



SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No.: 794/CBTT – CDC

Hanoi, September 24, 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**

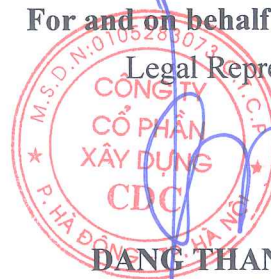
Notification on ceasing to be an Internal Person of the Company:

- CDC Construction Joint Stock Company hereby makes a supplementary disclosure of the Report on the Activities of the Independent Member of the Board of Directors and the Assessment of the Board of Directors’ Activities in 2025.
  - The contents of the Report were incorporated into the Report on the Activities of the Board of Directors, disclosed on July 11, 2026, presented to the 2026 Annual General Meeting of Shareholders, and approved by the General Meeting of Shareholders
3. This information was published on the Company's website on September 24, 2026, at: <https://cdcxd.com.vn/cong-bo-thong-tin/>

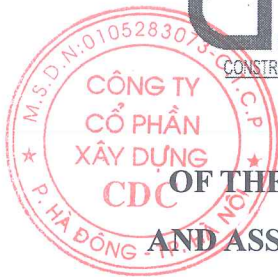
We hereby certify that the information disclosed above is true and accurate and assume full responsibility before the law for the contents of this disclosure.

For and on behalf of the Company *for*

Legal Representative



DANG THANH TRANG



**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://cdexd.com.vn/> | T: (024) 3943 0888 | F: (024) 3943 0888

## **REPORT**

### **OF THE INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS AND ASSESSMENT OF THE BOARD OF DIRECTORS' PERFORMANCE**

To: Board of Directors of CDC Construction Joint Stock Company

I, Ngo Quy Nham – Independent Member of the Board of Directors of CDC Construction Joint Stock Company, hereby submit my assessment of the performance of the Board of Directors in 2025 as follows:

During 2025, I performed the rights and duties of an Independent Member of the Board of Directors in accordance with applicable laws, the Company's Charter and the Regulations on Operation of the Board of Directors; fully attended meetings of the Board of Directors; reviewed meeting materials and provided opinions on matters within the authority of the Board of Directors; and supervised the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors, information disclosure, financial reporting, and transactions that may give rise to conflicts of interest.

Based on my participation in the activities of the Board of Directors and the performance of my independent supervisory functions, I assess that the Board of Directors duly performed its governance, supervisory and decision-making functions with respect to matters within its authority in accordance with applicable laws and the Company's Charter.

I respectfully request the Board of Directors to incorporate the above activities and assessment into the Report on the Activities of the Board of Directors to be submitted to the 2026 Annual General Meeting of Shareholders, thereby ensuring full compliance with the regulations on corporate governance applicable to listed companies.

Respectfully submitted./.

Hanoi, July 11, 2026

**INDEPENDENT MEMBER  
OF THE BOARD OF DIRECTORS**

*(Signed)*

**NGO QUY NHAM**