

**TỔNG CÔNG TY CỔ PHẦN
CÔNG TRÌNH VIETTEL
VIETTEL CONSTRUCTION
JOINT STOCK CORPORATION**

Số/No.: 32 /CBTT-VCC

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hà Nội, ngày 18 tháng 9 năm 2026
Hanoi, September 18, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission;*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange.*

1. Tên tổ chức/*Organization name:* TỔNG CÔNG TY CỔ PHẦN CÔNG TRÌNH VIETTEL/VIETTEL CONSTRUCTION JOINT STOCK CORPORATION

- Mã chứng khoán/*Securities Symbol:* CTR

- Địa chỉ trụ sở chính/ *Address:* Số 1 Giang Văn Minh, Phường Giảng Võ, Hà Nội/ *No.1 Giang Van Minh Street, Giang Vo Ward, Hanoi.*

- Điện thoại/ *Telephone:* 086.208.1111

- E-mail: ir.viettelconstruction@viettel.com.vn.

2. Nội dung thông tin công bố:

Ngày 17/09/2026, Hội đồng quản trị Tổng Công ty cổ phần Công trình Viettel đã thông qua 02 giao dịch có giá trị lớn hơn 15% tổng tài sản theo Báo cáo tài chính bán niên năm 2026 được soát xét, bao gồm:

- Hợp đồng tín dụng hạn mức với Ngân hàng TMCP Đầu tư và phát triển Việt Nam với giá trị hạn mức tín dụng: 2.500.000.000.000 VND;

- Các hợp đồng tín dụng (cho vay hạn mức, bảo lãnh hạn mức, bảo lãnh nguyên tắc, thu tín dụng hạn mức) với Ngân hàng TMCP Công thương Việt Nam với giá trị hạn mức tín dụng: 3.000.000.000.000 VND.

Contents of disclosure:

On September 17, 2026, the Board of Directors of Viettel Construction Joint Stock Corporation approved 02 contracts with a value exceeding 15% of the total assets based on the reviewed Semi-Annual Financial Statements 2026, including:



- The credit facility agreement with Joint Stock Commercial Bank for Investment and Development of Vietnam with credit facility amount: VND 2,500,000,000,000;
- The credit facility agreements (including: a revolving credit facility, a revolving guarantee facility, an in-principle guarantee facility, and a revolving letter of credit facility) with Vietnam Joint Stock Commercial Bank for Industry and Trade with credit facility amount: VND 3,000,000,000,000.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/09/2026 tại đường dẫn <https://viettelconstruction.com.vn/quan-he-co-dong/cong-bo-thong-tin/>.

This information was published on the company's website on September 18, 2026, as in the link <https://viettelconstruction.com.vn/quan-he-co-dong/cong-bo-thong-tin/>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./*

Nơi nhận/Recipient:

- Như trên/ *As above*;
- Lưu/ *Archived by*: VPHĐQT. Anh03.

Đại diện tổ chức

Organization representative

Người ủy quyền công bố thông tin

Party authorized to disclose information



Nguyễn Ngọc Ánh



RESOLUTION

**On approval of the credit facility agreement with
Joint Stock Commercial Bank for Investment and Development of Vietnam**

**THE BOARD OF DIRECTORS
OF VIETTEL CONSTRUCTION JOINT STOCK CORPORATION**

Pursuant to the applicable Law on Enterprises and its implementing regulations;

Pursuant to the Charter of Viettel Construction Joint Stock Corporation;

Pursuant to Resolution No. 03/NQ-VCC dated January 22, 2026 on the decentralization of authority between the Board of Directors and the General Director;

Pursuant to Minutes No. 83/BB-VCC dated September 17, 2026 summarizing the written votes of the Board of Directors of Viettel Construction Joint Stock Corporation.

HEREBY RESOLVES:

Article 1. Approval of the credit facility agreement with Joint Stock Commercial Bank for Investment and Development of Vietnam (“BIDV”):

- Credit facility amount: VND 2,500,000,000,000 (In words: Two trillion five hundred billion Vietnamese Dong), including:

+ Loan facility: VND 2,500,000,000,000 (In words: Two trillion five hundred billion Vietnamese Dong).

