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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 533/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 adjusting the plan for use of proceeds from the private placement of shares.
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
CC1
M.S.D.N: 0301429113

PHÓ TỔNG GIÁM ĐỐC
Lã Thái Hiệp

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

DEVOTED TO SUSTAINABILITY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 92 /NQ-HĐQT

Ho Chi Minh City, 07 August 2026

RESOLUTION
BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO.1 – JSC
Regarding the adjustment of the plan for use of proceeds from the private placement of shares

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented;*
- *Securities Law No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented;*
- *Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Securities Law, the Law on Accounting, the Law on Independent Audit, the State Budget Law, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;*
- *Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *The Charter of Construction Corporation No. 1 – JSC (CC1);*
- *Resolution No. 11/NQ-DHDCD.BT dated 09 January 2026 of the Extraordinary General Meeting of Shareholders;*
- *Resolution No. 17/NQ-HDQT dated 21 January 2026 of the Board of Directors;*
- *Official Letter No. 2287/UBCK-QLCB dated 24 March 2026 of the State Securities Commission regarding the private placement registration dossier of CC1;*
- *Official Letter No. 5766/UBCK-QLCB dated 23 June 2026 of the State Securities Commission regarding the report on the results of the private placement of shares of CC1;*
- *Submission No. 02/TTr-P.NV&QHNDT dated 07 August 2026 of the General Director of CC1 regarding the change of the plan for use of proceeds from the private placement and the capital contribution to CC1 Cat Lai Company Limited and CC1 Long Hung Company Limited;*
- *Minutes of the Board of Directors' meeting No. 91/BB-HDQT dated 07 August 2026;*

The Board of Directors ("BOD") of CC1 unanimously resolves as follows:

RESOLVES

Article 1. Approving the change in the purpose of use of proceeds from the private placement, which was previously approved under Resolution No. 11/NQ-DHDCD.BT dated 09 January 2026 of the Extraordinary General Meeting of Shareholders and Resolution No. 17/NQ-HDQT dated 21 January 2026 of the Board of Directors, specifically as follows:

1. Initial plan for use of capital based on the actual proceeds received from the offering:

Item	Allocation ratio	Value (VND)	Expected disbursement time
Investment in infrastructure projects under the public-private partnership (PPP) method implemented by the joint venture, in which CC1 participates as a joint-venture member, specifically as follows:	100% of total proceeds from the offering	851,925,000,000	
(1) Capital contribution to CC1 Cat Lai Company Limited to implement the Cat Lai Bridge Construction Investment Project	76.50% of total proceeds from the offering	651,722,625,000	From Q1/2026 – Q4/2026.
(2) Capital contribution to CC1 Long Hung Company Limited to implement the Long Hung Bridge (Dong Nai 2 Bridge) Construction Investment Project	23.50% of total proceeds from the offering	200,202,375,000	From Q1/2026 – Q4/2026.
Total (1) + (2)		**851,925,000,000**	

2. Adjusted plan for use of capital:

Item	Ratio	Value (VND)	Expected disbursement time	Variance compared to the initial plan
Investment in infrastructure projects under the public-private partnership (PPP) method implemented by the joint venture, in which CC1 participates as a joint-venture member, specifically as follows:	100% of total proceeds from the offering	851,925,000,000		No change
(1) Capital contribution to CC1 Cat Lai Company to implement the Cat Lai Bridge Construction Investment Project	77.37% of total proceeds from the offering	659,093,651,008	From Q1/2026 – Q4/2026.	Increase of VND 7,371,026,008
(2) Capital contribution to CC1 Long Hung Company to implement the Long Hung Bridge (Dong Nai 2 Bridge) Construction Investment Project	22.63% of total proceeds from the offering	192,831,348,992	From Q1/2026 – Q4/2026.	Decrease of VND 7,371,026,008
Total (1) + (2)		**851,925,000,000**		

3. Reason for the adjustment: Because the People's Council of Dong Nai City adjusted the investment policy for the two projects (Resolutions No. 07 and 08/NQ-HDND dated 10 June 2026), which changed the scope and the total investment value of each project, resulting in a change in CC1's actual equity capital requirement.

Article 2: The BOD authorizes Mr. Le Bao Anh – General Director and Legal Representative, to implement and decide on other matters arising in connection with the content approved under this Resolution in accordance with applicable law.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, and the relevant departments of CC1 are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

TỔNG CÔNG TY XÂY DỰNG SỐ 1-CTCP
M.S.D.N: 030142911

Phan Huu Duy Quoc

Recipients:
- As per Article 3;
- Filing: BOD Office, Administration Dept.