

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 391.../TCT-P.TC

Hanoi, June 18, 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: Documents reporting the results of the private placement of shares to investors:

- Board resolution approving the results of the private placement of shares;
- Report on the results of the private placement of shares;
- Notice of change in the number of shares with voting rights outstanding.

3. This information was published on the company's website on June 18, 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**  
*Lã Thái Hiệp*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 55 /NQ-HĐQT

*Ho Chi Minh City, 18 June 2026*

**RESOLUTION**

**BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO. 1 – JSC**

***Regarding the approval of the results of the private placement of shares***

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented;*
  - *The Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented;*
  - *Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves and the Law on Handling of Administrative Violations;*
  - *Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing a number of articles of the Law on Securities;*
  - *Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing a number of articles of the Law on Securities;*
  - *The Charter of Construction Corporation No. 1 – JSC;*
  - *Extraordinary General Meeting of Shareholders Resolution No. 11/NQ-GMS.EGM dated 09 January 2026;*
  - *Board of Directors Resolution No. 18/NQ-BOD dated 21 January 2026;*
  - *Official Letter No. 2287/UBCK-QLCB dated 24 March 2026 of the State Securities Commission regarding the registration dossier for the private placement of shares of CC1;*
  - *Board of Directors Resolution No. 49/NQ-BOD dated 10 June 2026;*
  - *Submission No. 36/2026/TTr-PTC dated 17 June 2026 of the General Director regarding the approval of the results of the private placement of shares;*
  - *Minutes of Meeting of the Board of Directors No. 54/BB-BOD dated 18 June 2026.*
- The Board of Directors (“BOD”) of CC1 hereby resolves as follows:

**RESOLVES**

**Article 1.** Approval of the results of the private placement of shares pursuant to Extraordinary General Meeting of Shareholders Resolution No. 11/NQ-GMS.EGM dated 09 January 2026. Details are as follows:



1. Share name: Shares of Construction Corporation No. 1 – JSC.
2. Share type: Ordinary shares.
3. Number of shares prior to the issuance:
  - Total number of issued shares: 397,906,100 shares.
  - Number of outstanding shares: 397,906,100 shares.
  - Number of treasury shares: 0 shares.
4. Number of shares proposed to be issued: 100,000,000 shares, equivalent to 25.13% of the total number of outstanding shares.
5. Transfer restriction period: These additionally issued shares shall be subject to a transfer restriction period of one (01) year for professional securities investors from the completion date of the offering, except for transfers between professional securities investors or transfers pursuant to legally effective judgments or decisions of the Court, arbitral awards or inheritance in accordance with the law.
6. Offering price: VND 11,100/share.
7. Closing date of the offering: 17 June 2026.
8. Expected date of share delivery: in Quarter II/2026.
9. Number of shares distributed: 76,750,000 shares, equivalent to 76.75% of the total number of shares proposed to be issued.
10. Total proceeds raised (based on the offering price): VND 851,925,000,000 (In words: Eight hundred fifty-one billion nine hundred twenty-five million Vietnamese Dong).
11. Number of remaining undistributed shares: 23,250,000 shares. The BOD resolves to cancel and not redistribute the 23,250,000 shares not subscribed for by investors.

**Article 2.** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management and relevant Departments/Divisions of CC1 shall be responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

***Recipients:***

- As stipulated in Article 2;
- Archived at: Secretariat of the Board of Directors, Administration Department.



**Phan Huu Duy Quoc**