



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Số/No.: 675/CBTT – CDC

Hà Nội, ngày 15 tháng 08 năm 2026

Hanoi, August 15, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/*State Securities Commission of Vietnam*

- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/*Ho Chi Minh Stock Exchange*

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Xây dựng CDC ("**Công ty**")/ *CDC Construction Joint Stock Company (the "Company")*

- Mã chứng khoán/*Stock code* : CCC

- Địa chỉ/ *Address* : LK 18-24, Galaxy 8, Khu nhà ở Ngăn Hà Vạn Phúc, 69 phố Tố Hữu, phường Hà Đông, Thành phố Hà Nội/ *LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, 69 To Huu Street, Ha Dong Ward, Hanoi City.*

- Điện thoại/*Telephone* : 024 3943 0888

- E-mail : info@cdcxd.com.vn

2. Nội dung thông tin công bố/*Contents of information disclosure*

Công ty Cổ phần Xây dựng CDC công bố thông tin về việc Công ty được Phòng đăng ký kinh doanh và tài chính doanh nghiệp thuộc Sở tài chính thành phố Hà Nội chấp thuận và cấp giấy đăng ký thay đổi kinh doanh, bao gồm/*CDC Construction Joint Stock Company hereby discloses information that the Company's changes to its enterprise registration have been approved and relevant documents have been issued by the Business Registration and Corporate Finance Division under the Hanoi Department of Finance Hanoi, including:*

- Giấy chứng nhận đăng ký doanh nghiệp số 0105283073, đăng ký thay đổi lần thứ 19 ngày 14/08/2026/*Enterprise Registration Certificate No. 0105283073, 19th amendment registration dated August 14, 2026;*

- Giấy xác nhận về việc thay đổi nội dung đăng ký doanh nghiệp số 400612/26 ngày 14/08/2026/*Certificate of Changes to Enterprise Registration Information No. 400612/26 dated August 14, 2026.*



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 15/08/2026 tại đường dẫn/*This information was published on the Company's website on August 15, 2026 at: <https://cdcx.com.vn/cong-bo-thong-tin/>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information disclosed above is true and accurate and take full legal responsibility for the contents of the disclosed information.*

Tài liệu đính kèm/Attached documents:

- Thông báo thay đổi Giấy chứng nhận đăng ký doanh nghiệp/*Notice of Change to the Enterprise Registration Certificate;*
- Giấy chứng nhận đăng ký doanh nghiệp/*Enterprise Registration Certificate;*
- Giấy xác nhận về việc thay đổi nội dung đăng ký doanh nghiệp/*Certificate of Changes to Enterprise Registration Information.*

Đại diện tổ chức *phu*

Người đại diện theo pháp luật

For and on behalf of the organization

Legal representative



TỔNG GIÁM ĐỐC
Dặng Thanh Trang



**CÔNG TY CỔ PHẦN
XÂY DỰNG CDC
CDC CONSTRUCTION JOINT
STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/No.: 676/TB CDC

Hà Nội, ngày 15 tháng 08 năm 2026

Hanoi, day 15 month 08 year 2026

**THÔNG BÁO THAY ĐỔI GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP
CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION**

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: Hochiminh Stock Exchange

Căn cứ theo Giấy chứng nhận đăng ký doanh nghiệp số 0105283073 ngày 14/08/2026, do Phòng đăng ký kinh doanh và tài chính doanh nghiệp thuộc Sở tài chính thành phố Hà Nội cấp, chúng tôi trân trọng thông báo việc thay đổi Giấy chứng nhận đăng ký doanh nghiệp của Công ty chúng tôi như sau/*Pursuant to Enterprise Registration Certificate No. 0105283073 dated August 14, 2026, issued by the Business Registration and Corporate Finance Division under the Hanoi Department of Finance, we hereby respectfully announce the changes to our Company's Enterprise Registration Certificate as follows:*

