

CONSTRUCTION JOINT STOCK COMPANY NO. 1
VINACONEX 1

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. **0743** /2025/CBTT-VC1

Re: Resolution of the Board of Directors on Related
Party Transaction

Hanoi, day 11 month 08 year 2025

To: HANOI STOCK EXCHANGE

1. Name of organization: Construction Joint Stock Company No.1

- Stock code/ Broker code: VC1

- Head office address: D9 Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City.

- Tel.: 024.38544057

Fax: 024. 38541679

- Person who discloses information: Hoàng Văn Trình – General Director of the Company

2. Contents of disclosure:

On August 11, 2025, the Board of Directors issued Decision No. 0742/2025/QĐ-HĐQT regarding the approval of the contract signing with Vietnam Construction and Import-Export Joint Stock Corporation (Vinaconex).

3. This information has been officially disclosed on the Company's electronic information portal:
<http://www.vinaconex1.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

Decision No. 0742/2025/QĐ-HĐQT

Recipient:

- As recipient,
- Archived.

Organization representative

Legal representative/Person authorized to
disclose information



TỔNG GIÁM ĐỐC
Hoàng Văn Trình