

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 288./TCT-P.TC

*Ho Chi Minh City, May 14, 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: Minutes of vote counting and Resolution of the General Meeting of Shareholders approved in the form of written shareholders' opinions collection.

3. This information was published on the company's website on May 14, 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: Finance Dept.,  
Admin. Dept.

**ORGANIZATION REPRESENTATIVE**

Legal representative/Person authorized to disclose information  
(Signature, full name, position, and seal)



**PHÓ TỔNG GIÁM ĐỐC**  
*Phạm Lê Hào*



THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

*Ho Chi Minh City, 14 May 2026*

**MINUTES OF VOTE COUNTING OF SHAREHOLDERS' VOTING BALLOTS**  
**CONSTRUCTION CORPORATION NO. 1 – JSC**  
**(IN THE FORM OF COLLECTING SHAREHOLDERS' WRITTEN OPINIONS)**

Construction Corporation No. 1 – JSC (“CC1”/the “Corporation”).

Enterprise Registration Certificate No. 0301429113 first issued by the Ho Chi Minh City Department of Planning and Investment on 29 July 2010 and amended for the 17th time by the Department of Finance on 17 July 2025.

Head office address: 111A Pasteur, Sai Gon Ward, Ho Chi Minh City, Vietnam.

Today, at 17 hours 00 minutes on 14 May 2026, at the head office of CC1, the Board of Directors (“BOD”) organized the vote counting for the collection of shareholders’ written opinions.

**I. PARTICIPANTS**

**1. Vote Counting Committee:**

- Mr. Nham That Tung - Head of Internal Control and Risk Management Department - Head of the Vote Counting Committee
- Mr. Nguyen Hong Nam - Head of Information Technology Department - Member
- Ms. Le Thi Thanh Tam - Legal Manager - Member

**2. Vote Counting Supervisors:**

Shareholder not holding any managerial position at the Corporation:

- Mr. Nguyen Thanh Dong: Vote Counting Supervisor

**3. Board of Directors of CC1:**

1. Mr. Phan Huu Duy Quoc - Chairman of the BOD
2. Mr. Le Bao Anh - Vice Chairman of the BOD, General Director
3. Mr. Nguyen Van Ngoc - Vice Chairman of the BOD
4. Mr. Nguyen Thanh Vinh - Independent Member of the BOD
5. Mr. Tran Huu Phong - Member of the BOD



The Vote Counting Committee conducted the vote counting for the collection of shareholders' written opinions with the following contents and results:

## **II. PURPOSE AND CONTENTS FOR COLLECTION OF WRITTEN OPINIONS**

The Board of Directors organized the collection of shareholders' written opinions for approval of the Submission on the supplementation of the List of audit firms for selection of the entity to perform the audit of the head office, separate and consolidated financial statements for the fiscal year 2025 of CC1 as approved by the General Meeting of Shareholders under Resolution No. 02/NQ-DHĐCĐ dated 21 April 2025.

## **III. GENERAL INFORMATION**

1. Charter capital of the Corporation: VND 3,979,061,000,000
2. Total number of shares of the Corporation: 397,906,100 shares, of which:
  - Total number of voting shares: 397,906,100 shares, representing 100% of the total voting rights;
  - Total number of shareholders having voting rights: 925 shareholders, representing 100% of the total voting rights according to the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation as at 24 April 2026.

## **IV. METHODS OF SENDING THE NOTICE OF COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS**

In order to ensure that shareholders receive the Notice of Collection of Shareholders' Written Opinions and fully exercise their rights, based on the securities ownership list finalized by the Vietnam Securities Depository and Clearing Corporation on 24 April 2026, the Corporation implemented the following notification methods:

1. Posting on the Corporation's website;
2. Sending by postal mail.

## **V. RESULTS OF VERIFICATION OF WRITTEN OPINION FORMS**

1. Total number of written opinion forms sent to the registered addresses of shareholders: 925 forms, corresponding to 397,906,100 shares, representing 100% of the total voting shares.
2. Number of written opinion forms returned by shareholders: 31 forms, corresponding to 379,522,574 shares, representing 95.38 % of the total voting shares, of which:

- Number of valid written opinion forms: 31 forms, corresponding to 379,522,574 shares, representing 95.38 % of the total voting shares.
  - Number of invalid written opinion forms: 0 forms, corresponding to 0 shares, representing 0 % of the total voting shares.
3. Number of written opinion forms not returned by shareholders: 894 forms, corresponding to 18,383,526 shares, representing 4.62 % of the total voting shares.

