

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 640/TCT-P.NV&QHNDT

Ho Chi Minh City, 30 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: Decision of Construction Corporation No 1 Joint Stock Company on approving the use of the credit limit at Joint Stock Commercial Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch.
3. This information was published on the company's website on 30 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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 41/QĐ-TCT

Ho Chi Minh City, 30 September 2026

DECISION

**Re: Approval of the use of the credit limit at Joint Stock Commercial Bank for
Investment and Development of Vietnam – Ho Chi Minh City Branch**

**THE GENERAL DIRECTOR
OF CONSTRUCTION CORPORATION NO. 1 – JSC**

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter on Organization and Operation of Construction Corporation No. 1 – JSC;
- Pursuant to the current Financial Management Regulations of Construction Corporation No. 1 – JSC;
- Based on the actual operational situation of Construction Corporation No. 1 – JSC;

DECIDES

Article 1. To approve the credit limit at Joint Stock Commercial Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch (“BIDV”), as follow:

1. **Limit amount:** VND 4,900,000,000,000 (In words: Four trillion nine hundred billion Vietnamese dong). Of which: the maximum limit for loans, payment guarantees and L/Cs is VND 1,500,000,000,000.
2. **Purpose of credit extension:** Loans, issuance of guarantees and L/Cs to supplement working capital for production and business activities.

Article 2. To assign, delegate and authorize Mr. **La Thai Hiep** to: Sign contracts and documents related to the credit facility, including but not limited to: credit agreements, contract appendices, debt acknowledgement agreements, requests combined with agreements for the issuance of guarantees, credit commitments, and requests combined with agreements for the issuance of L/Cs; Sign documents related to: Mortgage Agreements and amendments to Mortgage Agreements; Sign other documents related to the credit facility, collateral and pledged assets at BIDV, notarial offices, competent authorities for registration of security interests, and relevant valuation companies, if any.



Article 3. BIDV shall be entitled to use the contents set forth in this Decision and other Decisions of the General Director of CC1 as the basis for any transaction or activity between BIDV and CC1.

Article 4: This Decision shall take effect from the date of signing. This Decision may only be amended, supplemented or revoked upon BIDV's written approval.

Deputy General Directors, Executive Directors, Directors of Construction and Installation, Division Directors, Directors, Heads of relevant Departments/Divisions under Construction Corporation No. 1 – JSC shall be responsible for implementing this Decision./.

Recipients:

- Joint Stock Commercial Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch.
- Archived: Administration Dept.

GENERAL DIRECTOR



Le Bao Anh

