

VINACONEX JOINT STOCK CORPORATION  
CONSTRUCTION JOINT STOCK COMPANY NO. 1

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No. **0694**./2025/CBTT-VC1

Re: Corporate Governance Report for the first six  
months of 2025

Hanoi, day 28 month 07 year 2025

To: HANOI STOCK EXCHANGE

1. Name of organization: Construction Joint Stock Company No.1

- Stock code/ Broker code: VC1

- Head office address: D9 Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City.

- Tel.: 024.38544057

Fax: 024. 38541679

- Person who discloses information: Hoàng Văn Trình – General Director of the Company

2. Contents of disclosure:

Construction Joint Stock Company No.1 respectfully announces the Corporate Governance Report for the first six months of 2025.

3. This information was published on the Company's website on: <http://www.vinaconex1.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:**

Corporate Governance Report for the  
first six months of 2025

**Recipient:**

- As recipient,
- Archived.

**Organization representative**

Legal representative/Person authorized to  
disclose information



TỔNG GIÁM ĐỐC  
*Hoàng Văn Trình*