- Tên tổ chức/*Name of organization*: Công ty Cổ phần Xây dựng CDC/*CDC Construction Joint Stock Company*.
 - Mã chứng khoán/Mã thành viên/*Stock code/ Broker code*: CCC
 - Địa chỉ/*Address*: LK 18-24, Galaxy 8, Khu nhà ở Ngăn Hà Vạn Phúc, 69 phố Tô Hữu, Phường Hà Đông, Thành phố Hà Nội, Việt Nam/*LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, 69 To Huu Street, Ha Dong Ward, Hanoi City, Vietnam*.
 - Điện thoại liên hệ/*Tel.*: 02439430888 Fax:
 - E-mail: info@cdexd.com.vn Website:
1. Thông tin trước khi thay đổi/*Information before change*:
Công ty có 03 người đại diện theo pháp luật bao gồm/*The Company had 03 legal representatives, including*:
“4. Người đại diện theo pháp luật của Công ty/4. *Legal representatives of the Company*
* Họ, chữ đệm và tên: Ngô Tấn Long/*Full name: Ngo Tan Long*
Chức danh: Chủ tịch hội đồng quản trị/*Title: Chairman of the Board of Directors*
* Họ, chữ đệm và tên: Trần Văn Trường/*Full name: Tran Van Truong*
Chức danh: Phó Chủ tịch hội đồng quản trị/*Title: Vice Chairman of the Board of Directors*
* Họ, chữ đệm và tên: Đặng Thanh Trang/*Full name: Dang Thanh Trang*
Chức danh: Tổng giám đốc/*Title: General Director.*”
2. Thông tin sau khi thay đổi/*Information after change*:
Công ty có 02 người đại diện theo pháp luật bao gồm/*The Company has 02 legal representatives, including*:
“4. Người đại diện theo pháp luật của Công ty/4. *Legal representatives of the Company*
* Họ, chữ đệm và tên: Ngô Tấn Long/*Full name: Ngo Tan Long*
Chức danh: Chủ tịch hội đồng quản trị/*Title: Chairman of the Board of Directors*
* Họ, chữ đệm và tên: Đặng Thanh Trang/*Full name: Dang Thanh Trang*
Chức danh: Tổng giám đốc/*Title: General Director.*”



3. Lý do thay đổi (nếu có)/Reason for change (if any): Theo Nghị quyết của Đại hội đồng cổ đông thường niên năm 2026/Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders.
4. Ngày có hiệu lực/Effective date: 14/8/2026.
5. Ngày nhận được Giấy chứng nhận đăng ký doanh nghiệp/Receipt date of the new Enterprise Registration Certificate: 14/8/2026
6. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 15/8/2026 tại đường dẫn /This information was published on the company's website on 15/8/2026, as in the link: <https://cdcxd.com.vn/cong-bo-thong-tin/>

Tài liệu đính kèm/Attached documents:
Giấy chứng nhận đăng ký doanh nghiệp/Enterprise Registration Certificate.

Đại diện tổ chức
Organization representative *sh*
Người đại diện theo pháp luật
Legal representative
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



TỔNG GIÁM ĐỐC
Dặng Thanh Trang





DEPARTMENT OF FINANCE OF HANOI CITY
BUSINESS REGISTRATION AND BUSINESS
FINANCE DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise Registration No.: 0105283073

First registration: April 27, 2011

19th amendment registration: August 14, 2026

1. Company name

Vietnamese company name: CÔNG TY CỔ PHẦN XÂY DỰNG CDC

Foreign language company name: CDC CONSTRUCTION JOINT STOCK COMPANY

Abbreviated company name: CDC

2. Head office address

LK 18-24, Galaxy 8, Ngân Hà Vạn Phúc Residential Area, 69 Tố Hữu Street, Hà Đông Ward,
Hanoi City, Vietnam

Telephone: 02439430888

Fax:

Email:

Website

3. Charter capital: 410,549,870,000 VND

In words: Four hundred ten billion five hundred forty-nine million eight hundred seventy
thousand Vietnamese dong

Share par value: VND 10,000

Total number of shares: 41,054,987

4. Legal representatives of the company

*** Full name:** NGO TAN LONG

Gender: Male

Date of birth:

Nationality: Vietnamese

Personal identification number:

Title: Chairman of the Board of Directors

Contact address:

*** Full name:** DANG THANH TRANG

Gender: Female

Date of birth:

Nationality: Vietnamese

Personal identification number:

Title: General Director

Contact address:

**FOR THE HEAD OF THE BUSINESS
REGISTRATION DIVISION
DEPUTY HEAD OF THE BUSINESS
REGISTRATION DIVISION**

(Signed and sealed)

Tran Quang Hung



**DEPARTMENT OF FINANCE OF HANOI CITY
BUSINESS REGISTRATION AND BUSINESS
FINANCE DIVISION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hà Nội, ngày 14 tháng 08 năm 2026

CERTIFICATION

Regarding the change in enterprise registration contents

BUSINESS REGISTRATION AND BUSINESS FINANCE DIVISION: Hanoi City

Head office address: Khu liên cơ Vân Hồ – 52 Lê Đại Hành Street, Hai Bà Trưng Ward, Hanoi City, Vietnam

Telephone: 024 38248989 ext. 191

Fax

Email: drtpkd@stc.hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Certifies that:

Enterprise name: CDC CONSTRUCTION JOINT STOCK COMPANY

Enterprise registration number: 0105283073

The enterprise has notified the Business Registration Authority of changes to its enterprise registration contents.

