

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 21/TCT-P.TC

Ho Chi Minh City, January 09, 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 use of the credit facilities granted by Saigon – Hanoi Joint Stock Bank – Ho Chi Minh City Branch.
3. This information was published on the company’s website on 09/01/2026 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.: 06 /NQ-HĐQT

Ho Chi Minh City, January 08, 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. 3115/TTr-KTC dated 31 December 2025 by the Division of Finance to the General Director for onward submission to the Board of Directors of CC1 regarding the approval of the use of the credit facilities granted by Saigon – Hanoi Commercial Joint Stock Bank – Ho Chi Minh City Branch;*
- *Minutes of Meeting of the Board of Directors of CC1 No. 05/BB-HĐQT dated 08 January 2026;*

IT IS HEREBY RESOLVED THAT:

Article 1. To approve the use of the credit facilities granted by Saigon – Hanoi Joint Stock Bank – Ho Chi Minh City Branch (hereinafter referred to as “SHB HCM”), specifically as follows:

Credit facilities:

- Short-term credit facility (including obligations for which CC1 acts as the representative of the consortium/consortium members) with a total amount not exceeding VND 4,722,000,000,000 (in words: Four trillion seven hundred and twenty-two billion Vietnamese dong) or an equivalent amount in foreign currency.
- Commitment limit for financial arrangement/funding/credit commitments (including the committed values/amounts of the financial arrangement/funding/credit commitments for which CC1 acts as the representative of the consortium/consortium members) with a total amount not exceeding VND 5,000,000,000,000 (in words: Five trillion Vietnamese dong) or an equivalent amount in foreign currency.

Article 2. To authorize/assign Mr. Le Bao Anh – General Director and the legal representative of CC1 – to, on behalf of CC1, enter into agreements and other relevant documents in respect of credit, guarantee and mortgage transactions (including obligations for which CC1 acts as the representative of the consortium/consortium members); to enter into agreements on financial arrangement, funding and credit commitments and other relevant documents in connection with the application for the issuance of the financial arrangement, funding and credit commitments (including the committed values/amounts of such commitments for which CC1 acts as the representative of the consortium/consortium members) of CC1 with SHB HCM, as well as with notary offices, secured transaction registries and valuation companies, as may be required.

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
CHAIRMAN**



Phan Hữu Duy Quốc