



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

No.: 01/PR-BOD

Hanoi, 11 July 2026

PROPOSAL

Re: Approval of the Audited Financial Statements for the Financial Year 2025

To: The Shareholders of CDC Construction Joint Stock Company

- 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 2019 and its implementing regulations;
- Pursuant to the Charter of CDC Construction Joint Stock Company.

The Board of Directors of CDC Construction Joint Stock Company (the “**Company**”) respectfully submits to the General Meeting of Shareholders for approval the audited financial statements for the financial year ended 31 March 2026, which were audited by An Viet Auditing Co., Ltd.

According to the Independent Auditor's Report, the financial statements for the financial year ended 31 March 2026 present fairly, in all material respects, the financial position of the Company as at 31 March 2026, as well as its results of operations and cash flows for the financial year then ended, in accordance with the Vietnamese Accounting Standards, the Vietnamese Accounting System for Enterprises and the relevant legal regulations.

Key financial indicators are as follows:

No.	Description	Amount (VND)
1	Net Revenue from Sales and Services	2,694,340,220,907
2	Profit Before Tax	52,763,715,348
3	Profit After Tax	41,756,181,898
4	Total Assets	2,596,004,399,961
5	Equity	620,501,330,906

The detailed audited financial statements have been published on the Company's website under the Financial Statements section at: <https://cdcxd.com.vn/cong-bo-thong-tin/>.

Respectfully submitted for the GMS's approval.

Respectfully submitted./.

Recipients:

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

(O/B) THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

NGO TAN LONG

