

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness



No: 22 /2026/CV-HĐQT

TP.HCM, month 05 day 06 year 2026

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 Corporate Governance Report for the first six months of 2025 of Design and Construction Joint Stock Company No. 1

The report on the governance situation of Construction and Design Company No. 1 - the first six months of 2025, prepared on July 29, 2025, was published on July 29, 2025. However, the information in section II.2, page 3 (Board of Directors Meetings) and section II.5, pages 4 and 5 (Resolutions/Decisions of the Board of Directors) is inaccurate. We would like to correct and present 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	13/13	100%	
2.	Mr. Chu Quang Huan	13/13	100%	

3.	Mr. Nguyen Minh Tam	13/13	100%	
4.	Mr. Ho Viet Trung	13/13	100%	
5.	Mr. Nguyen Ba Thọ	13/13	100%	

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%

*** 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
1.	Mr. Pham Hung Cuong	14/14	100%	
2.	Mr. Chu Quang Huan	14/14	100%	
3.	Mr. Nguyen Minh Tam	14/14	100%	

4.	Mr. Ho Viet Trung	14/14	100%	
5.	Mr. Nguyen Ba Thọ	14/14	100%	

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.	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.	
5.	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%
6.	06/2025/NQ-HĐQT	26/02/2025	Resolution on Approving the Last Registration Date to Exercise Shareholder Rights.	100%
7.	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%
8.	08/2025/NQ-HĐQT	27/03/2025	Resolution approving the program and documents for the 2025 Annual General Meeting of Shareholders.	100%
9.	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%
10.	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%

11.	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%
12.	11/2025/NQ-HĐQT	16/05/2025	Resolution on Approving the Last Registration Date to Exercise Shareholder Rights.	100%
13.	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%
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15.	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%
16.	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.	
17.	15/2025/NQ-HĐQT	13/06/2025	Resolution on the amendment and supplementation of the organization and operation charter.	100%
18.	16/2025/NQ-HĐQT	23/06/2025	Resolution on credit transactions at Nam A Commercial Joint Stock Bank - An Dong Branch.	100%

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 the first six months of 2025 of Design and Construction Joint Stock Company No. 1.

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