+ Guarantee facility: VND 2,500,000,000,000 (In words: Two trillion five hundred billion Vietnamese Dong).

+ Aggregate Limit the facilities (payment guarantee facility; guarantee facility other than payment guarantees; L/C issuance facility excluding export L/Cs): VND 2,500,000,000,000 (In words: Two trillion five hundred billion Vietnamese Dong).

- The credit facility amount includes the outstanding principal balance of the Customer's credit extension(s) under Credit Facility Agreement No. 01/2025/6004847/HDTD dated December 23, 2025.

(Detailed contents of the Agreement are attached to this Resolution)



Article 2. The General Director shall negotiate and execute the agreement with BIDV in accordance with the approved agreement (attached to this Resolution), ensuring that the funds are used for their proper purpose and that the interests of the Corporation are protected. The General Director shall be responsible for balancing cash flows and making timely debt repayments so that no guarantee obligations arise, preventing enforcement against collateral, and performing the relevant obligations in connection with borrowing and mortgaging assets in accordance with law.

Article 3. This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of General Directors shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Archived: Office, BOD's Office. Anh 05.

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



Đỗ Mạnh Hùng



RESOLUTION

On approval of the credit facility agreement and approval in principle of the Adjustment of the Secured Asset Value under the Security over Property Rights Agreement with Vietnam Joint Stock Commercial Bank for Industry and Trade

THE BOARD OF DIRECTORS OF VIETTEL CONSTRUCTION JOINT STOCK CORPORATION

Pursuant to the applicable Law on Enterprises and its implementing regulations;

Pursuant to the Charter of Viettel Construction Joint Stock Corporation;

Pursuant to Resolution No. 03/NQ-VCC dated January 22, 2026 on the decentralization of authority between the Board of Directors and the General Director;

Pursuant to Minutes No. 83/BB-VCC dated September 17, 2026 summarizing the written votes of the Board of Directors of Viettel Construction Joint Stock Corporation.

HEREBY RESOLVES:

Article 1. Approval of the credit facility agreements (including: a revolving credit facility, a revolving guarantee facility, an in-principle guarantee facility, and a revolving letter of credit facility) with Vietnam Joint Stock Commercial Bank for Industry and Trade (“VTB”):

- Credit facility amount: VND 3,000,000,000,000 (In words: Three trillion Vietnamese Dong), including:

+ Loan facility: VND 1,500,000,000,000 (In words: One trillion five hundred billion Vietnamese dong).

+ Aggregate Limit the facilities (payment guarantee facility; guarantee facility other than payment guarantees; L/C issuance facility excluding export L/Cs): VND 3,000,000,000,000 (In words: Three trillion Vietnamese Dong).

- The credit facility amount includes the outstanding principal balance of the Customer's credit extension(s) under Credit Facility Agreement No. 701/2025-HĐCVHM/ NHCTVN124-CTR dated August 28, 2025.

(Detailed contents of the Agreement are attached to this Resolution)



Article 2. Approval in principle of the adjustment of the value of the secured assets under the security over property rights agreement with VTB, provided that such value does not exceed VND 1,300 billion.

(Details are provided in the Document on the Amendment of and Supplement to the Asset Rights Mortgage Agreement attached to this Resolution)

Article 3. The General Director shall negotiate and execute the agreement with VTB in accordance with the approved agreement (attached to this Resolution), ensuring that the funds are used for their proper purpose and that the interests of the Corporation are protected. The General Director shall be responsible for balancing cash flows and making timely debt repayments so that no guarantee obligations arise, preventing enforcement against collateral, and performing the relevant obligations in connection with borrowing and mortgaging assets in accordance with law.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 4;
- Supervisory Board;
- Archived: Office, BOD's Office. Anh05.

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



Đỗ Mạnh Hùng

