

**DESIGN AND CONSTRUCTION JOINT
STOCK COMPANY No.1**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

TP.HCM, month 05 day 06 year 2026

No: 22../2026/CV-HĐQT



To: - The State Securities Commission;
- The Ha Noi Stock Exchange.
- Shareholders of Design and Construction Joint Stock Company No. 1

Abstract: Regarding the correction of information in the 2025 Corporate Governance Report of Design and Construction Joint Stock Company No. 1

The report on the governance situation of Design and Construction Joint Stock Company No. 1 for 2025, prepared on January 29, 2026, was published on January 29, 2026. However, the information in section II.2, pages 3, 4 (Board of Directors meetings); section II.5, pages 4, 5, 6, 7 (Resolutions/Decisions of the Board of Directors); section VII.2, page 10 (Transactions between the company and related parties of the company; or between the company and major shareholders, insiders, related parties of insiders) and section VII.4.1, page 11 (Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in charge during the last three (03) years) is not appropriate. We would like to correct and rephrase this information as follows:

*** Information already published**

II. Board of Directors (Semiannual report/annual report):

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1.	Mr. Pham Hung Cuong	35/35	100%	
2.	Mr. Chu Quang Huan	35/35	100%	
3.	Mr. Nguyen Minh Tam	35/35	100%	
4.	Mr. Ho Viet Trung	35/35	100%	
5.	Mr. Nguyen Ba Thø	34/34	100%	Dismissal effective November 21, 2025
6.	Mr. Dang Hong Minh	01/01	100%	Appointment effective November 21, 2025

5. Resolutions/Decisions of the Board of Directors (Semi-annual report/annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/2025/QĐ-HĐQT	01/01/2025	Decision to establish the Tet New Year Award Review Council for 2025.	
2.	03/2025/NQ-HĐQT	20/01/2025	Resolution on financial support for workers during the Lunar New Year 2025.	100%
3.	04/2025/NQ-HĐQT	24/01/2025	Resolution on the advance payment of remuneration for members of the Board of Directors/Supervisory Board for the year 2024.	
4.	05/2025/QĐ-HĐQT	17/02/2025	Decision to temporarily suspend business activities at DECOFI Hoang An One Member Limited Liability Company from March 1, 2025, until the end of February 28, 2026.	100%
5.	06/2025/NQ-HĐQT	26/02/2025	Resolution on Approving the Last Registration Date to Exercise Shareholder Rights.	100%

6.	07/2025/NQ-HĐQT	19/03/2025	Resolution on signing the credit limit contract at Nam A Commercial Joint Stock Bank - An Dong Branch.	100%
7.	08/2025/NQ-HĐQT	27/03/2025	Resolution approving the program and documents for the 2025 Annual General Meeting of Shareholders.	100%
8.	08A/2025/NQ-HĐQT	18/04/2025	Resolution on the assignment of tasks, advance payment of remuneration for the Board of Directors and the Supervisory Board, and the establishment of the Company Wage Council for the year 2025.	100%
9.	09/2025/NQ-HĐQT	21/04/2025	Resolution on the implementation of the plan to issue shares to increase equity capital from owners' equity.	100%
10.	10/2025/NQ-HĐQT	25/04/2025	Resolution on the continuation of credit transactions at Nam A Commercial Joint Stock Bank - An Dong Branch.	100%
11.	11/2025/NQ-HĐQT	16/05/2025	Resolution on Approving the Last Registration Date to Exercise Shareholder Rights.	100%
12.	12/2025/NQ-HĐQT	29/05/2025	Resolution to approve the selection of an auditing unit to review the semi-annual financial statements and to audit the financial statements for the year 2025.	100%
13.	13/2025/QĐ-HĐQT	29/05/2025	Decision to establish the debt recovery committee.	
14.	14/2025/NQ-HĐQT	03/06/2025	Resolution on the approval of the results of the issuance of shares to increase equity capital from owner's equity.	100%
15.	14A/2025/QĐ-HĐQT	12/06/2025	Decision to establish the Inventory Assessment and Asset Liquidation Board of the Company as of June 30, 2025.	
16.	15/2025/NQ-HĐQT	13/06/2025	Resolution on the amendment and supplementation of the organization and operation charter.	100%
17.	16/2025/NQ-HĐQT	23/06/2025	Resolution on credit transactions at Nam A Commercial Joint Stock Bank - An Dong Branch.	100%
18.	17/2025/NQ-HĐQT	02/07/2025	Resolution on the implementation of the private placement of shares.	100%
19.	18/2025/NQ-HĐQT	02/07/2025	Resolution on the plan to ensure that the share issuance complies with regulations on foreign ownership ratios.	100%

