TỔNG CÔNG TY XÂY DỰNG SỐ 1-CTCP
Digitally signed by TỔNG CÔNG TY XÂY DỰNG SỐ 1-CTCP
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=TỔNG CÔNG TY XÂY DỰNG SỐ 1-CTCP, OID.0.9.2342.19200300.100.1.1=MST:0301429113
Reason: I am the author of this document
Location: your signing location here
Date: 2026-10-28 15:31:07
Foxit PhantomPDF Version: 10.0.0

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 110/TCT-P.NV&QHNĐT

Ho Chi Minh City, 28 October 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: Decision of Construction Corporation No 1 Joint Stock Company on approving the credit limit at Tien Phong Commercial Joint Stock Bank – Investment & Large Corporate Center 4.
3. This information was published on the company's website on 28 October 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: Capital Markets & Investor Relations Dept., Admin. Dept.

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: .50./QD-TCT

Ho Chi Minh City, 28. October 2026

DECISION

Re: Approval of the credit limit at Tien Phong Commercial Joint Stock Bank – Investment & Large Corporate Center 4

THE GENERAL DIRECTOR
OF CONSTRUCTION CORPORATION NO. 1 – JSC

- *Pursuant to the current Law on Enterprises;*
- *Pursuant to the Charter on Organization and Operation of Construction Corporation No. 1 – JSC;*
- *Pursuant to the current Financial Management Regulations of Construction Corporation No. 1 – JSC;*
- *Pursuant to the actual operational situation of Construction Corporation No. 1 – JSC;*

DECIDES

Article 1. To approve the credit limit granted by Tien Phong Commercial Joint Stock Bank – Investment & Large Corporate Center 4 (hereinafter referred to as "TPBank"), as follows:

1. **Limits:** Total credit limit: VND 2,500,000,000,000 *(In words: Two trillion five hundred billion Vietnamese Dong)*, in which:
   - Loan limit: VND 500,000,000,000.
   - L/C limit: VND 500,000,000,000.
   - Guarantee limit: VND 2,500,000,000,000.
   - Named overdraft limit: VND 500,000,000,000.

   The total limit at any time shall not exceed: VND 2,500,000,000,000.

2. **Purposes of Credit Granting:**
   - **Loan limit:** To supplement working capital for construction activities, purchasing materials to execute construction contracts between Construction Corporation No. 1 - JSC (hereinafter referred to as "CC1") and Project Owners/Main Contractors.

- **L/C limit:** To issue UPAS X L/C and domestic L/C for construction activities, purchasing materials to execute construction contracts between CC1 and Project Owners/Main Contractors.
- **Guarantee limit:** To issue bid guarantees, performance guarantees, advance payment guarantees, payment guarantees, final settlement completion guarantees, warranty guarantees, environmental and social guarantees, and other types of guarantees for construction activities of CC1.
- **Named overdraft limit:** To pay expenses to sub-contractors of the Customer (hereinafter referred to as the "Beneficiary") that have been disbursed by TPBank under factoring to serve construction and installation activities of CC1 for executing the primary contracts financed by TPBank.

3. Security Measures:

- Accounts receivable formed / to be formed in the future under construction contracts owned by CC1.
- Savings books, deposit contracts issued by TPBank / other credit institutions, balances on payment accounts at TPBank ("Specialized Collection Account"), real estate, means of transportation owned by CC1 / Subsidiaries of CC1 / Other related companies of CC1 / Capital contributing members of CC1 / Individuals having blood relationships (biological father / mother / siblings) of Capital contributing members of CC1 / Spouse of Capital contributing members of CC1 / Other third parties (if any).
- Shares within the list acceptable to TPBank together with rights and benefits arising from shares owned by CC1 / Subsidiaries of CC1 / Other related companies of CC1 / Capital contributing members of CC1 / Individuals having blood relationships (biological father / mother / siblings) of Capital contributing members of CC1 / Spouse of Capital contributing members of CC1 / Other third parties (if any).
- Other assets supplemented or replaced from time to time (if any) owned by CC1 or third parties accepted by TPBank.

Article 2. To assign and authorize **Mr. La Thai Hiep**, position: Deputy General Director to: Sign contracts and documents related to the credit limit, including but not limited to: Credit Contracts, Contract Addenda, Debt Acknowledgment Undertakings, Application cum Guarantee Issuance Agreements, Application cum L/C Issuance Agreements, Factoring; Sign documents related to: Mortgage Contracts, Amendments to Mortgage Contracts; Sign other documents related to credit facility, mortgage, and pledge at TPBank, at notary offices, secured transaction registration agencies, and relevant valuation companies, if any.

Article 3. TPBank is entitled to use the contents specified in this Decision and other Decisions of the General Director of CC1 as the basis for any transaction and related activity between TPBank and CC1.

Article 4. This Decision shall take effect from the date of signing. This Decision can only be amended, supplemented, or revoked upon written approval from TPBank.

Deputy General Directors, Executive Director of Construction and Installation, Division Directors, Heads of relevant Departments/Divisions under Construction Corporation No. 1 – JSC shall be responsible for implementing this Decision./.

Recipients:
- TPBank – TTĐT&KHDNL4;
- Archived: Administration Dept.

GENERAL DIRECTOR

LE BAO ANH