

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 659/TCT-P.NV&QHNDT

Ho Chi Minh City, 09 October 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 regarding the Approval and Authorization for the Execution of Contracts and Transactions in Connection with the Bao Loc – Lien Khuong Expressway Construction Investment Project under the Public-Private Partnership Method (Phase 1).
3. This information was published on the company's website on 09 October 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)



TỔNG GIÁM ĐỐC
Lê Bảo Anh

No.: 105 /NQ-HĐQT

Ho Chi Minh City, 9 October 2026

RESOLUTION
THE BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION
NO. 1 - JSC

Regarding the Approval and Authorization for the Execution of Contracts and Transactions in Connection with the Bao Loc – Lien Khuong Expressway Construction Investment Project under the Public-Private Partnership Method (Phase 1)

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;
- The current Charter of CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY;
- Proposal No. 09.10/TTr-P.ĐTH dated 09 October 2026 of the Board of Management submitted to the Board of Directors regarding the report on the value of bidding packages exceeding the delegated authority;
- Minutes of the Board of Directors No. 104/BB-HĐQT dated 09 October 2026.

The Board of Directors (“BOD”) of CC1 hereby unanimously resolves as follows:

RESOLVES

Article 1. Approval of Contracts and Transactions

The Board of Directors approves and consents to all contracts and transactions in construction and installation activities, each with a value equal to or exceeding 15% of the total assets as stated in the latest financial statements of CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY (“CC1”), in connection with the **Bao Loc – Lien Khuong Expressway Construction Investment Project under the Public-Private Partnership Method (Phase 1)** (hereinafter referred to as the “Project”), to be entered into by CC1.

Article 2. Authorization for Implementation

The Board of Directors authorizes and assigns **Mr. Dinh Van Hung, Deputy General Director and Legal Representative of CC1**, to:

1. On behalf of CC1, approve, sign and organize the implementation of bidding packages under the Project specified in Article 1 of this Resolution, within the scope of the authority delegated to him.
2. Further delegate, in writing, to an individual within CC1's management structure who is responsible for construction and installation activities the authority to perform the tasks specified in Clause 1 of this Article, and remain responsible for such further delegation in accordance with applicable laws and the Charter of CC1.
3. Periodically report to the Board of Directors on the implementation of the Project as requested by the Board of Directors, and report whenever there is any material change in the status of Project implementation.

Article 3. Effectiveness.

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, relevant Departments/Divisions and Mr. Dinh Van Hung shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As stated in Article 3;
- Finance Division (for disclosure of information);
- Filed at the Office of the Board of Directors and the Administration Department.



Phan Huu Duy Quoc