

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.

1. 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
2. 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.
3. 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: 19/NQ-HĐQT

Ho Chi Minh City, January 21, 2026

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

On Approval of the Private Placement Documentation

- 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

Article 1. Approval of the contents of the private placement documentation as follows :

1. Private Placement Registration Certificate;
2. Business Registration Certificate No. 0301429113 initially issued by the Department of Planning and Investment of Ho Chi Minh City on July 29, 2010 and most recently amended for the 17th time by the Department of Finance of Ho Chi Minh City on July 17, 2025;
3. Resolution of the Extraordinary General Meeting of Shareholders No. 11/NQ-ĐHĐCĐ.BT dated January 09, 2026;

4. Minutes of the Extraordinary General Meeting of Shareholders No. 10/BB-DHĐCĐ.BT dated January 09, 2026;
5. Supplementary Vote Counting Minutes of the Extraordinary General Meeting of Shareholders dated January 21, 2026 regarding the segregation of voting ballots of shareholders with related interests in the resolution on the private placement to investors;
6. Board of Directors Resolution No. 17/NQ-HĐQT dated January 21, 2026 on approval of the plan for use of proceeds from the private placement;
7. Board of Directors Resolution No. 18/NQ-HĐQT dated January 21, 2026 on implementation of the private placement plan, list of investors to be offered, and plan to ensure compliance with foreign ownership ratio;
8. Minutes of the Board of Directors Meeting No. 16/BB-HĐQT dated January 21, 2026;
9. Commitment No. 47/TCT-P.TC dated January 21, 2026 regarding non-violation of cross-ownership provisions of the Law on Enterprise;
10. Document No. 130/NHNo-KHQLRR dated January 21, 2026 regarding confirmation from Bank on confirmation of the escrow account for receiving share purchase payments from the offering;
11. Documents related to the plan for use of proceeds from the offering:
 - 11.1. Resolution No. 54/NQ-HĐND dated December 10, 2025 of the People's Council of Dong Nai Province on the investment policy for the Cat Lai Bridge Construction Investment Project under the public-private partnership method;
 - 11.2. Board of Directors Resolution No. 134/NQ-HĐQT ngày 25/12/2025 dated December 25, 2025 on approval of the policy to contribute capital to establish Cat Lai Bridge Investment Company Limited;
 - 11.3. Business Registration Certificate of Cat Lai Bridge Investment Company Limited No. 3604073528 initially issued by the Department of Finance of Dong Nai Province on January 06, 2026;
 - 11.4. Decision No. 68/QĐ-UBND dated January 10, 2026 of the People's Committee of Dong Nai Province on approval of the investor selection results in special circumstances for the Cat Lai Bridge Construction Investment Project under the public-private partnership method;
 - 11.5. Resolution No. 55/NQ-HĐND dated December 10, 2025 of the People's Council of Dong Nai Province on the investment policy for the Long Hung Bridge Construction Investment Project (Dong Nai Bridge 2) under the public-private partnership method;
 - 11.6. Board of Directors Resolution No. 135/NQ-HĐQT dated December 25, 2025 on approval of the policy to contribute capital to establish Long Hung Bridge Investment Company Limited;
 - 11.7. Business Registration Certificate of Long Hung Bridge Investment Company Limited No. 3604073704 initially issued by the Department of Finance of Dong Nai Province on January 06, 2026;
 - 11.8. Decision No. 69/QĐ-UBND dated January 10, 2026 of the People's Committee of Dong Nai Province on approval of the investor selection results in special circumstances for the Long Hung Bridge Construction Investment Project (Dong Nai Bridge 2) under the public-private partnership method;
12. Official Letter No. 7857/UBCK-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.

Article 2. 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

Recipients:

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



Phan Huu Duy Quoc

