



SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 875/CBTT – CDC

Hanoi, October 15, 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 October 15, 2026, the Company received Official Letter No. 10203/UBCK-QLCB dated October 14, 2026, from the State Securities Commission concerning the documentation for the stock dividend issuance.

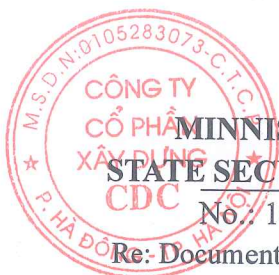
3. This information was published on the Company's website on October 15, 2026, at: <https://cdcxd.com.vn/cong-bo-thong-tin/>

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



DANG THANH TRANG



**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION**

No.: 10203/UBCK-QLCB

Re: Documents reporting on the issuance of
shares for dividend payment of CCC

SOCIALIST REPUBLIC OF VIETNAM

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Ha Noi, 14/10/2026

To: CDC Construction Joint Stock Company

The State Securities Commission of Vietnam (SSC) has received the documents reporting the issuance of shares for dividend payment, as set out in Report No. 10/2026/BC-CDC dated October 5, 2026, and Supplementary Official Letter No. 859/CV-CDC dated October 9, 2026, submitted by CDC Construction Joint Stock Company (the “Company”/Stock Code: CCC, listed on the Ho Chi Minh Stock Exchange (HOSE)).

1. CDC Construction Joint Stock Company and related organizations and individuals shall comply with the regulations set forth in Article 11a of the Law on Securities No. 54/2019/QH14 as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the Law on Securities) and Clause 1, Article 6 of Decree No. 155/2020/NĐ-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/NĐ-CP dated September 11, 2025.

2. The SSC receives and processes the Reporting Documents in accordance with the provisions of Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/NĐ-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/NĐ-CP dated September 11, 2025.

3. The SSC has disclosed on its website regarding the receipt of complete Reporting Documents from the Company. The issuance plan shall be executed in accordance with Annual General Meeting of Shareholders Resolution No. 01/2026/NQ-ĐHĐCĐ dated August 2, 2026, Board of Directors Resolution No. 09/2026/NQ-HĐQT dated October 5, 2026, and the provisions of applicable laws.

4. State Securities Commission (SSC) requests the Company to disclose information and execute the share issuance in accordance with Article 69 of Decree No. 155/2020/ND-CP. SSC hereby notifies the Company for its information and execution./.

Recipients:

- As above;
- Chairman of SSC (for reporting);
- Vice Chairman H.V.Thu (for reporting);
- Public Company Supervision
Department;
- HOSE; VSDC;
- Archived: Administration Dept,
Securities Offering Management Dept
(08b).

**PP. CHAIRMAN
HEAD OF SECURITIES OFFERING
MANAGEMENT DEPARTMENT
(Signed & Sealed)
Khuong Tien Hung**