

PROPOSAL

Re: Approval of Contracts and Transactions with Related Parties

Re: Approval of Contracts and Transactions with Related Parties

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented in 2025, and its implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its implementing regulations;
- Pursuant to the Charter of CDC Construction Joint Stock Company.

To ensure compliance with the applicable laws on enterprises and securities in relation to regular and recurring transactions with related parties, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following contracts and transactions with the Company's related parties:

1. Contracts and Transactions

No.	Entity	Relationship with CDC	Principal Contents of Contracts/Transactions	Transaction Value
1	CDC M&E Joint Stock Company	Related party of CDC's internal person	Construction services; supply of materials and labor	Equal to or exceeding 35% of the Company's total assets as recorded in the most recent financial statements
2	SIL LEASING Joint Stock Company	Associate of CDC	Construction services; supply of materials and labor	Equal to or exceeding 35% of the Company's total assets as recorded in the most recent financial statements
3	CDC Real Estate Investment Joint Stock Company	Related party of CDC's internal person	Construction services; supply of materials and labor	Equal to or exceeding 35% of the Company's total assets as recorded in the most recent financial statements

2. This approval shall apply to contracts and transactions arising during 2026 and subsequent years, unless amended or otherwise replaced by a resolution of the General Meeting of Shareholders.

3. The Board of Directors shall supervise and direct the implementation of the above contracts and transactions to ensure compliance with the Company's internal regulations, applicable laws and prevailing market practices.



CÔNG TY CỔ PHẦN XÂY DỰNG CDC

Trụ sở chính: LK 18 – 24, Galaxy 8, Khu nhà ở Ngân Hà Vạn Phúc, 69 Tổ

Hữu, Phường Hà Đông, thành phố Hà Nội, Việt Nam

W: <https://cdcxd.com.vn/> | T: (024) 3943 0888 | F: (024) 3943 0888

Kính trình Đại hội đồng cổ đông thông qua.

Trân trọng./.

Recipients:

- As above;
- Board of Directors, Board of Supervisors;
- Archived..

(O/B). THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

NGO TAN LONG