

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 571./TCT-P.TC

Ho Chi Minh City, June 10 , 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: Board resolution on the organization of the 2026 Annual General Meeting of Shareholders.
3. This information was published on the company's website on June 10 , 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 *lv*

Recipients:

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

ORGANIZATION REPRESENTATIVE

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



PHÓ TỔNG GIÁM ĐỐC
Lã Thái Hiệp

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 51 /NQ-HĐQT

Ho Chi Minh City, 10 June 2026

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

Pursuant to:

- *The Law on Enterprises, the Law on Securities, and the current guiding Decrees, Circulars, and legal documents;*
- *The current Charter of Organization and Operation of Construction Corporation No. 1 – Joint Stock Company (“CC1”);*
- *The Minutes No. 50 /BB-HĐQT dated 10 June 2026 of the Board of Directors of CC1 regarding the organization of the 2026 Annual General Meeting of Shareholders (“AGM”);*

The Board of Directors (“BOD”) of CC1 hereby unanimously resolves as follows:

RESOLUTION

Article 1. The Board of Directors hereby resolves to convene the 2026 Annual General Meeting of Shareholders of Construction Corporation No. 1 – Joint Stock Company, with the following details:

- Meeting date: tentatively scheduled for 30 July 2026;
- Meeting format: Virtual General Meeting (online format) to facilitate the participation of shareholders from distant locations;
- Meeting venue: Headquarters of Construction Corporation No. 1 – Joint Stock Company;
- Record date for shareholders to exercise their rights to attend and vote at the 2026 AGM: 30 June 2026.

Article 2. Proposed agenda for the 2026 Annual General Meeting of Shareholders:

1. Report on the activities of the Board of Directors for the 2021–2026 term and the orientation of the operating plan for the 2026–2031 term;
2. Report on the activities of the Audit Committee for the 2021–2026 term and the orientation of the operating plan for the 2026–2031 term;
3. Report of the Executive Management Board on the 2025 business performance results;
4. Proposal for approval of the audited 2025 Financial Statements;
5. Proposal for the profit distribution plan and dividend payment for 2025;

6. Proposal for approval of the business plan and dividend payment plan for 2026;
7. Proposal on the remuneration of the Board of Directors' members and management salaries in 2025, and the remuneration plan for the Board of Directors' members in 2026;
8. Proposal for the selection of an independent auditing firm to audit the 2026 Financial Statements;
9. Submission on the election of Members of the Board of Directors for the 2026–2031 term.
10. Other matters falling within the authority of the General Meeting of Shareholders.

Article 3. The Board of Directors authorizes the Chairman of the Board of Directors to update, supplement, or adjust documents, materials, and any matters arising that require addition or amendment up to the date of the 2026 Annual General Meeting of Shareholders.

Article 4. Mr. Phan Huu Duy Quoc – Chairman of the Board of Directors – shall act as the Convener, Chairperson, and Head of the Organizing Committee of the 2026 Annual General Meeting of Shareholders

Article 5. This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Executive Management Board, together with the relevant Departments/Divisions, shall be responsible for directing and organizing the execution and implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As stated in Article 5;
- Archived at: Secretariat of the Board of Directors, Administration Department.



Phan Huu Duy Quoc