THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 557/TCT-P.NV&QHNĐT

Ho Chi Minh City, 25 August 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: Construction Corporation No 1 - Joint Stock Company ("CC1") has received Official Dispatch No. 8312/UBCK-QLCB dated 24 August 2026 from the State Securities Commission notifying the receipt of complete reporting documents on share issuance for dividend payment of CC1.
3. This information was published on the company's website on 25 August 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.

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

TỔNG CÔNG TY XÂY DỰNG SỐ 1-CTCP ★ M.S.D.N: 0301429113 ★

PHÓ TỔNG GIÁM ĐỐC
Lã Thái Hiệp

Recipients:
- As above;
- Archived: Capital Markets & Investor Relations Dept., Admin. Dept.

MINISTRY OF FINANCE STATE SECURITIES COMMISSION OF VIETNAM	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness
No.: 8312/UBCK-QLCB Re: Report documents on share issuance to pay dividends of CC1	*Hanoi, 24 August 2026*

To: Construction Corporation No. 1 – JSC

The State Securities Commission (SSC) has received the reporting documents on share issuance for dividend payment pursuant to Issuance Report No. 545/TCT-P.NV&QHNĐT dated 10 August 2026 of Construction Corporation No. 1 - JSC (the Company / Stock code: CC1, registered for trading on UPCoM) and supplementary documents submitted up to 20 August 2026. The SSC hereby provides the following opinions:

1. Construction Corporation No. 1 - JSC and relevant organizations and individuals involved in the Reporting Documents shall comply with Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the "Law on Securities"), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated 31 December 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated 11 September 2025.
2. The SSC receives and processes the Reporting Documents in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated 31 December 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated 11 September 2025.
3. The SSC has published an announcement on the website of the SSC regarding the receipt of complete Reporting Documents from the Company. The issuance plan shall be executed in accordance with the 2026 Annual General Meeting of Shareholders Resolution No. 32/NQ-ĐHĐCĐ.TN dated 30 July 2026, Board Resolution No. 90/NQ-HĐQT dated 07 August 2026 regarding the implementation of the share issuance plan for 2025 dividend payment, and the prevailing provisions of law.
4. The SSC requests the Company to disclose information and execute the share issuance in compliance with Article 69 of Decree No. 155/2020/ND-CP.

The SSC hereby notifies the Company for information and implementation./.

ON BEHALF OF THE CHAIRMAN
HEAD OF DEPARTMENT OF SECURITIES OFFERING REGULATION
(signed and sealed)

Khuong Tien Hung

***Recipients**:*
- As above;
- SSC Chairperson (for reporting);
- Vice Chairperson H.V.Thu (for reporting);
- Department of Public Companies Regulation;
- HOSE; VSDC;
- Archived: Administration Office, QLCB (08b);