



SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No.: 826 /CBTT – CDC

Hanoi, 30/09, 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 information regarding Resolution No. 07./2026/NQ-HĐQT dated 30/09, 2026 of the Board of Directors approving related-party transactions with CDC Mechanical & Electrical Joint Stock Company.

- 3.** This information was published on the Company's website on 30./09/2026, 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.

Attached documents:

- Resolution of the Board of Directors.

For and on behalf of the Company *[Signature]*

Legal Representative

Chief Executive Officer



DANG THANH TRANG



**CDC CONSTRUCTION JOINT
STOCK COMPANY**
No.: 07/2026/NQ-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ha Noi, 30.1.09.1, 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. 07/2026/BB-HĐQT dated 30.1.09.12.026

RESOLVES:

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

1.1. Approval of the Appendix to Construction Contract No. 01/2025/HĐBB/CDC–CCĐ dated December 30, 2025 with CDC Mechanical and Electrical Joint Stock Company regarding the adjustment and supplementation of the contract scope of work and contract value for the bidding package for the provision of labor and materials for the construction of the basement mechanical and electrical systems under the Song Hong Residential Area and Agricultural Produce Market Project, located in Viet Yen Commune, Hung Yen Province. The principal contents of the Contract Appendix are as follows:

- Supplementation of Clause 6.2 – Article 6 [Contract Form and Contract Value] of Contract No. 01/2025/HĐBB/CDC–CCĐ dated December 30, 2025.
- **Adjustment of the Contract Value:**
 - Contract value before adjustment: VND 223,011,347
 - Value of Appendix No. 01: VND 288,597,830
 - Contract value after adjustment: **VND 511,609,177** (*In words: Five hundred eleven million six hundred nine thousand one hundred seventy-seven Vietnamese dong*)

1.2. Approval of the Appendix to Construction Contract No. 012/2022/XT/HĐBB/CDC–CCĐ dated June 15, 2022 with CDC Mechanical and Electrical Joint Stock Company regarding the adjustment and supplementation of the contract scope of work and contract value for the construction package for completion works (Construction and Mechanical & Electrical Works, excluding Fire Prevention and Fire Fighting Systems) of the three basement levels of the Commercial Center and Financial Center Block and the superstructure of the Commercial Center under the Mixed-Use Complex Project comprising a Commercial Center, Office, Conference Services and Residential Buildings for Sale, located at No. 122–



124 Xuan Thuy Street, Xuan Thuy Ward, Cau Giay District, Hanoi (now Cau Giay Ward, Hanoi). The principal contents of the Contract Appendix are as follows:

- Supplementation of Clause 6.2 – Article 6 [Contract Form and Contract Value] of Contract No. 012/2022/XT/HĐBB/CDC–CCĐ dated June 15, 2022.
- **Adjustment of the Contract Value:**
 - Contract value before adjustment: VND 25,711,686,126
 - Value of Appendix No. 01: (VND 7,938,191)
 - Contract value after adjustment: **VND 25,703,747,935** (In words: Twenty-five billion seven hundred three million seven hundred forty-seven thousand nine hundred thirty-five 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

