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

DEVOTED TO SUSTAINABILITY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 632/TCT-P.NV&QHNĐT

Ho Chi Minh City, 28 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: On 28 September 2026, Construction Corporation No 1 - Joint Stock Company ("CC1") received Official Letter No. 9544/UBCK-QLCB dated 25 September 2026 from the State Securities Commission of Vietnam acknowledging receipt of the complete reporting documents on the results of CC1's share issuance for dividend payment.
3. This information was published on the company's website on 28 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.

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: 030142913

PHÓ TỔNG GIÁM ĐỐC
Lã Thái Hiệp

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

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION OF VIETNAM

THE SOCIALIST REPUBLIC OF VIETNAM
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No.: 9544/UBCK-QLCB
Re: Documents reporting the results of the issuance of shares to pay dividends of CC1

Hanoi, 25 September 2026

To: Construction Corporation No 1 – Joint Stock Company

The State Securities Commission of Vietnam (SSC) has received the documents reporting the results of the issuance of shares to pay dividends under Report on Results No. 618/TCT-P.NV&QHNĐT dated 21 September 2026 of Construction Corporation No 1 – Joint Stock Company (Company/UPCOM/Stock code: CC1). Accordingly, the Company has distributed 23,732,490 shares.

The SSC requests the Company to contact the Hanoi Stock Exchange and the Vietnam Securities Depository and Clearing Corporation to carry out the procedures for depository registration and trading registration of the additional shares in accordance with the law.

The SSC hereby notifies the Company for its information and implementation./.

BY ORDER OF THE CHAIRMAN
ON BEHALF OF DIRECTOR OF DEPARTMENT OF SECURITIES OFFERING REGULATION
DEPUTY DIRECTOR
(signed and sealed)

Ngo Thuan Trung

***Recipients**:*
- As above;
- Chairman of the SSC (for reporting);
- Vice Chairman Hoang Van Thu (for reporting);
- HNX;
- VSDC;
- Department of Public Companies Regulation;
- Archived: Administration Office, QLCB (08b);