

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 506/TCT-P.TC

Ho Chi Minh City, 30 July 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: To approve the selection of UHY Auditing and Consulting Company Limited (“UHY”) (Tax Code: 0102021062), an audit firm included in the list of audit firms approved by the State Securities Commission, to perform the audit of the 2026 Financial Statements of CC1 and its subsidiaries in accordance with applicable laws.
3. This information was published on the company’s website on 30 July 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.: 81 /NQ-HĐQT

Ho Chi Minh City, 30 July 2026

RESOLUTION
BOARD OF DIRECTORS OF
CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY
Regarding the Selection of the Audit Firm for Fiscal Year 2026

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;*
- *The Charter of Construction Corporation No. 1 – Joint Stock Company;*
- *Resolution No. 32/NQ-ĐHĐCĐ.TN dated 30 July 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Proposal No. 01/2026/TTr-UBKT dated 30 July 2026 of the Audit Committee of CC1 regarding the approval of UHY Auditing and Consulting Company Limited to perform the audit for Fiscal Year 2026 of CC1 and its subsidiaries;*
- *Minutes No. 75 /BB-HĐQT dated 30 July 2026 of the First Meeting of the Board of Directors for the 2026–2031 Term of Construction Corporation No. 1 - Joint Stock Company.*

The Board of Directors (“BOD”) of Construction Corporation No. 1 - Joint Stock Company (“CC1”) hereby resolves as follows:

RESOLVES

Article 1. To approve the selection of UHY Auditing and Consulting Company Limited (“UHY”) (Tax Code: 0102021062), an audit firm included in the list of audit firms approved by the State Securities Commission, to perform the audit of the **2026 Financial Statements** of CC1 and its subsidiaries in accordance with applicable laws.

Article 2. The BOD of CC1 assigns the General Director of CC1 to execute the audit service agreement with the audit firm selected under Article 1 of this Resolution.

Article 3. This Resolution shall take effect from the date of signing.

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As stated in Article 3;
- Finance Division (for implementation);
- Archived at the Office of the BOD and Administration Department.



Phan Huu Duy Quoc