

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 52/TCT-P.TC

Ho Chi Minh City, January 22, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of organization: **CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY (“CC1”)**
 - 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
- Contents of disclosure: Board of Directors Resolutions on matters relating to the Private Placement:
 - Board of Directors Resolution on Approving the Plan for Use of Proceeds from the Private Placement;
 - Board of Directors Resolution on Implementation of the Private Placement Plan, List of Investors to be Offered, and Plan to Ensure Compliance with Foreign Ownership Ratio;
 - Board of Directors Resolution on Approval of the Private Placement Documentation.
- This information was published on the company’s website on 22/01/2026 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: P.HC, P.TC.

ORGANIZATION REPRESENTATIVE

Legal representative/Person authorized to disclose information
(Signature, full name, position, and seal)



PHÓ TỔNG GIÁM ĐỐC
Phạm Lê Hào

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 18/NQ-HĐQT

Ho Chi Minh City, January 21, 2026

RESOLUTION

**BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO. 1 –
JOINT STOCK COMPANY**

***On Implementation of the Private Placement Plan, List of Investors to be Offered,
and Plan to Ensure Compliance with Foreign Ownership Ratio***

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments;
- Pursuant to Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing several articles of the Law on Securities, Law on Accounting, Law on Independent Audit, Law on State Budget, Law on Management and Use of Public Assets, Law on Tax Administration, Law on Personal Income Tax, Law on National Reserves, and Law on Handling of Administrative Violations;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of several articles of the Law on Securities;
- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing several articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of several articles of the Law on Securities;
- Pursuant to the Charter of Construction Corporation No.1 – Joint Stock Company;
- Pursuant to the Resolution of the Extraordinary General Meeting of Shareholders No. 11/NQ-ĐHĐCĐ.BT dated January 09, 2026;
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders No. 10/BB-ĐHĐCĐ.BT dated January 09, 2026;
- Pursuant to the Minutes of the Board of Directors Meeting No. 16/BB-HĐQT dated January 21, 2026.

The Board of Directors ("BOD") of CC1 unanimously resolves the following:

RESOLUTION

Điều 1. The Board of Directors ("BOD") of the Company approves the implementation of the private placement plan for investors in accordance with the Resolution of the Extraordinary General Meeting of Shareholders 11/NQ-ĐHĐCĐ.BT dated January 09, 2026 of Construction Corporation No.1 – Joint Stock Company ("CC1").



Article 2. Approval of the list of professional securities investors participating in the private placement .

1. Criteria for selection of offering participants:

Professional securities investors:

- Criteria: Organizations or individuals meeting the standards and conditions of Professional Securities Investors as prescribed by law.

2. List of Professional Securities Investors:

No.	Investor Name	Personal ID/Passport or Business Registration Certificate	Type of Investor		Number of Shares Held Before the Offering (*)	Expected Number of Shares to be Allocated (shares)	Expected Ownership Ratio After the Offering (**) (%)	Relationship with the Issuer, Members of the Board of Directors, Audit Committee and Board of General Directors
			Strategic Investor/Professional Investor	Foreign Investor/Economic Organization with Foreign Investors Holding Over 50% of Charter Capital/Domestic Investor				
1	CC1 - Holdings JSC		Professional Investor	Domestic Investor	39.794.370	10.000.000	10,00	Major shareholder of CC1
2	Nguyen Van Huan				43.867.367	5.000.000	9,81	Major shareholder of CC1
3	Le Bao Anh				15.227.764	8.000.000	4,67	Vice Chairman of BOD cum CEO of CC1
4	Dinh Minh Quan				17.039.390	7.000.000	4,83	None
5	Dinh Quang Thai				19.142.124	5.000.000	4,85	None
6	Dinh Van Long				17.311.295	7.000.000	4,88	None
7	Ho Uyen My				4.997.581	8.000.000	2,61	None
8	Le Van Tran				10.876.206	8.000.000	3,79	None

No.	Investor Name	Personal ID/Passport or Business Registration Certificate	Type of Investor		Number of Shares Held Before the Offering (*)	Expected Number of Shares to be Allocated (shares)	Expected Ownership Ratio After the Offering (**) (%)	Relationship with the Issuer, Members of the Board of Directors, Audit Committee and Board of General Directors
			Strategic Investor/Professional Investor	Foreign Investor/Economic Organization with Foreign Investors Holding Over 50% of Charter Capital/Domestic Investor				
9	Nguyen Quoc Oai				14.495.357	8.000.000	4,52	None
10	Nguyen Thanh Dong				13.770.587	7.000.000	4,17	None
11	Pham Thi Hai Hau				11.958.670	7.000.000	3,81	None
12	Tran Duc Anh				18.464.172	5.000.000	4,71	None
13	Tran Minh Phuong				11.963.827	7.000.000	3,81	None
14	Tran Van Giang				13.770.586	8.000.000	4,37	None
TOTAL					252.679.296	100.000.000	70,83	

(*) Number of shares before the offering based on the shareholder list as of December 15, 2025 provided by Vietnam Securities Depository and Clearing Corporation .

(**) Calculated based on the number of outstanding shares and expected shares to be issued in the private placement.

Article 3. The BOD commits that the Company shall not violate the provisions on cross-ownership as prescribed by the Law on Enterprises during the private placement process;

Article 4. Approval of the plan to ensure compliance with the foreign ownership ratio at Construction Corporation No.1 – Joint Stock Company as follows:

- Pursuant to Official Letter No. 7857/SSC-PTTT dated November 28, 2022 of the State Securities Commission regarding the notification of maximum foreign ownership ratio of Construction Corporation No.1 – Joint Stock Company, the current maximum foreign ownership ratio at the Company is 49% of charter capital;
- As of the shareholder list closing date of December 15, 2025 issued by Vietnam Securities Depository and Clearing Corporation (VSDC), the Company has 5 foreign shareholders owning CC1 shares with a total of 10,554 shares, representing 0,003% of the Company's charter capital;
- The Company shall offer shares privately to domestic investors to ensure that the foreign ownership ratio at the Company does not increase;
- In the event that allocated investors do not exercise their purchase rights (if any), the Company shall reallocate to domestic investors, ensuring that the foreign ownership ratio at the Company does not increase, and ensuring full compliance with applicable laws and regulations.

Article 5. The BOD authorizes the Chairman of the Board of Directors and/or the Legal Representative to decide on other matters arising in connection with the contents approved in this Resolution.

Article 6. This Resolution shall take effect as from the date of signing.

Members of the Board of Directors, the Board of General Directors, and relevant Departments/Divisions shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As above;
- Archived: Administration
Department, BOD's Secretary.



Phan Huu Duy Quoc