

# THE SOCIALIST REPUBLIC OF VIETNAM

## Independence - Freedom – Happiness

No: 22/TCT-P,TC

Ho Chi Minh City, January 09, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
  - Hanoi Stock Exchange.



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)*

*Recipients:*

- As above;
  - Archived: P.HC, P.TC.



PHÓ TỔNG GIÁM ĐỐC  
*Phạm Lê Hào*

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No: 08 /NQ-HĐQT

Ho Chi Minh city, January 08, 2026

## RESOLUTION

BOARD OF DIRECTORS OF CONSTRUCTION CORPORATION NO.1 JOINT  
STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly and effective from January 1, 2021;
- Pursuant to the prevailing Charter on Organization and Operation of Construction Corporation No. 1 – Joint Stock Company (“CC1”);
- Pursuant to Proposal No. 07.01/TTr-KTC dated 08/01/2026 of the General Director regarding the approval for a new project finance credit facility at Vietnam Bank for Agriculture and Rural Development – Hanoi Branch;
- Pursuant to the Minutes of the Meeting of the Board of Directors of CC1 No. 07/BB-HĐQT dated 08/01/2026;

## IT IS HEREBY RESOLVED THAT:

**Article 1.** To approve the borrowing of loans and the issuance of guarantees at Vietnam Bank for Agriculture and Rural Development – Hanoi Branch (“AGRI”), as follows:

- Total maximum credit facility: VND 1.730.000.000.000 (In words: One trillion seven hundred and thirty billion Vietnamese dong). of which the maximum loan amount shall be VND 968,000,000,000.

**Article 2.** To authorize/assign Mr. Le Bao Anh – General Director, being the legal representative of CC1, to act on behalf of CC1 to execute contracts and documents related to the credit facility, including but not limited to credit agreements, contract appendices, loan drawdown agreements, applications cum agreements for the issuance of guarantees, applications cum agreements for the issuance of letters of credit (L/Cs); to execute documents related to mortgage/pledge agreements and amendments to mortgage/pledge agreements; and to execute other relevant documents relating to the credit facility, mortgage and pledge at AGRI, at notary offices, secured transaction registration authorities, and relevant valuation companies, if any arise.

Within the scope of such authorization, Mr. Le Bao Anh is entitled to further delegate to a third party to perform part or all of the above-authorized matters.

**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.

*Recipients:* 

- As stipulated in Article 3;
- Division of Finance (for information disclosure and implementation);
- Filed at: Administration Department, Secretariat of the Board of Directors

FOR AND ON BEHALF OF THE  
BOARD OF DIRECTORS

CHAIRMAN



  
Phan HUU Duy Quoc

