

**CDC CONSTRUCTION
JOINT STOCK COMPANY**

No.: 09/2026/NQ-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 05/10, 2026

RESOLUTION

(Re: Implementation of the Share Issuance Plan for Dividend Payment)

BOARD OF DIRECTORS

CDC CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 and its amendments and implementing regulations;
- Pursuant to the Charter of CDC Construction Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Minutes of the Board of Directors' meeting dated the same date.

RESOLVES:

Article 1. To approve the implementation of the share issuance plan for dividend payment in accordance with Resolution No. 01/2026/NQ-ĐHĐCĐ dated August 2, 2026 of the 2026 Annual General Meeting of Shareholders, with the following details:

- **Name of shares:** Shares of CDC Construction Joint Stock Company;
- **Ticker symbol:** CCC;
- **Type of shares:** Ordinary shares;
- **Par value:** VND 10,000/share;
- **Number of listed shares:** 41,054,987 shares;
- **Number of outstanding shares:** 41,054,987 shares;
- **Number of treasury shares:** 0 share;
- **Stock dividend ratio:** 4% (A shareholder holding 100 shares shall be entitled to receive 04 additional shares as dividend);
- **Expected number of shares to be issued:** 1,642,199 shares;
- **Expected total value of shares to be issued at par value:** VND 16,421,990,000;
- **Eligible shareholders:** Existing shareholders whose names appear on the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date for entitlement to receive dividends in shares;
- **Source of capital for the share issuance:** Undistributed after-tax profit as stated in the audited financial statements for 2025;
- **Treatment of fractional shares:** The number of shares distributed to existing shareholders shall be rounded down to the nearest whole share. Any fractional shares (if any) shall be cancelled. For example, a shareholder holding 156 shares shall be entitled to receive $156 \times 4\% = 6.24$ shares. Such shareholder shall receive 06 shares, while the fractional 0.24 share shall be cancelled;
- **Expected issuance period:** Within 06 months from the date of approval by the General Meeting of Shareholders and after approval by the State Securities Commission of Vietnam;



- **Distribution method:**

- For deposited securities: Shareholders shall receive the dividend through the securities companies where their securities depository accounts are maintained;
 - For undeposited securities: Shareholders shall receive the dividend at the office of CDC Construction Joint Stock Company at LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, 69 To Huu Street, Ha Dong Ward, Hanoi, on business days. When receiving the dividend, shareholders shall present their Identification Card/Citizen Identification Card and Share Ownership Certificate.
- All additional shares issued for dividend payment as stated above shall be additionally listed on the Ho Chi Minh Stock Exchange (HOSE) and additionally registered for securities depository with the Vietnam Securities Depository and Clearing Corporation (VSDC).

Article 2. To assign the General Director to organize the implementation of this Resolution and carry out all necessary procedures in accordance with applicable laws and requirements of competent State authorities.

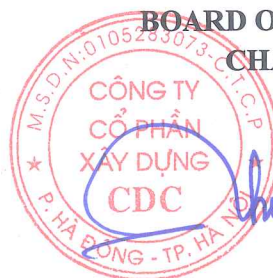
Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the General Director and relevant departments and units shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Legal Department for filing.

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



NGO TAN LONG

