

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 620/TCT-P.NV&QHNDT

Ho Chi Minh City, 21 September 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:

- Report on results of the share issuance to pay dividend for 2025;
- Notice of change in the number of shares with voting rights outstanding.

3. This information was published on the company's website on 21 September 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 

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

THE SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, 21 September 2026

**NOTICE OF CHANGE IN THE NUMBER OF SHARES
WITH VOTING RIGHTS OUTSTANDING**

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Organization name: Construction Corporation No 1 – Joint Stock Company
- Stock symbol: CC1
- Address: 111A Pasteur, Sai Gon Ward, Ho Chi Minh City
- Contact telephone: (028) 3822 2059 Fax: (028) 38 290 500
- Website: www.cc1.vn

No.	Particulars	Before the change	Change	After the change	Reason for the change
1	Charter capital (VND)	4,746,561,000,000	+ 237,324,900,000	4,983,885,900,000	Issuance of shares for payment of 2025 dividend
2	Total number of shares	474,656,100	+ 23,732,490	498,388,590	
3	Number of treasury shares	0	0	0	
4	Number of voting shares outstanding	474,656,100	+ 23,732,490	498,388,590	
5	Number of other shares (if any)	0	0	0	

Recipients:

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

CONSTRUCTION CORPORATION NO 1 - JSC
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Le Bao Anh