

**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 **Fax:**
- **E-mail** : info@cdcxd.com.vn

2. **Disclosed Information**

CDC Construction Joint Stock Company hereby announces adjustments to certain contents relating to the payment of 2025 dividends in shares as follows:

- Regarding the Notice of the Record Date submitted to VSDC:

Content before adjustment	Content after adjustment
Securities name: Shares	Securities name: Shares of CDC Construction Joint Stock Company
For ordinary shares: 100:4 (As of the record date, each shareholder holding 01 share is entitled to 01 right to receive stock dividends; every 100 dividend rights entitles the holder to receive 04 new shares).	For ordinary shares: 100:4 (Holders of 100 shares are entitled to receive 04 new shares).

- Regarding the Board of Directors' Resolution No. 11/2026/NQ-HĐQT dated October 22, 2026

Content before adjustment	Content after adjustment
Pursuant to Official Letter No. 7576/UBCK-QLCB dated November 17, 2025 of the State Securities Commission regarding the report documents for the issuance of shares to pay dividends of CCC.	Pursuant to Official Letter No. 10203/UBCK-QLCB dated October 14, 2026 of the State Securities Commission regarding the report documents for the issuance of shares to pay dividends of CCC.

3. This information was published on the Company's website on 20/10/2026, at: <https://cdcxd.com.vn/cong-bo-thong-tin/>

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

Legal Repre

CÔNG TY
CỔ PHẦN
XÂY DỰNG
CDC

DANG THAN

Chief Executive Officer

