

**CDC CONSTRUCTION
JOINT STOCK COMPANY**

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

No.: 25/CBTT-CDC

Hanoi, July 04th, 2025

Re: Disclosure of the Notice of
Invitation to the AGM and Link
to Meeting Materials

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- HoChiMinh Stock Exchange

1. Name of the organization: CDC Construction Joint Stock Company

- Securities code: CCC
- Address: LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, No. 69 To Huu Street, Ha Dong Ward, Hanoi City.
- Phone number: 024.3943.0888
- Email: info@cdcxd.com.vn

2. Content of the disclosure:

CDC Construction Joint Stock Company hereby discloses the Notice of Invitation to the 2025 Annual General Meeting of Shareholders and the link to the meeting materials attached to this document.

3. This information has been published on the official website of CDC Construction Joint Stock Company on July 04th, 2025 at the following link: <https://cdcxd.com.vn/cong-bo-thong-tin/>.

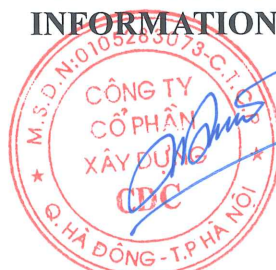
Link to the 2025 AGM materials: <https://cdcxd.com.vn/dai-hoi-co-dong/>

We hereby undertake that the disclosed information is true and take full legal responsibility for the content of the information disclosed.

Tài liệu đính kèm:

- Disclosure of the Notice of Invitation to the AGM and Link to Meeting Materials

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



NGUYEN VAN DUC

**CDC CONSTRUCTION JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 01/TB-HĐQT

Hanoi, July 4th, 2025

NOTICE

CONVENING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of CDC Construction Joint Stock Company

The Board of Directors of CDC Construction Joint Stock Company respectfully announces and invites all shareholders to attend the 2025 Annual General Meeting of Shareholders, with the following details:

1. Time and Venue

- **Time:** 08:00 AM, July 26, 2025
- **Venue:** Head Office of CDC Construction Joint Stock Company – LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, No. 69 To Huu Street, Ha Dong Ward (*formerly Van Phuc Ward, Ha Dong District*), Hanoi City.

2. Participants

All shareholders (or legally authorized representatives) holding or representing shares of CDC Construction Joint Stock Company as recorded in the shareholder list dated June 24, 2025.

3. Agenda and Related Documents of the Meeting

The agenda and all documents relating to the Meeting are published on the Company's website: <https://cdcxd.com.vn/dai-hoi-co-dong/>

4. Confirmation of Attendance

We kindly request shareholders to confirm their attendance or authorize a representative to attend the General Meeting by submitting the completed Confirmation of Attendance Form to the Office of CDC Construction Joint Stock Company no later than 5:00 PM on July 21, 2025, at the following address: LK 18-22, Galaxy 8, Ngan Ha Van Phuc Residential Area, No. 69 To Huu Street, Ha Dong Ward, Hanoi City. Alternatively, the form may be sent via email to: ducnv@cdcxd.com.vn

For any inquiries, please contact: Mr. Nguyen Van Duc (Corporate Governance Officer) – Tel: 0906675668



5. Required Documents for Attendees

Shareholders attending the Meeting are kindly requested to bring:(i) Original valid ID card/Citizen ID/Passport;(ii) Power of attorney and valid ID card/Citizen ID/Passport of the proxy (in case of authorized attendance).

Recipients:

- Company Shareholders;
- Filing: BOD, Archive.

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