20.	19/2025/NQ-HĐQT	02/07/2025	Resolution on the approval of the registration dossier for the private placement of shares.	100%
21.	20/2025/NQ-HĐQT	07/07/2025	Resolution on amending the Company's organizational chart.	100%
22.	21/2025/QĐ-HĐQT	07/07/2025	Decision to appoint the Construction Director of the Company.	
23.	22/2025/QĐ-HĐQT	07/07/2025	Decision to appoint a Deputy General Director of the Company.	
24.	21A/2025/NQ-HĐQT	10/07/2025	Resolution on the Issuance of Bid Guarantees at Military Commercial Joint Stock Bank - East Saigon Branch.	100%
25.	22A/2025/NQ-HĐQT	15/07/2025	Resolution approving the use of financial leasing for production and business operations.	100%
26.	23/2025/NQ-HĐQT	16/07/2025	Resolution on approving the credit limit allocation plan at Military Commercial Joint Stock Bank - East Saigon Branch.	100%
27.	24/2025/NQ-HĐQT	18/07/2025	Resolution on Investing in Containers and I-beams for Project Covering.	100%
28.	25/2025/NQ-HĐQT	25/07/2025	Resolution on approving the Generali life insurance plan for management-level personnel.	100%
29.	26/2025/NQ-HĐQT	05/08/2025	Resolution on the Purchase of Elevators for the High-Rise Apartment Complex Project with Commercial and Office Space.	100%
30.	27/2025/NQ-HĐQT	07/08/2025	Resolution on Determining the Offering Price of Private Placement Shares.	100%
31.	28/2025/NQ-HĐQT	07/08/2025	Resolution on Opening a Credit Limit at Military Commercial Joint Stock Bank - East Saigon Branch.	100%
32.	29/2025/NQ-HĐQT	26/08/2025	Resolution on the approval of the credit limit allocation plan at Vietnam International Commercial Bank - Saigon Branch.	100%
33.	29A/2025/NQ-HĐQT	11/09/2025	Resolution on Appointing a Representative of the Company's Capital Contribution to DECOFI Hoang An Construction One-Member Limited Liability Company.	100%

34.	30/2025/NQ-HĐQT	15/09/2025	Resolution on the Approval of the Results of the Private Placement of Shares.	100%
35.	31/2025/NQ-HĐQT	23/09/2025	Resolution on amending and supplementing the charter on the organization and operation of the Company.	100%
36.	32/2025/NQ-HĐQT	07/10/2025	Resolution on convening the first extraordinary general meeting of shareholders in 2025.	100%
37.	32A/2025/NQ-HĐQT	15/10/2025	Resolution on the approval of the credit limit allocation plan at Techcombank - Binh Duong Branch.	100%
38.	32B/2025/NQ-HĐQT	16/10/2025	Resolution on Signing a Credit Limit Agreement at An Binh Commercial Joint Stock Bank - Ho Chi Minh City Branch.	100%
39.	33/2025/NQ-HĐQT	30/10/2025	Resolution on the approval of the agenda and documents for the first extraordinary general meeting of shareholders in 2025.	100%
40.	34/2025/NQ-HĐQT	17/11/2025	Resolution on the approval of changes to the seal design.	100%
41.	35/2025/NQ-HĐQT	21/11/2025	Resolution on the approval of the assignment of duties to the members of the Board of Directors.	100%
42.	36/2025/QĐ-HĐQT	10/12/2025	Decision to establish a Council for inventory assessment and liquidation of company assets as of December 31, 2025.	100%

