

No.: 02/CBTT-CDC

Hanoi, January 06, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam

- Ho Chi Minh City Stock Exchange

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

- Stock code: CCC

- Head office address: LK 18-24, Galaxy 8, Van Phuc Galaxy Residential Area, No. 69 To Huu Street, Ha Dong Ward, Hanoi City, Viet Nam

- Telephone: +84 24 3943 0888

- Email: info@cdcxd.com.vn

2. Contents of information disclosure:

CDC Construction Joint Stock Company hereby discloses information regarding:

The Report on the results of the share issuance for dividend payment and The Resolution of the Board of Directors No. 01./2026/NQ-BOD approving the results of the share issuance for dividend payment for the year 2024.

3. This information has been published on the official website of CDC Construction Joint Stock Company on Jan...06., 2026 at the following link: <https://cdcxd.com.vn/cong-bo-thong-tin/>

We hereby certify that the information disclosed above is true and accurate, and we shall take full legal responsibility for the disclosed information in accordance with the law.

Attached documents:

- Report on the results of the share issuance
No. 05./CV-CDC dated Jan...06., 2026;

- Resolution of the Board of Directors No.
01./2026/NQ-BOD dated Jan...06., 2026.



LEGAL REPRESENTATIVE

DANG THANH TRANG

**CDC CONSTRUCTION
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 05/CV-CDC

Hanoi, January 06, 2026

REPORT

ON THE RESULTS OF SHARE ISSUANCE FOR DIVIDEND PAYMENT

To: The State Securities Commission of Vietnam

I. INFORMATION ON THE ISSUER

1. Full name of the issuer: CDC Construction Joint Stock Company
2. Abbreviated name: CDC
3. Head office address: LK 18-24 Galaxy 8, Van Phuc Galaxy Residential Area, No. 69 To Huu Street, Ha Dong Ward, Hanoi City, VietNam
4. Telephone: 024.3943.0888 Website: <https://cdcxd.com.vn/>
5. Charter capital: VND 402,500,000,000
6. Stock code: CCC
7. Settlement bank: Vietnam Joint Stock Commercial Bank for Industry and Trade – Do Thanh Branch Account No.: 118670055555
8. Enterprise Registration Certificate No.: 0105283073, initially issued by the Hanoi Department of Planning and Investment on April 27, 2011, and amended for the 17th time by the Hanoi Department of Finance on July 10, 2025
9. Establishment and operation license:

II. ISSUANCE PLAN

1. Name of shares: Shares of CDC Construction Joint Stock Company
2. Type of shares: Ordinary shares
3. Number of shares prior to the issuance:
 - Total issued shares: 40,250,000 shares

- Outstanding shares: 40,250,000 shares
- Treasury shares: 0 shares
- 4. Expected number of issued shares: 805,000 shares
- 5. Issuance ratio: 2% of par value ((Shareholders owning 50 shares shall receive 01 additional share as dividend))
- 6. Source of issuance: Undistributed after-tax profit according to the audited financial statements for the year 2024
- 7. Shares distributed to existing shareholders shall be rounded down to the nearest integer. Fractional shares (if any) shall be cancelled.

Example:

A shareholder owning 156 shares: $156 \times 2\% = 3.12$ shares → Actual received shares: 3 shares.

Fractional 0.12 share shall be cancelled.

- 8. Issuance completion date: December 25, 2025
- 9. In Quarter I of 2026, after the Company completes procedures for additional securities registration at the Vietnam Securities Depository and Clearing Corporation and additional listing registration of newly issued shares at the Ho Chi Minh City Stock Exchange.

