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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 573/TCT-P.NV&QHNĐT

Ho Chi Minh City, 28 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 finalization of the record date for shareholders to exercise their rights to receive stock dividends.
3. This information was published on the company's website on 28. 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.

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 98 /NQ-HĐQT

Ho Chi Minh City, 28 August 2026

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

On the finalization of the record date for shareholders to exercise their rights to receive stock dividends

Pursuant to:

- *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;*
- *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, providing detailed regulations on implementation of certain articles of the Law on Securities and relevant amended, supplemented and guiding documents;*
- *The Charter on Organization and Operation of Construction Corporation No. 1 – Joint Stock Company;*
- *The Internal Regulations on Corporate Governance 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;*
- *Official Letter No. 8312/UBCK-QLCB dated 24 August 2026 of the State Securities Commission regarding the documents reporting the issuance of shares for payment of dividends of CC1;*
- *Proposal No. 05/TTr-PNV&QHNĐT dated 26 August 2026 of the General Director regarding the approval of the finalization of the record date for shareholders to exercise their rights to receive stock dividends;*
- *Minutes of the Board of Directors No. 97/BB-HĐQT dated 28 August 2026.*

RESOLVES

Article 1. To approve the finalization of the record date for shareholders to exercise their rights to receive stock dividends in accordance with the **2025 Stock Dividend Payment Plan**, as approved by the 2026 Annual General Meeting of Shareholders on 30 July 2026, as follows:

- **Record Date:** 16 September 2026.
- **Expected number of shares to be issued:** 23,732,805 shares.
- **Form of issuance:** Issuance of shares for payment of 2025 dividends.
- **Issuance ratio** (*expected number of shares to be issued / number of outstanding shares*): **5%.**
- **Exercise ratio:** 20:1 (as at the record date for finalizing the list of shareholders entitled to exercise their rights, a shareholder holding 01 share shall be entitled to 01 right to receive additional shares; a shareholder holding 20 rights to receive additional shares shall be entitled to receive 01 newly issued share under the share issuance for dividend payment).
- **Treatment of fractional shares:** The number of shares to be received by each shareholder upon issuance shall be rounded down to the nearest whole share. Any fractional shares (if any) shall be cancelled.

Example: On the record date, Shareholder A holds 615 shares. With an exercise ratio of 20:1, Shareholder A shall be entitled to receive 30.75 new shares (= 615 × (1/20)). After rounding down to the nearest whole share, Shareholder A shall receive 30 additional shares. The fractional portion of 0.75 share shall be cancelled.

Article 2. The Board of Directors assigns the General Director of the Company to implement the procedures for the issuance of shares for dividend payment in accordance with the Company's Charter and applicable laws.

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

Recipients:
- As stated in Article 3
- Archived at: Board Secretary, Administration Department

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M.S.D.N: 0301429113

Phan Huu Duy Quoc