The enterprise registration information has been updated in the National Business Registration Information System as follows:

No.	Business line	Business line code
1	Wholesale of other household goods	4649
2	Wholesale of other machinery, equipment and machinery spare parts	4659
3	Wholesale of electronic equipment and components, telecommunications equipment	4652
4	Wholesale of agricultural machinery, equipment and machinery spare parts	4653
5	Construction of residential buildings	4101 (Primary)
6	Construction of non-residential buildings	4102
7	Construction of railway works	4211
8	Construction of road works	4212
9	Construction of utility works	4221
10	Construction of waterworks	4222
11	Construction of telecommunications and information communication works	4223
12	Construction of other utility works	4229
13	Construction of civil engineering works	4291
14	Construction of mining and quarrying works	4292
15	Construction of processing and manufacturing works	4293
16	Construction of other civil engineering works	4299
17	Demolition	4311
18	Site preparation	4312

19	Completion of construction works	4330
20	Activities auxiliary to financial services, except insurance and pension funding Details: Investment consultancy services (excluding legal consultancy, accounting consultancy and auditing services)	6619
21	Electrical installation	4321
22	Plumbing, installation of heating and air-conditioning systems	4322
23	Architectural and related technical consultancy activities - Consultancy on construction project management (within the scope of the professional certificates held) - Cost management consultancy - Design of civil construction works - Design of industrial and agricultural construction systems - Design of civil, industrial and agricultural construction systems (excluding works requiring a fire prevention and firefighting design) - Architectural design - Design of civil construction works and technical infrastructure - Design of architectural interior and exterior works for civil construction projects - Design of road and bridge works and works on level 35KV or lower power transmission lines - Design of civil, industrial and agricultural construction works and works on 110KV or lower power transmission lines; design of civil and industrial construction systems and low-voltage electrical control systems - Design of road works - Design of bridges, roads and technical infrastructure - Design of railway and road works - Design of civil and industrial construction structures - Construction surveying - Construction geological surveying - Construction surveying - Supervision of construction and installation of technological equipment for civil and industrial construction works - Supervision of construction and installation of technological equipment for civil and industrial construction works - Supervision of construction and installation of technological equipment for civil, industrial and	7110

	agricultural construction works - Design of irrigation and agricultural construction works	
24	Manufacture of ceramic household and ornamental articles	2391
25	Manufacture of refractory products	2392
26	Manufacture of other ceramic products	2393
27	Manufacture of cement, lime and plaster	2394
28	Manufacture of concrete and products made from cement, concrete and plaster	2395
29	Installation of other construction systems Details: - Installation of industrial equipment in the construction and civil engineering sector, including: + Machinery and equipment; automatic machinery and equipment + Electrical equipment, lighting systems, ventilation and exhaust systems, audio systems, entertainment equipment systems	4329
30	Rental of machinery, equipment and tangible goods without an operator	7730
31	Real estate business, land use rights owned, used or leased by the owner	6810
32	Manufacture of metal structures	2511
33	Manufacture of machinery for general purposes	3320
34	Other specialized construction activities	4390
35	Freight transport by road	4933
36	Warehousing and storage	5210
37	Service activities incidental to rail transportation	5221
38	Cargo handling	5224
39	Other activities auxiliary to transportation	5229
40	Rental of cars and other motor vehicles	7710
41	Other education not elsewhere classified Details: - Provision of special instruction and training, primarily for adults (excluding schools, academies, colleges and universities). Instruction may be provided in various forms, including face-to-face or online, and may be provided through educational institutions, workplaces or by other means. This includes: + Education and training in educational subjects + Education and training provided at educational and training centers + Education and training at continuing education centers + Professional training and assessment courses	8559

	- Teaching foreign languages - Teaching basic computer skills - Other educational activities	
42	Pre-primary education	8511
43	Primary education	8512
44	Service activities incidental to land transportation Details: - Management of parking lots, provision of road vehicle parking and storage services, and operation of vehicle parking facilities - Other service activities auxiliary to land transportation	5225
45	Wholesale of metals and metal ores	4672
46	Wholesale of materials and equipment for construction installation	4673
47	Wholesale of metals and metal ores	4651
48	Retail sale of information and communication technology equipment in specialized stores	4740
49	Retail sale of computers, peripheral units, software and telecommunications equipment in specialized stores	4752
50	Retail sale of textiles, clothing, curtains, mattresses, blankets, cushions, carpets and floor coverings in specialized stores	4753
51	Retail sale of household appliances, beds, cabinets, tables and chairs, and similar interior and exterior furnishings, including retail sale of furniture made of wood, metal and other materials, except for retail sale of household appliances	4759
52	Real estate agency activities	6821
53	Repair and maintenance of machinery and equipment	3312
54	Repair and maintenance of electronic and optical equipment	3313
55	Repair and maintenance of electrical equipment	3314
56	Repair and maintenance of other equipment	3319
57	Activities of intermediaries for courses and tutoring	8561

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Recipients:

**- CDC CONSTRUCTION JOINT
STOCK COMPANY**

Address: LK 18-24, Galaxy 8, Ngân Hà
Vạn Phúc Residential Area, 69 Tổ Hữu
Street, Hà Đông Ward, Hanoi City, Vietnam

- For filing: Nguyen Thi Thuy Ha

**FOR THE HEAD OF THE BUSINESS
REGISTRATION DIVISION
DEPUTY HEAD OF THE BUSINESS
REGISTRATION DIVISION**

(Signed and sealed)

Tran Quang Hung

