



SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 780/CBTT – CDC

Hanoi, 19/09, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Viet Nam
- Ho Chi Minh City Stock Exchange (HOSE)

- 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

- Disclosed Information**

CDC Construction Joint Stock Company hereby announces the temporary suspension of business operations of the Southern Branch – CDC Hanoi Joint Stock Company pursuant to Resolution No. 06../2026/NQ-HĐQT dated 19../09../2026.

The business suspension period shall commence from 19../09../2026 and remain in effect until the end of 19../09../2027.

- This information was published on the Company's website on 19../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.

CÔNG TY
CỔ PHẦN
XÂY
DỰNG
CDC

Digitally signed by CÔNG TY
CỔ PHẦN XÂY DỰNG CDC
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For and on behalf of the Company

Legal Representative



Dang Thanh Trang



**CDC CONSTRUCTION
JOINT STOCK COMPANY**
No.: 06./2026/NQ-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ha Noi, 19/09, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
CDC CONSTRUCTION JOINT STOCK COMPANY**

*(Re: Approval of the Temporary Suspension of Business Operations of the Southern
Branch – CDC Hanoi Joint Stock Company)*

- 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. 06A./2026/BB-HĐQT dated 18/09/2026

RESOLVES:

Article 1. Approval of the temporary suspension of business operations of the Southern Branch – CDC Hanoi Joint Stock Company:

- Business suspension period: From day 19 month 09 year 2026 to the end of day 19 month 09 year 2027.
- Reason for business suspension: Temporary suspension of business operations pursuant to the Resolution of the Company’s Board of Directors.

Article 2. The General Director is hereby authorized to carry out the necessary procedures with the competent state authorities in connection with the temporary suspension of business operations of the Southern Branch – CDC Hanoi Joint Stock Company.

Article 3. This Resolution shall take effect as of the date of signing.

Article 4. The members of the Board of Directors, the Board of General Directors, and the relevant Departments/Divisions and individuals shall be responsible for implementing this Resolution./.

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