

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  
SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Số: 741 /CBTT-CDC  
No.: 741/CBTT-CDC

Hà Nội, ngày 07 tháng 09 năm 2026  
Ha Noi, ...07/09/2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/ - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*  
To: - Sở giao dịch Chứng khoán Thành phố Hồ Chí Minh/ *Ho Chi Minh City Stock Exchange*

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN XÂY DỰNG CDC/CDC CONSTRUCTION JOINT STOCK COMPANY**
  - Mã chứng khoán/Stock code: **CCC**
  - Địa chỉ/Head office address: LK 18-24, Galaxy 8, Khu nhà ở Ngân 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, No. 69 To Huu Street, Ha Dong Ward, Hanoi City.*
  - Điện thoại liên hệ/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 Nghị quyết Hội đồng quản trị số 05../2026/NQ-HĐQT ngày 07./09./2026 về việc thông qua các giao dịch với bên liên quan là Công ty Cổ phần CDC Cơ điện.

*CDC Construction Joint Stock Company hereby discloses information regarding Resolution No. 05../2026/NQ-HĐQT dated 07./09/ 2026 of the Board of Directors approving related-party transactions with CDC Mechanical & Electrical Joint Stock Company.*

3. Nội dung này đã được công bố trên trang thông tin điện tử của Công ty Cổ phần Xây dựng CDC ngày 07 /09/2026 tại đường dẫn: <https://cdcxd.com.vn/cong-bo-thong-tin/>.

*This information has been published on the official website of CDC Construction Joint Stock Company on...07../09../2026 at the following link: <https://cdcxd.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 above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure in accordance with the law.*

**Tài liệu đính kèm/Attachments:**

- Nghị quyết Hội đồng quản trị số  
...05/2026/NQ-HĐQT ngày 07/09/2026
- Resolution of the Board of Directors No.  
05/2026/NQ-HĐQT dated  
...07/...09/2026

**NGƯỜI ĐẠI DIỆN THEO PHÁP  
LUẬT/ LEGAL REPRESENTATIVE**  
**TỔNG GIÁM ĐỐC/  
GENERAL DIRECTOR**



**DANG THANH TRANG**



**CDC CONSTRUCTION JOINT  
STOCK COMPANY**

No.: 05./2026/NQ-BOD

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*Ha Noi, 07/09/..., 2026*

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

*(Re: Approval of Related-Party Transactions)*

- Pursuant to the 2020 Law on Enterprises, as amended and supplemented, and its guiding documents;
- Pursuant to the Charter of CDC Construction Joint Stock Company (the “Company”);
- Pursuant to the Minutes of the Meeting of the Board of Directors of CDC Construction Joint Stock Company No. 05A./2026/BB-HĐQT dated... 07/09/2026

**RESOLVES:**

**Article 1. Approval of Related-Party Transactions with CDC Mechanical & Electrical Joint Stock Company**

**1. Approval of Construction Contract with CDC M&E Joint Stock Company regarding the supply of materials and labor for the installation of provisions for the M&E systems, under the project: My Dinh Pearl Complex – Phase 3, located at: X3 Area, CV 4.3, Tu Liem Ward, Hanoi City.**

**The principal contents of the Contract are as follows:**

- **Contract Value (inclusive of VAT): VND 5,123,483,280** *(in words: Five billion one hundred twenty-three million four hundred eighty-three thousand two hundred eighty Vietnamese dong).*
- **Contract Contents:**

Supply of materials and labor for the installation of embedded mechanical and electrical systems for the **My Dinh Pearl Complex – Phase 3 Project**, located at **X3 Area, CV 4.3, Tu Liem Ward, Hanoi City**, in accordance with the Project's design documents and technical specifications, applicable construction codes and standards, while ensuring quality, construction schedule, occupational safety and environmental protection.

**2. Approval of Construction Contract with CDC Mechanical and Electrical Joint Stock Company regarding the supply of materials and provision of labor for the installation and pre-installation works of the mechanical and electrical (M&E) systems from Basement B2 through the completion of the Level 1 floor slab of the A&T Saigon Riverside high-end apartment project, located in Binh Hoa Ward, Ho Chi Minh City.**

**The principal terms of the Contract are as follows:**



- **Contract Value (including VAT): VND 2,401,223,239** (in words: Two billion four hundred one million two hundred twenty-three thousand two hundred thirty-nine Vietnamese dong).
- **Contract Contents:** Supply of materials and provision of labor for the installation and pre-installation works of the mechanical and electrical (M&E) systems from Basement B2 through the completion of the Level 1 floor slab of the A&T Saigon Riverside high-end apartment project, located in Binh Hoa Ward, Ho Chi Minh City.

**3. Approval of Appendix to Construction Contract No. 044/2024/MIX/HĐBB/CDC-CCĐ dated ..... day ..... month ..... year 2024 entered into with CDC Mechanical and Electrical Joint Stock Company regarding the adjustment of the Contract information, quantities and value of the M&E completion works package for the external and internal basement areas of the shopping mall under the mixed-use project comprising a shopping mall, offices, conference and service facilities, and residential units for sale, located at No. 122–124 Xuan Thuy Street, Cau Giay District, Hanoi. The principal contents of the Contract Appendix are as follows:**

- Addition of the contents of Clause 6.2 – Article 6 [Contract Form and Value] of Contract No. 044/2024/MIX/HĐBB/CDC-CCĐ dated 28 December 2024.
- **Adjustment of the Contract Value:**  
Contract value before adjustment: VND 11,292,837,221  
Value of Appendix No. 01: VND 1,726,384,909  
**Contract value after adjustment: VND 13,019,222,130** (in words: Thirteen billion nineteen million two hundred twenty-two thousand one hundred thirty Vietnamese dong)

## **Article 2. Implementation**

The General Director or a person duly authorized by the General Director is assigned to organize and implement the transactions approved by the Board of Directors, including but not limited to negotiating, deciding upon and executing agreements, documents and other materials relating to the transactions approved under Article 1 of this Resolution, and performing other necessary tasks in accordance with applicable laws and the Company's Charter.

**Article 3.** Members of the Board of Directors, the General Director and relevant departments shall be responsible for the implementation of this Resolution.

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

### **Recipients:**

- As stated in Article 3;
- The Supervisory Board;
- Archived at the Legal Department.

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



**NGO TAN LONG**

