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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 769/TCT-P.NV&QHNĐT

Ho Chi Minh City, 27 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: Power of the attorney to disclose information.
3. This information was published on the company's website on 27 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 CÔNG TY XÂY DỰNG SỐ 1 - CTCP
M.S.D.N: 0301429113

TỔNG GIÁM ĐỐC
Võ Quốc Khánh

CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No:...768.../GUQ-CC1 Power of the attorney to disclose information	*Ho Chi Minh City, ...27...November..2026*

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

I. Principal (hereinafter referred to as "Party A") (*is a company with obligation to disclose information):*

- Trading name of organization, company: CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY
- Securities code: CC1
- Address: 111A Pasteur, Sai Gon ward, Ho Chi Minh City, Vietnam
- Telephone: 028.38.222.059 Fax: 028.38.290.500
- Email: info@cc1.vn Website: www.cc1.vn

II. Attorney-in-fact (hereinafter referred to as "Party B"):

- Mr: LA THAI HIEP
- ID card No.:

  Date of issue:

  Place of issue:
- Permanent residence:
- Position in the organization, company: Deputy General Director

III. Content of authorization:

- Party B is appointed as the "Authorized person to disclose information" of Party A.
- Party B, on behalf of Party A, is responsible to perform the disclosure obligations fully, accurately and promptly in accordance with the law.

This Power of Attorney shall take effect from the signing date until a written notice of revocation is submitted by Construction Corporation No 1 Joint Stock Company. This Power of Attorney replaces the Power of Attorney to disclose information No. 347/GUQ-CC1 dated 03 June 2026.

PARTY A **LEGAL REPRESENTATIVE** **GENERAL DIRECTOR** *(Signature, full name and seal)*	**PARTY B** *(Signature, full name)*
TỔNG GIÁM ĐỐC *Võ Quốc Khánh*	PHÓ TỔNG GIÁM ĐỐC *Lã Thái Hiệp*