual General Meeting of Shareholders 2026 No. 31/BB-ĐHĐCĐ.TN dated 30 July 2026;*
- *Proposal No. 21/TTr-HĐQT dated 30 July 2026 on the Profit Distribution Plan and Dividend Payment for 2025;*
- *Proposal No. 25/TTr-HĐQT dated 30 July 2026 on the 2026 Charter Capital Increase;*
- *Proposal No. 01/TTr-P.NV&QHNĐT dated 05 August 2026 on the Implementation of the Plan for the Issuance of Shares to Pay 2025 Dividends;*
- *Minutes of the Board of Directors No. 89/BB-HĐQT dated 07/08/2026,*

RESOLVES

Article 1. To approve the implementation of the Plan for the Issuance of Shares to Pay 2025 Dividends, as approved by the Annual General Meeting of Shareholders 2026 on 30 July 2026, as follows:

- Name of shares: Shares of Construction Corporation No 1 Joint Stock Company
- Type of shares: Ordinary shares
- Par value: VND 10,000 per share
- Number of shares issued: 474,656,100 shares.

Of which:

Number of outstanding shares: 474,656,100 shares

Number of treasury shares: 0 shares.

- Expected number of shares to be issued: 23,732,805 shares.
- Total expected value of the shares to be issued at par value: VND 237,328,050,000
- Form of issuance: Issuance of shares to pay 2025 dividends
- Issuance recipients: Existing shareholders named in the list as of the final registration date for closing the shareholder list to exercise the right to receive shares. The GMS assigns the Board of Directors to decide the time for closing the shareholder list to exercise the right to receive shares.
- Issuance ratio (expected number of shares to be issued/number of outstanding shares): 5%.
- Right exercise ratio: 20:1 (as of the final registration date for closing the shareholder list to exercise the right, a shareholder holding 01 share shall be entitled to 01 right to receive additional shares, and a shareholder holding 20 rights to receive additional shares shall be entitled to receive 01 additional new share issued under the method of issuing shares to pay dividends).
- Source of capital for the issuance: From the undistributed after-tax profit determined as of 31 December 2025, based on the audited Consolidated Financial Statements for 2025.
- Treatment of fractional shares arising: The number of shares received by each shareholder upon issuance shall be rounded down to the nearest whole share. Any decimal fractional shares (if any) shall be cancelled.

Example: On the record date, Shareholder A holds 615 shares. At the right exercise ratio of 20:1, the number of new shares to be received by Shareholder A is 30.75 shares (= 615 x (1/20)). After rounding down to the nearest whole share, the number of additional shares received by Shareholder A is 30 shares. The fractional amount of 0.75 shares shall be cancelled.

- Expected time of issuance: Expected to take place from the third quarter of 2026, after receipt of the written notice from the State Securities Commission confirming full receipt of the dossier reporting the issuance of shares to pay dividends. The GMS authorizes the Board of Directors to select the appropriate time of issuance so as to ensure the interests of shareholders and in accordance with the law.
- Additional securities registration and change of trading registration in respect of the additional shares issued: The GMS assigns the Board of Directors to decide and carry out the procedures for additional securities registration at the Vietnam Securities Depository and Clearing Corporation, and the change of additional trading registration at the Hanoi Stock Exchange, after completion of the issuance in accordance with the law.
- Approval of the change of charter capital: To approve the amendment of the Company's Charter with respect to the charter capital section and the adjustment of the Enterprise Registration Certificate at the Department of Finance of Ho Chi Minh City, after the State Securities Commission notifies receipt of the report on the results of the issuance.

Article 2. The Board of Directors assigns the General Director of the Company to implement the plan for the issuance of shares to pay 2025 dividends, specifically:

- To carry out the procedures for submitting the dossier reporting the issuance of shares to pay 2025 dividends to the State Securities Commission and to provide explanations on related matters (upon request).
- To proactively formulate a plan to ensure the foreign investor ownership ratio complies with the law;
- To prepare and submit to the Board of Directors for approval the dossiers relating to the additional securities registration at the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC) and the change of additional securities trading registration at the Hanoi Stock Exchange (HNX) once the State Securities Commission notifies receipt of the report on the results of the issuance of shares to pay 2025 dividends.
- To carry out the procedures for changing the Company's enterprise registration contents relating to the change of charter capital in accordance with the actual results of the issuance, with the competent state authority, after the State Securities Commission notifies receipt of the report on the results of the issuance;
- To amend the articles relating to charter capital, shares and stock in the Charter on Organization and Operation of the Company after the State Securities Commission notifies receipt of the report on the results of the issuance;
- To carry out the information disclosure procedures in strict compliance with the law;
- To proactively carry out the work relating to the capital increase in strict compliance with the Company's regulations and the law.

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
CHAIRMAN

TỔNG CÔNG TY XÂY DỰNG SỐ 1 - CTCP
M.S.D.N: 0301429113

Phan Huu Duy Quoc

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