



SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 678/CBTT – CDC

Hanoi, August 17, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Viet Nam
- Ho Chi Minh City Stock Exchange (HOSE)

1. **Organization** : CDC Construction Joint Stock Company (“**Company**”)
- Stock Code : CCC
 - Address : LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, No. 69 To Huu Street, Ha Dong Ward, Hanoi City, Viet Nam.
 - Telephone : +84 24 3943 0888
 - E-mail : info@cdcxd.com.vn

2. **Disclosed Information**

Notification on ceasing to be an Internal Person of the Company:

- On August 17, 2026, the Company issued the Company Charter incorporating the amendments and supplements approved by the 2026 Annual General Meeting of Shareholders, including the following amendments relating to the position of Project Director:

Before amendment	After amendment
Article 1. h/ “Enterprise Manager” means a manager of the Company, including the Chairman of the Board of Directors, Vice Chairman of the Board of Directors, members of the Board of Directors, General Director, Project Director, and individuals holding other managerial positions as stipulated in this Charter;	Article 1. h/ “Enterprise Manager” includes the Chairman of the Board of Directors, Vice Chairman of the Board of Directors, members of the Board of Directors, and General Director;
Article 37A. Rights and obligations of the Project Director	Repealed.

- Under the Company Charter issued on August 17, 2026, the position of Project Director is no longer included within the scope of “Enterprise Manager”, and Article 37A governing the rights and obligations of the Project Director has been repealed.
- Therefore, Mr. Tran Dinh Manh – Project Director, ceased to be an Internal Person of CDC Construction Joint Stock Company as of August 17, 2026.



3. This information was published on the Company's website on August 17, 2026, at:
<https://cdcxd.com.vn/cong-bo-thong-tin/>

We hereby certify that the information disclosed above is true and accurate and assume full responsibility before the law for the contents of this disclosure.

For and on behalf of the Company *shu*
Legal Representative



TỔNG GIÁM ĐỐC
Dặng Khanh Trang

