

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 548./TCT-P.TC

Ho Chi Minh City, June 03 , 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: Change of Authorized Person for Information Disclosure

- Previous information: Authorized Person for Information Disclosure – Mr. Pham Le Hao
- Updated information: Authorized Person for Information Disclosure – Mr. La Thai Hiep
- Reason for change: Change pursuant to the Authorization Letter for Information Disclosure No. 547/GUQ-CC1 dated 03/06/2026
- Effective date: 03/06/2026

3. This information was published on the company's website on 03/06/2026 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 *h*

**Recipients:**

- As above;
- Archived: Finance Dept.,  
Admin. Dept.

**ORGANIZATION REPRESENTATIVE**

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



**TỔNG GIÁM ĐỐC**  
*Lê Bảo Anh*

**CONSTRUCTION  
CORPORATION NO 1  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 347/GUQ-CC1  
Power of the attorney to  
disclose information

*Ho Chi Minh City, June 03, 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](mailto:info@cc1.vn) Website: [www.cc1.vn](http://www.cc1.vn)



**II. Attorney-in-fact (hereinafter referred to as “Party B”):**

- Mr: LA THAI HIEP
- ID card No.: 079077024609
- Date of issue: 22/12/2021
- Place of issue: Police Department for Administrative Management of Social Order
- Permanent residence: 8 Nguyen Thai Hoc, Tang Nhon Phu ward, Ho Chi Minh City
- 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.

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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. 1515/GUQ-CC1 dated 06 November 2024.

**PARTY A**  
**LEGAL REPRESENTATIVE**  
**GENERAL DIRECTOR**

*(Signature, full name and seal)*



**TỔNG GIÁM ĐỐC**  
*Lê Bảo Anh*

**PARTY B**

*(Signature, full name)*

**PHÓ TỔNG GIÁM ĐỐC**  
*Lã Chải Hiệp*

