

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 277.../TCT-P.TC

Ho Chi Minh City, May 08, 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 approval and authorization for execution of contracts and transactions under the Na Duong II Thermal Power Plant Project.

3. This information was published on the company's website on May 08, 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: Finance Dept.,
Admin. Dept.

ORGANIZATION REPRESENTATIVE

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



PHÓ TỔNG GIÁM ĐỐC
Phạm Lê Hào

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 41 /NQ-HĐQT

Ho Chi Minh City, 08 May 2026

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

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;
- The current Charter on organization and operation of Construction Corporation No. 1 – JSC (“CC1”);
- Submission No. 30.03/TTr-BĐHND2 dated 06 May 2026 of the Board of Management submitted to the Board of Directors regarding the reporting of package values beyond delegated authority;
- Minutes of the Board of Directors of CC1 No. 40/BB-HĐQT dated 08 May 2026.

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

RESOLVES

Article 1. Approval of contracts and transactions.

The Board of Directors approves and accepts all contracts and transactions having a value equal to or exceeding 10% of the total asset value according to the latest financial statements of Construction Corporation No. 1 – JSC (“CC1”) under the Na Duong II Thermal Power Plant Project (hereinafter referred to as the “Project”), executed by CC1.

Article 2. Authorization for implementation.

The Board of Directors authorizes Mr. Dinh Van Hung – Deputy General Director and legal representative of CC1, to perform the following:

1. Approve, execute and organize the implementation of packages under the Project mentioned in Article 1 within the delegated authority.

2. Within the scope of authorization, Mr. Dinh Van Hung is permitted to further delegate to a third party to perform part or all of the assigned tasks, ensuring compliance with the provisions of law and the Charter of CC1.

Article 3. Effectiveness.

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, relevant Departments/Divisions and Mr. Dinh Van Hung shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 3*
- *Finance Division (for information disclosure);*
- *Archived at: Administration Department, Secretariat of the BOD.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Phan Huu Duy Quoc