

Number: 06/CV-XDH

Ha Noi, May 08, 2025

To: - The State Securities Commission
- Ha Noi Stock Exchange

1. Organization Information:

- **Name:** HANOI CIVIL CONSTRUCTION INVESTMENT JOINT STOCK COMPANY
- **Stock Code:** XDH
- **Address:** 292 Van Chuong Alley, Kham Thien Street, Kham Thien Ward, Dong Da District, Hanoi City
- **Phone:** +84 24 38513857
- **Fax:** +84 24 38511715
- **Email:** info@hcci.com.vn

2. Content of the Disclosure:

Disclosure of corrected information in the 2024 Corporate Governance Report due to the omission of certain content, specifically as follows:

Previously Disclosed Content:

- Section VII.1 - List of affiliated persons of the Company: Some related parties of the Company were initially omitted and have now been included in this corrected disclosure
- Section VII.2 – Transactions between the company and the affiliated persons or between the company and major shareholders, internal persons and related person of internal person: None
- Section VIII.2 – Internal persons and affiliated persons transactions in respect of the company's shares: None

Corrected Content:

- Section VII.1 - List of affiliated persons of the Company: (Included in the attached report: from items No. 7 to 14)
- Section VII.2 – Transactions between the company and the affiliated persons or between the company and major shareholders, internal persons and related person of internal person:

<i>No.</i>	<i>Name of organization/ individual</i>	<i>Relationship with the Company</i>	<i>NSH No.* date of issue, place of issue</i>	<i>Address</i>	<i>Time of transactions with the Company</i>	<i>Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)</i>	<i>Content, quantity, total value of transaction</i>	<i>Note</i>
1	Urban Infrastructure Development Investment Corporation Udic - One Member Limited Liability Company	a state shareholder who is also a major shareholder	Business Registration Certificate No.: 0100106232 Date of issue: October 31, 2023 Place of issue: Hanoi Department of Planning and Investment	No. 27 Huynh Thuc Khang Street, Lang Ha Ward, Dong Da District, Hanoi	2024		Transaction Value: VND 69,902,159 Description: Cost reduction according to the conclusion of UHY Auditing and Consulting Co., Ltd. for the project: Investment in the construction of the Vinh Secondary Radar Station	
							Transaction Value: VND 253,278,416 Description: Capital contribution for the implementation of the CT02B Nam Thang Long project	


- Section VIII.2 – Internal persons and affiliated persons transactions in respect of the company's shares:

No.	Transaction executor	Position at the Company (if any)	Relation ship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
				Number of shares	Percentage	Number of shares	Percentage	
1	Phường Kim Thảo	Member of the Board of Directors		3.907.379	14,46%	3.949.604	14,61%	Buy
2	Phạm Tiến Điệp	Company Director		105.093	0,39%	91.393	0,34%	Sale
3	Hà Văn Chi	In charge of company administration , company secretary		0	0%	3.000	0,01%	Buy

Recipients:

- *As above;*
- *Hanoi Stock Exchange;*
- *Filing: Office, Board of Directors' Records*

**On behalf of the Legal Representative
Person in charge of information disclosure**



PHỤ TRÁCH QUẢN TRỊ CÔNG TY
Hà Văn Chi