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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 764/TCT-P.NV&QHNĐT

Ho Chi Minh City, 26 November 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 (CC1) regarding the transfer of CC1's shares in CC1 Construction and Equipment Joint Stock Company.
3. This information was published on the company's website on 26 November 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
Võ Quốc Khánh

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: ..59...../QĐ-TCT

Ho Chi Minh City, 26 November, 2026

DECISION

regarding the transfer of CC1's shares in
CC1 Construction and Equipment Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;*
- *Pursuant to the Charter on Organization and Operation of Construction Corporation No. 1 – JSC ("CC1");*
- *Pursuant to the Proposal No. 60/2026...../TTr-PTC dated 26../.11../2026 regarding the transfer of CC1's shares in CC1 Construction and Equipment Joint Stock Company.*

DECIDES

Article 1. To transfer a portion of the shares owned by CC1 in CC1 Construction and Equipment Joint Stock Company *("C&E")*. Upon completion of the transfer, based on CC1's remaining shareholding ratio, C&E shall no longer be a subsidiary of CC1.

Article 2. To authorize Mr. La Thai Hiep, Deputy General Director and representative of CC1's capital at C&E, to identify, negotiate with potential transferees; decide on matters related to the transfer price, which shall not be lower than the book value of CC1's investment in C&E; and decide on the percentage of shares to be transferred, the method, schedule, and conditions of the transfer.

Article 3. CC1's capital representative at C&E shall review relevant laws, legal documents, contracts, agreements and commitments, etc., to ensure that the transfer of CC1's shares in C&E is carried out in compliance with applicable laws and does not result in any breach of financial obligations, guarantees, or related commitments, and is in compliance with applicable laws and the respective Charter of C&E and CC1.

Article 4. This Decision shall take effect from the date of signing. The Deputy General Director, Division Directors, Heads of relevant Departments and CC1's capital representative at C&E shall be responsible for the implementation of this Decision.

Recipients:
- *As stated in Article 4*
- *Board of Directors (for information);*
- *Archived at: Administration Department.*

GENERAL DIRECTOR

TỔNG CÔNG TY XÂY DỰNG SỐ 1 - CTCP
M.S.D.N: 0301429113

VO QUOC KHANH