



SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No.: 896/CBTT – CDC

Hanoi, 22/10, 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
- 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**

CDC Construction Joint Stock Company hereby discloses information regarding Resolution No. 10/2026/NQ-HĐQT dated 22/10, 2026 of the Board of Directors approving related-party transactions with CDC Mechanical & Electrical Joint Stock Company.

3. This information was published on the Company's website on 22/10/2026, 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.

Attached documents:

- Resolution of the Board of Directors.

For and on behalf of the Company *flu*

Legal Representative

Chief Executive Officer



DANG THANH TRANG

CÔNG TY
CỔ PHẦN
XÂY DỰNG
CDC

Digitally signed by CÔNG TY CỔ PHẦN XÂY DỰNG CDC
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**CDC CONSTRUCTION JOINT
STOCK COMPANY**
No.: 10./2026/NQ-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ha Noi, .. 22..1..10..., 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
CDC CONSTRUCTION JOINT STOCK COMPANY**
(Re: Approval of Related-Party Transactions)

- 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. 10./2026/BB-HĐQT dated. 22..1..102026.

RESOLVES:

Article 1. Approval of Related-Party Transactions with CDC Mechanical & Electrical Joint Stock Company

- 1.1.** Appendix to Construction Contract No. 1004/2026/HĐBB/CDC – CCD dated April 10, 2026. The principal contents of the Contract Appendix are as follows:
 - To amend and supplement Clause 6.2 of Article 6 of the Contract as follows:
Adjusted Contract Value: VND 75,628,422,066 (in words: Seventy-five billion six hundred twenty-eight million four hundred twenty-two thousand and sixty-six Vietnamese dong).
 - To amend and supplement Appendix C to the Contract.
(Details of the amendments are set out in the draft Contract Appendix.)
- 1.2.** Appendix to Construction Contract No. 2407/2026/HĐBB/CDC – CCD dated July 24, 2026. The principal contents of the Contract Appendix are as follows:
 - To amend and supplement Clause 6.2 of Article 6 of the Contract as follows:
Adjusted Contract Value: VND 223,952,745,954 (in words: Two hundred twenty-three billion nine hundred fifty-two million seven hundred forty-five thousand nine hundred fifty-four Vietnamese dong).
 - To amend and supplement Appendix C to the Contract.
(Details of the amendments are set out in the draft Contract Appendix.)
- 1.3.** To approve the Appendix to General Contract No. 1506/2026/MUD/HĐBB/CDC – CCD dated June 15, 2026. The principal contents of the Contract Appendix are as follows:
 - To update the information of Party A due to a change of its representative from Mr. Nguyễn Văn Linh to Mr. Trịnh Ngọc Thắng.
 - To amend and supplement Clause 6.2 of Article 6 of the Contract as follows:
Adjusted Contract Value: VND 21,273,669,214 (in words: Twenty-one billion two hundred seventy-three million six hundred sixty-nine thousand two hundred fourteen Vietnamese dong).



- To supplement the provisions on advance payment and payment of the value of additional work under the Contract Appendix.

(Details of the amendments are set out in the draft Contract Appendix.)

Article 2. The General Director or a person duly authorized by the General Director is assigned to organize and implement the transactions approved by the Board of Directors, including but not limited to negotiating, deciding upon and executing agreements, documents and other materials relating to the transactions approved under Article 1 of this Resolution, and performing other necessary tasks in accordance with applicable laws and the Company's Charter.

Article 3. Members of the Board of Directors, the General Director and relevant departments shall be responsible for the implementation of this Resolution.

Article 4. This Resolution shall take effect from the date of signing./.

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

