

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 160./TCT-P.TC

Ho Chi Minh City, March 20, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organization: **CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY (“CC1”)**

- 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: To approve the borrowing of loans, the issuance of guarantees and letters of credit (L/Cs) at Military Commercial Joint Stock Bank – Transaction Office No. 2.

3. This information was published on the company’s website on 20/03/2026 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: P.HC, P.TC.

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.: 28 /NQ-HĐQT

Ho Chi Minh City, March 19, 2026

RESOLUTION

BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO. 1 – JSC

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;*
- *The current Charter of Construction Corporation No. 1 – JSC (“CC1”);*
- *The Approval Submission No. 18/2026/TTr-KTC dated 18 March 2026 by the Finance Division, submitted to the General Director for onward submission to the Board of Directors of CC1 regarding the approval of the granting of new credit facilities for working capital financing and the issuance of guarantees and letters of credit (L/Cs) for project execution at Military Commercial Joint Stock Bank – Transaction Office No. 2*
- *Minutes of Meeting of the Board of Directors of CC1 No. 27/BB-HĐQT dated March 19, 2026;*

IT IS HEREBY RESOLVED THAT:

Article 1. To approve the borrowing of loans and the issuance of guarantees and letters of credit (L/Cs) at Military Commercial Joint Stock Bank – Transaction Office No. 2 (hereinafter referred to as “MB Bank”), with the following credit facilities.

- Total credit facilities: VND 1,800,000,000,000 (in words: One trillion eight hundred billion Vietnamese dong);
- Project limit (Loans/Guarantees/L/Cs): VND 500,000,000,000 (in words: Five hundred billion Vietnamese dong);
- Maximum credit turnover (Loans/Guarantees/L/Cs): VND 1,500,000,000,000 (in words: One trillion five hundred billion Vietnamese dong);
- Guarantee limit excluding payment guarantees: VND 1,300,000,000,000 (in words: One trillion three hundred billion Vietnamese dong).

Article 2. To authorize/assign Mr. Le Bao Anh – General Director and the legal representative of CC1 – to, on behalf of CC1, execute and sign the following documents and dossiers in connection with the above credit facilities at MB Bank: Credit-related contracts and documents, including but not limited to: credit agreements, appendices/addenda, debt acknowledgment instruments, applications and agreements for issuance of guarantees, and applications and agreements for L/C issuance; Security transaction documents, including: mortgage/pledge agreements and any amendments thereto; Other relevant documents in connection with the credit facilities and security transactions with MB Bank and, where required, with notary offices, secured transaction registries, and valuation companies (if any).

Within the scope of the authority granted herein, Mr. Le Bao Anh shall be entitled to further delegate or re-authorize a third party to perform the authorized tasks and matters, in whole or in part, as specified above.

Article 3. This Resolution shall take effect as 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.

Recipients:

- As stipulated in Article 3;
- Division of Finance (for information disclosure and implementation);
- Filed at: Administration Department, Secretariat of the Board of Directors.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**



Phan Hữu Duy Quốc