## VI. VOTING RESULTS FOR THE CONTENTS SUBJECT TO OPINION COLLECTION

Approval of the Submission on the supplementation of the List of audit firms for selection of the entity to perform the audit of the head office, separate and consolidated financial statements for the fiscal year 2025 of CC1 as approved by the General Meeting of Shareholders under Resolution No. 02/NQ-ĐHĐCĐ dated 21 April 2025.

### Voting results:

No.	Type of voting ballot	Number of ballots	Total number of owned/represented shares	Ratio/Total voting shares of the Corporation (%)	Ratio/Total voting ballots returned to the Corporation (%)
1	In favor	31	379,522,574	95.38	100
2	Against	0	0	0.00	0.00
3	No opinion	0	0	0.00	0.00

## VII. APPROVED CONTENT





Content: Approval of the Submission on the supplementation of the List of audit firms for selection of the entity to perform the audit of the head office, separate and consolidated financial statements for the fiscal year 2025 of CC1 as approved by the General Meeting of Shareholders under Resolution No. 02/NQ-ĐHĐCĐ dated 21 April 2025.


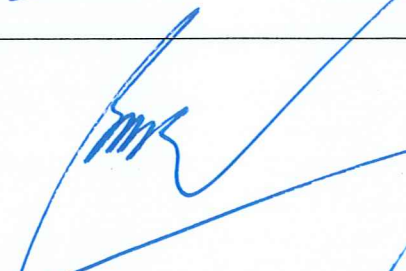
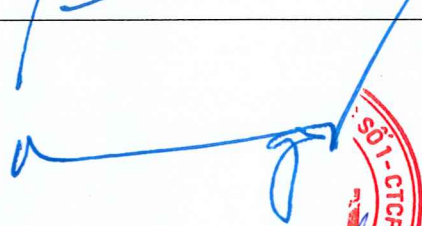


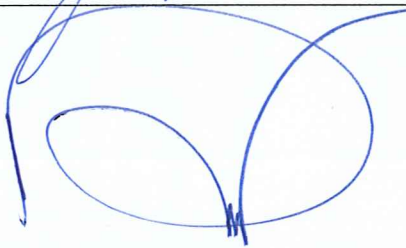
Approval ratio: 95.38 % of the total voting shares of the Corporation.



The vote counting for the collection of shareholders' written opinions ended at 1.7 hours 30 minutes on the same day.

The Board of Directors, the witness to the vote counting and all members of the Vote Counting Committee unanimously approved the contents of these Minutes and jointly signed below to confirm the accuracy and truthfulness of the above vote counting results.

No.	FULL NAME, TITLE	SIGNATURE
<b>I</b>	<b>VOTE COUNTING COMMITTEE</b>	
1	<b>NHAM THAT TUNG</b> Head of Internal Control and Risk Management Department. Head of the Vote Counting Committee.	 Nhâm Thất Tung
2	<b>NGUYEN HONG NAM</b> Head of Information Technology Department. Member.	 Nguyễn Hồng Nam
3	<b>LE THI THANH TAM</b> Legal Manager. Member.	 Lê Thị Thanh Tâm
<b>II</b>	<b>VOTE COUNTING SUPERVISORS</b>	
1	<b>NGUYEN THANH ĐÔNG</b> Shareholder not holding any managerial position at the Corporation. Vote Counting Supervisor.	 Nguyễn Thanh Đông
<b>III</b>	<b>THE BOARD OF DIRECTORS</b>	

2	<b>PHAN HUU DUY QUOC</b> Chairman of the BOD.	
3	<b>LE BAO ANH</b> Vice Chairman of the BOD, General Director.	
4	<b>NGUYEN VAN NGOC</b> Vice Chairman of the BOD.	 
5	<b>NGUYEN THANH VINH</b> Independent Member of the BOD.	
6	<b>TRAN HUU PHONG</b> Member of the BOD.	

**Recipients:**

- Shareholders of CC1 (via Website: cc1.vn);
- State Securities Commission of Vietnam, Hanoi Stock Exchange;
- BOD, Board of Management of CC1;
- Archived at Secretary to the BOD, Admin Dept.

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

No: 14 /NQ-ĐHĐCĐ

Ho Chi Minh City, 14 May 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS  
CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY**

**On approval of matters for collection of shareholders' written opinions**

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments, supplements, and guiding documents;*
- *The Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments, supplements, and guiding documents;*
- *The current Charter of Construction Corporation No 1 Joint Stock Company;*
- *Minutes of Vote Counting of shareholders' written opinions No. 13 /BBKP-CC1 dated 14 May 2026.*



**RESOLVES**

**Article 1.** Approval of the Submission on the supplementation of the list of audit firms for selection of the entity to perform the audit of the head office, separate and consolidated financial statements for the fiscal year 2025 of CC1 as approved by the General Meeting of Shareholders under Resolution No. 02/NQ-ĐHĐCĐ dated 21 April 2025.