III. ISSUANCE RESULTS

- 1. Total number of distributed shares: 804,987 shares, of which:
 - Shares distributed to shareholders according to the exercise ratio: 804,987 shares to 561 shareholders
 - Fractional shares cancelled: 13 shares
- 2. Total number of shares after the issuance (as of December 25, 2025): 41,054,987 shares, of which:
 - Outstanding shares: 41,054,987 shares
 - Treasury shares: 0 shares

IV. ENCLOSED DOCUMENTS

1. Resolution of the Board of Directors No. 01./2024/NQ-BOD dated 06/01/2026 approving the results of the share issuance for dividend payment for the year 2024.
2. Disclosure of changes in the number of voting shares No. 01./CBTT-CDC dated 06/01/2026

CDC CONSTRUCTION JOINT STOCK COMPANY
GENERAL DIRECTOR



DANG THANH TRANG



**CDC CONSTRUCTION JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: *01* /2026/NQ-HĐQT

Hanoi, *January 06*, *2026*.....

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

(Re: Approval of the results of the share issuance for dividend payment for the year 2024)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments, supplements and implementing guidelines;
- Pursuant to the Charter of CDC Construction Joint Stock Company;
- Pursuant to the Resolution of the General Meeting of Shareholders No. 01/2025/NQ-GMS dated July 26, 2025;
- Pursuant to the Minutes of the Meeting No. *01*.../2026/BB-BOD dated *Jan. 06*. 2026 of the Board of Directors of CDC Construction Joint Stock Company.

DECIDES

Article 1. Approval of the results of the share issuance for dividend payment

1. Name of shares: Shares of CDC Construction Joint Stock Company
2. Type of shares: Ordinary shares
3. Number of shares prior to the issuance:
 - Total issued shares: 40,250,000 shares
 - Outstanding shares: 40,250,000 shares
 - Treasury shares: 0 shares
4. Total number of distributed shares: 804,987 shares, of which:
 - Shares distributed to shareholders according to the issuance ratio: 804,987 shares to 561 shareholders
5. Number of fractional shares handled: 13 shares
6. Total number of shares after the issuance (as of December 25, 2025): 41,054,987 shares, of which:
 - Outstanding shares: 41,054,987 shares
 - Treasury shares: 0 share

Article 2. Pursuant to the share issuance plan for dividend payment approved by the General Meeting of Shareholders, the fractional shares arising from the issuance, totaling 13 shares, shall be cancelled.



Article 3. To carry out procedures for adjustment of the Securities Registration Certificate at the Vietnam Securities Depository and Clearing Corporation (VSDC) based on the number of shares distributed to shareholders:

- Additional registered shares: 804,987 shares
- Expected implementation time: January 2026 – February 2026

Article 4. To carry out procedures for changing the listing registration at the Ho Chi Minh City Stock Exchange (HOSE) based on the number of shares distributed to shareholders from the issuance for dividend payment specified in Article 1:

- Type of securities: Ordinary shares
- Ticker symbol: CCC
- Par value: VND 10,000/share
- Number of listed shares before adjustment: 40,250,000 shares
- Number of additionally listed shares: 804,987 shares
- Value of additionally listed shares: VND 8,049,870,000
- Total number of listed shares after adjustment: 41,054,987 shares
- Total value of listed shares after adjustment: VND 410,549,870,000

Article 5. Amendment of Clause 1, Article 6 of the Company's Charter:

- Before amendment: "The charter capital of the Company is VND 402,500,000,000, divided into 40,250,000 shares with a par value of VND 10,000 per share."
- After amendment: "The charter capital of the Company is VND 410,549,870,000, divided into 41,054,987 shares with a par value of VND 10,000 per share."

Article 6. The Chairman of the Board of Directors or the General Director is authorized to:

- Submit the dossier reporting the results of the share issuance for dividend payment to The State Securities Commission of Vietnam;
- Complete procedures for additional securities registration at VSDC;
- Complete procedures for adjustment of the listing registration at HOSE;
- Carry out procedures for amendment of enterprise registration at the Hanoi Department of Finance based on the new charter capital;
- Perform other tasks in accordance with applicable laws and regulations.

Article 7. This Resolution shall take effect from the date of signing.

Article 8. The Board of Directors, the Board of General Directors, and relevant individuals and departments shall be responsible for the implementation of this Resolution.

Recipients :

- *As article 8;*
- *Kept at the Board of directors' office .*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGO TAN LONG

