CONSTRUCTION

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No.: 718/CBTT – CDC

Hanoi, August 27, 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
   - 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**

   CDC Construction Joint Stock Company hereby discloses the Resolution of the Board of Directors No.04.../2026/NQ-HĐQT on the approval of the credit limit at Vietnam Joint Stock Commercial Bank for Industry and Trade – Do Thanh Branch.
3. This information was published on the Company's website on 27/08/2026, 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

Legal Representative

M.S.D.N: 0105283073-C.T.C.P
CÔNG TY CỔ PHẦN XÂY DỰNG CDC
P. HÀ ĐÔNG - TP. HÀ NỘI

TỔNG GIÁM ĐỐC

Đặng Thanh Trang

CDC CONSTRUCTION **JOINT STOCK COMPANY**	***SOCIALIST REPUBLIC OF VIETNAM*** ***Independence – Freedom – Happiness***
No.: 04/2026/NQ-BOD	*Ha Noi, …26 / 08…, 2026*

RESOLUTION

(Re: Approval of the Credit Limit at Vietnam Joint Stock Commercial Bank for Industry and Trade – Do Thanh Branch)

BOARD OF DIRECTORS
CDC CONSTRUCTION JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises 2020, as amended and supplemented, and its implementing guidelines;*
- *Pursuant to the Charter of CDC Construction Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of CDC Construction Joint Stock Company No. 03A/2026/BB-HĐQT dated …26/08…, 2026..*

RESOLVES:

Article 1. Approval of the credit limit and the use of credit facilities by CDC Construction Joint Stock Company at Vietnam Joint Stock Commercial Bank for Industry and Trade – Do Thanh Branch, as follows:

1.1. Form of credit facilities: loans, issuance of guarantees, and issuance of Letters of Credit (L/C).

1.2. Credit utilization method: revolving credit limit / individual transactions.

1.3. Credit Facility Value

a) Short-term credit limit: VND 1,000,000,000,000, of which:
- Short-term loan and payment guarantee limit: up to VND 400,000,000,000.
- Guarantee limit: up to VND 600,000,000,000.
- L/C issuance limit: up to VND 400,000,000,000.

b) Medium- and long-term credit limit: VND 10,977,000,000, of which:
- Medium- and long-term loan balance: VND 977,000,000, decreasing gradually in accordance with the repayment schedule.
- Newly granted medium-term credit limit: up to VND 10,000,000,000.

c) Total credit limit: VND 1,010,977,000,000.

Article 2. Approval of the use of assets lawfully owned or legally used by the Company or a third party, as accepted by Vietnam Joint Stock Commercial Bank for Industry and Trade – Do Thanh Branch, as security for the Company's obligations arising at the Bank, within the authority of the Board of Directors and in full compliance with the procedures and formalities prescribed by the Company's Charter and applicable laws.

Article 3. Authorize the General Director – the Company's legal representative – to represent the Company in carrying out transactions and signing contracts, documents and other relevant documents in connection with the implementation of the matters approved under Articles 1 and 2 of this Resolution.

Article 4. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the General Director, and relevant departments shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 4;
- Board of Supervisors;
- Filed with the Legal Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N:0105283073-C.T.C.P
CÔNG TY CỔ PHẦN XÂY DỰNG CDC
P. HÀ ĐÔNG - TP. HÀ NỘI

CHỦ TỊCH HĐQT
Ngô Tấn Long