*This content is approved with an affirmative rate of 95.38% of the total voting ballots of all shareholders having voting rights..*

**Article 2.** Implementation provisions:

- This Resolution is adopted by the General Meeting of Shareholders in the form of collecting shareholders' written opinions and takes effect from the date of signing.



- The General Meeting of Shareholders assigns and authorizes the Board of Directors of CC1 to organize the implementation of the contents approved under this Resolution; decide on related matters and assign/authorize the General Director or relevant individuals to implement the same in accordance with the provisions of law and the Charter of CC1.

**Recipients:**

- CC1 Shareholders (via CC1 Website);
- State Securities Commission of Vietnam (SSC), Hanoi Stock Exchange (HNX);
- CC1's Board of Directors, Board of General Directors;
- Filed at: Secretariat of the Board of Directors, Administration Department of CC1.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**Phan Huu Duy Quoc**



No.: 42./TTr – BOD

Date: 04/05/2026

## SUBMISSION

Submitted to: THE GENERAL MEETING OF SHAREHOLDERS

**Re: Addition to the list of audit firms for the 2025 head office, separate and consolidated financial statements**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Viet Nam;
- Pursuant to the 2025 list of approved audit firms issued by the State Securities Commission;
- Pursuant to the Resolution of the General Meeting of Shareholders on the selection of the independent auditor for fiscal year 2025;
- Based on the Company's practical need to select an independent audit firm to audit its 2025 financial statements.

The Board of Directors of Construction Corporation No. 1 – JSC (CC1) respectfully submits to the General Meeting of Shareholders for consideration and approval the addition of audit firms included in the 2025 list of audit firms approved by the State Securities Commission, as the basis for selecting the firm to audit CC1's head office financial statements, separate financial statements and consolidated financial statements for fiscal year 2025, as set out in the attached list.

At the same time, the Board of Directors respectfully requests the General Meeting of Shareholders to authorize the CC1 Board of Directors, based on the list of audit firms approved by the General Meeting of Shareholders, to select and decide on the appropriate audit firm and carry out the necessary procedures relating to the execution and implementation of the audit engagement contract for CC1's head office financial statements, separate financial statements and consolidated financial statements for fiscal year 2025 in accordance with applicable regulations.

Respectfully submitted.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



Phan Hữu Duy Quốc

**LIST OF AUDIT FIRMS AND AUDITORS APPROVED TO AUDIT  
PUBLIC-INTEREST ENTITIES IN THE SECURITIES SECTOR IN  
2025**

NO.	COMPANY NAME
1	KPMG Limited (KPMG)
2	Ernst Young Viet Nam Limited (E&Y)
3	Deloitte Vietnam Audit Company Limited (Deloitte)
4	PWC (Vietnam) Limited (PWC)
5	AASC Auditing Firm Company Limited (AASC)
6	Grant Thornton (Vietnam) Limited (GT)
7	A&C Auditing and Consulting Company Limited (A&C)
8	Ecovis AFA Vietnam Auditing - Appraisal and Consulting Company Limited (Ecovis AFA)
9	CPA Vietnam Auditing Company Limited (CPA VIETNAM)
10	Viet Values Audit and Consulting Company Limited (Chuẩn Việt)
11	Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS)
12	An Viet Auditing Company Limited (An Việt CPA)
13	VACO Auditing Company Limited (Vaco)
14	Sao Viet Auditing Company Limited (Sao Việt)
15	RSM Vietnam Auditing & Consulting Company Limited (RSM)
16	AFC Vietnam Auditing Company Limited (AFC)
17	AAC Auditing and Accounting Company Limited (AAC)
18	AASCN CO., LTD (NVA)
19	Moore AISC Auditing and Informatics Services Company Limited (Moore AISC)
20	UHY ACA CO., LTD (UHY)
21	NVT CO., LTD (NTV)
22	Viet Nam Auditing & Evaluation Company Limited (VAE)
23	International Auditing Company Limited (ICPA)
24	BDO Audit Services Company Limited (BDO)
25	FAC Auditing Company Limited (FAC)
26	AVA CO., LTD (AVA)
27	International Auditing and Valuation Company Limited (IAV)



*Handwritten signature in blue ink.*