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transaction s with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1.	New Era Cold Storage Joint Stock Company	Related Parties	1101956749 31/07/2020 Department of Planning and Investment of Long An Province	Lot B25, B26, B27, B28-2, Dọc 2 road, Phu An Thanh Industrial park, Ben Luc Ward, Tay Ninh Province.			- Electricity and water bills for construction: 234.720.938VND - Construction: 179.628.314.674VND - Equipment liquidation: 23.310.000VND	
2.	Phuc An Gia Real Estate Investment Co., Ltd.	Related Parties	3702896569 24/07/2020 Department of Planning and Investment of Binh Duong Province	House number 771/7A, Le Hong Phong St., Chieu Lieu Quarter, Di An Ward, HCMC.			- Electricity and water bills for construction: 462.749.438VND - Construction: 299.316.426.741 VND	
3.	Ky Nguyen Investment Construction and Development Co., Ltd.	Related Parties	5801480734 01/03/2022 Department of Planning and Investment of Lam Dong Province	Parcel of land No. 486, Map Sheet No. 8, Village 14, Ward 2, Bao Loc City, Lam Dong Province			- Construction: 64.709.144.315VND	
4	Eras Da Lat Investment JSC		0315895499 11/09/2019 Department of Planning and Investment of Lam Dong Province	765 National Highway 20, Ward 3, Bao Loc city, Lam Dong Province.			- Construction: 6.706.760.312VND	
5	Thai Hung Long Production Trading Services Co.,Ltd (T.H.L Co.,Ltd		0302088547 28/04/2010 Department of Planning and Investment of HCMC	262, Nam Ky Khoi Nghia St., Xuan Hoa Ward, HCMC.			- Advance payment for construction: 201.702.219VND	

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1.	Phan Thiet Homeland Sea Limited Liability Company	Related Parties	3401139808 15/12/2014 Department of Planning and Investment of Binh Thuận Province	123 Nguyen Tuong St., Phu Thuy Ward, Lam Dong Province.			- Construction: 113.114.122.220VND	
2.	Eco Grand Land Development and Investment Co.,Ltd	Related Parties	5801482114 23/03/2022 Department of Planning and Investment of Lam Dong province	Parcel of land No.1893, Map sheet No.19 (F.136.III.D), B'Lao Ward, Dong Province.			- Advance payment for construction: 60.000.000.000VND - Construction: 19.073.416.222VND	
3.	Bảo Minh Securities Joint Stock Company	Related Parties	0102727651 23/04/2008 State Securities Commission	3rd Floor, Pax Sky Building, 34A Xuan Hoa Ward, HCMC.			- Consulting fee: 580.000.000VND	
4.	Green View Investment and Development Limited Liability Company	Related Parties	5801489688 13/08/2025 Lam Dong Provincial Department of Finance	Parcel of land No.1893, Map sheet No.19 (F.136.III.D), B'Lao Ward, Dong Province.			- Construction: 31.883.615.792VND	

*** Correction information**

II. Board of Directors (Semiannual report/annual report):

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
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No.	Resolution/Decision No.	Date	Content	Approval rate
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2.	02/2025/NQ-HĐQT	02/01/2025	Resolution approving related-party transactions and deciding on transactions involving 10% or more of the company's total assets.	100%
3.	03/2025/NQ-HĐQT	20/01/2025	Resolution on financial support for workers during the Lunar New Year 2025.	100%
4.	04/2025/NQ-HĐQT	24/01/2025	Resolution on the advance payment of remuneration for members of the Board of Directors/Supervisory Board for the year 2024.	

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2.	Phuc An Gia Real Estate Investment Co., Ltd.	Related Parties	3702896569 24/07/2020 Department of Planning and Investment of Binh Duong Province	House number 771/7A, Le Hong Phong St., Chieu Lieu Quarter, Di An Ward, HCMC.			- Construction: 47.343.570.464VND	
3.	Ky Nguyen Investment Construction and Development Co., Ltd.	Related Parties	5801480734 01/03/2022 Department of Planning and Investment of Lam Dong Province	Parcel of land No. 486, Map Sheet No. 8, Village 14, Ward 2, Bao Loc City, Lam Dong Province			- Construction: 12.827.416.779VND	
4	Thai Hung Long Production Trading Services Co,Ltd (T.H.L Co.,Ltd		0302088547 28/04/2010 Department of Planning and Investment of HCMC	262, Nam Ky Khoi Nghia St., Xuan Hoa Ward, HCMC.			- Advance payment for construction: 201.702.219VND	

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

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2.	Green View Investment and Development Limited Liability Company	Related Parties	5801489688 13/08/2025 Lam Dong Provincial Department of Finance	Parcel of land No.1893, Map sheet No.19 (F.136.III.D), B'Lao Ward, Dong Province.			- Construction: 31.883.615.792VND	

By this letter, we would like to inform the Committee, the Department, and the shareholders of the correction regarding the presentation of the Corporate Governance Report for 2025 of Design and Construction Joint Stock Company No. 1, dated January 29, 2026.

This correction of figures does not affect any other indicators in the published Governance Report.

Yours sincerely!

CHAIRMAN OF THE BOARD OF DIRECTORS

PHAM HUNG CUONG