

**CDC CONSTRUCTION JOINT  
STOCK COMPANY**

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

No.: 16/CBTT-CDC  
Re: Disclosure of the Resolution of  
the Board of Directors

Hanoi, May 23, 2025

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:** - The State Securities Commission of Vietnam;  
- Ho Chi Minh Stock Exchange

1. Name of the organization: CDC CONSTRUCTION JOINT STOCK COMPANY

- Stock code: CCC
- Address: LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, 69 To Huu Street, Van Phuc Ward, Ha Dong District, Hanoi City.
- Phone number: 024.3943.0888
- Email: info@cdcxd.com.vn

2. Details of the disclosed information:

On May 23, 2025, the Board of Directors of CDC Construction Joint Stock Company passed Resolution No. 11/2025/NQ-HDQT regarding the plan to convene the 2025 Annual General Meeting of Shareholders. Accordingly:

- a) Expected date of the AGM: July 26, 2025
- b) Expected venue: 6th Floor Meeting Room – Head Office of CDC Construction Joint Stock Company – Address: LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, 69 To Huu Street, Van Phuc Ward, Ha Dong District, Hanoi City.
- c) Expected record date to finalize the list of shareholders: June 24, 2025.

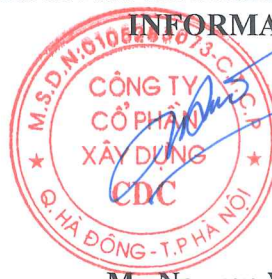
3. This information has been published on the Company's website on May 23, 2025, at the following link: <https://cdcxd.com.vn/cong-bo-thong-tin/>.

We hereby certify that the information disclosed herein is true and we shall be fully responsible before the law for the contents of the disclosed information..

**Enclosure:**

- Resolution No. 11/2025/NQ-HDQT  
dated May 23, 2025.

**PERSON AUTHORIZED TO DISCLOSE  
INFORMATION**



**Mr Nguyen Van Duc**

*No.: 11/2025/NQ-HĐQT*

*Ha Noi, May 23<sup>rd</sup>, 2025*

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**CDC CONSTRUCTION JOINT STOCK COMPANY**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 and its guiding documents and amendments;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 and its guiding documents and amendments;*
- *Pursuant to the Charter of CDC Construction Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors' Meeting No.: 11/2025/BB-HĐQT dated May 23<sup>rd</sup>, 2025;.*

**RESOLUTION:**

**Article 1. To approve the plan for convening the 2025 Annual General Meeting of Shareholders (AGM) with the following details:**

- a) Expected date of the AGM: July 26, 2025
- b) Expected venue of the AGM: 6th Floor Meeting Room – Headquarters of CDC Construction Joint Stock Company – Address: LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, No. 69 To Huu Street, Van Phuc Ward, Ha Dong District, Hanoi City.
- c) Expected record date for finalizing the list of shareholders: June 24, 2025
- d) Chairman of the Meeting: Mr. Ngo Tan Long – Chairman of the Board of Directors.

**Article 2. To establish the AGM Organizing Committee consisting of the following members:**

- a) Mr. Ngo Tan Long – Chairman of the Board of Directors, shall act as Head of the Organizing Committee.
- b) Ms. Dang Thanh Trang – Member of the Board of Directors cum General Director, shall act as Deputy Head.
- c) Mr. Tran Van Truong – Vice Chairman of the Board of Directors, shall be a member of the Committee.

The Organizing Committee shall have full authority to manage, coordinate, and decide on matters related to the organization of the AGM.

**Article 3.** Any complaints from shareholders related to the organization of the AGM shall be resolved by the Chairman of the Board of Directors.



**Article 4.** Mr. Ngo Tan Long – Chairman of the Board of Directors, the Organizing Committee, and the drafting team are assigned to organize the AGM in accordance with the Company’s Charter and applicable laws.

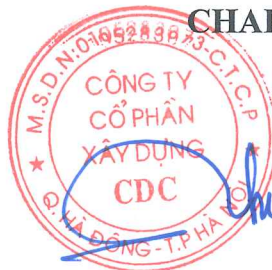
**Article 5.** This Resolution shall take effect from the date of signing.

**Article 6.** Members of the Board of Directors, the General Director, and relevant departments are responsible for implementing this Resolution.

**Nơi nhận:**

- As stated in Article 6;
- SSC, Ho Chi Minh Stock Exchange (for disclosure);
- VSDC;
- Office Archives.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Ngo Tan Long**

