

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: .165./TCT-P.TC

Ho Chi Minh City, March 24, 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: Resolution of the Board of Directors of Construction Corporation No. 1 – JSC (CC1) on extending the deadline for and convening of CC1's Annual General Meeting of Shareholders for the year 2026, to be held on 14 May 2026.
3. This information was published on the company's website on 24/03/2026 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 *h*

Recipients:

- As above;
- Archived: P.HC, P.TC.

ORGANIZATION REPRESENTATIVE *h*

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.: 30 /NQ-HĐQT

Ho Chi Minh City, March 24, 2026

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

- Pursuant to the Law on Enterprises, the Law on Securities, and the current guiding Decrees, Circulars, and legal documents;
- Pursuant to the current Charter of Organization and Operation of Construction Corporation No. 1 – Joint Stock Company (“CC1”);
- Pursuant to the Minutes of Meeting No. 29 /BB-HĐQT dated March 24, 2026 of the Board of Directors of CC1 regarding the organization of the 2026 Annual General Meeting of Shareholders (“AGM”);

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

RESOLUTION

Article 1. The Board of Directors hereby approves the extension and organization of the 2026 Annual General Meeting of Shareholders of Construction Corporation No. 1 – Joint Stock Company, with the following details:

- Meeting date: tentatively scheduled for May 14, 2026;
- Meeting format: Virtual General Meeting (online format) to facilitate the participation of shareholders from distant locations;
- Meeting venue: Headquarters of Construction Corporation No. 1 – Joint Stock Company;
- Record date for shareholders to exercise their rights to attend and vote at the 2026 AGM: April 13, 2026.

Article 2. Proposed agenda for the 2026 Annual General Meeting of Shareholders:

1. Report on the activities of the Board of Directors in 2025 and the operational orientation for 2026;
2. Report of the Audit Committee on its activities in 2025 and the operational orientation for 2026;
3. Report of the Executive Management Board on the 2025 business performance results;
4. Proposal for approval of the audited 2025 Financial Statements;
5. Proposal for the profit distribution plan and dividend payment for 2025;

6. Proposal for approval of the business plan and dividend payment plan for 2026;
7. Proposal on the remuneration of the Board of Directors' members and management salaries in 2025, and the remuneration plan for the Board of Directors' members in 2026;
8. Proposal for the selection of an independent auditing firm to audit the 2026 Financial Statements;
9. Other matters falling within the authority of the General Meeting of Shareholders.

Article 3. The Board of Directors authorizes the Chairman of the Board of Directors to update, supplement, or adjust documents, materials, and any matters arising that require addition or amendment up to the date of the 2026 Annual General Meeting of Shareholders.

Article 4. Mr. Phan Huu Duy Quoc – Chairman of the Board of Directors – shall act as the Convener, Chairperson, and Head of the Organizing Committee of the 2026 Annual General Meeting of Shareholders

Article 5. This Resolution shall take effect 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.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 5
- Archived at: Administration Department, Secretariat of the Board of Directors.



Phan Huu Duy Quoc