

No.: 898 /CBTT – CDC

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 Fax:
 - E-mail : info@cdcxd.com.vn
2. Disclosed Information

CDC Construction Joint Stock Company hereby discloses the following information:

 - Resolution of the Board of Directors No. 111./2026/NQ-HĐQT dated 22 October 2026 on the approval of the record date for exercising the right to receive the 2025 dividend in shares.
 - Notice of Share Issuance for Payment of the 2025 Dividend.
 - Notice of the Record Date for Exercising the Right to Receive the 2025 Dividend in Shares, submitted to the Vietnam Securities Depository and Clearing Corporation (VSDC).
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 No. 111./2026/NQ-HĐQT dated 22 October 2026.
- Notice of Share Issuance for Payment of the 2025 Dividend dated 22 October 2026.
- Notice of the Record Date for Exercising the Right to Receive the 2025 Dividend in Shares dated 22 October 2026.

For and on behalf of the Company

Legal Representative



DANG THANH TRANG

Chief Executive Officer



**CDC CONSTRUCTION
JOINT STOCK COMPANY**

No.: 11/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, October 22, 2026

RESOLUTION

(Re: Approval of the Record Date for Entitlement to Receive Stock Dividends for 2025)

THE BOARD OF DIRECTORS

CDC CONSTRUCTION JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly;*
- *Law No. 76/2025/QH15 dated June 17, 2025 of the National Assembly amending and supplementing a number of articles of the Law on Enterprises;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly;*
- *Law No. 56/2024/QH15 dated November 29, 2024 of the National Assembly amending and supplementing a number of articles of the Law on Securities and certain other laws;*
- *Government Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;*
- *Government Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;*
- *The Charter of CDC Construction Joint Stock Company;*
- *Resolution No. 01/2026/NQ-DHDCD dated August 2, 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 09/2026/NQ-HDQT dated October 5, 2026 of the Board of Directors on implementation of the plan to issue shares for dividend payment;*
- *Official Letter No. 7576/UBCK-QLCB dated November 17, 2025 of the State Securities Commission regarding the reporting documents for CCC's issuance of shares for dividend payment;*
- *The Minutes of the Board of Directors' meeting held on the same date.*

HEREBY RESOLVES:

Article 1. To approve the record date for exercising the right to receive stock dividends for 2025 of CDC Construction Joint Stock Company as 05/11/2026.

Article 2. To assign the General Director to organize the implementation of this Resolution, carry out information disclosure procedures, register the exercise of rights with the Vietnam Securities Depository and Clearing Corporation (VSDC), and complete other relevant procedures in accordance with applicable laws.

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

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

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Office archives.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**

CHAIRMAN

(Signed)

NGO TAN LONG



**CDC CONSTRUCTION
JOINT STOCK COMPANY**

No.: 32/TB-CDC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, October 22, 2026

NOTICE

Issuance of Shares for Dividend Payment

I. INFORMATION ON THE ISSUER

1. Full name of issuer: CDC Construction Joint Stock Company.
2. Abbreviated name: CDC.
3. Head office address: LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, 69 To Huu Street, Ha Dong Ward, Hanoi.
4. Telephone: 024 3943 0888 Fax: Website: <https://cdexd.com.vn>
5. Charter capital: VND 410,549,870,000.
6. Ticker symbol: CCC.
7. Bank maintaining the payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade – Do Thanh Branch. Account number: 118670055555.
8. Enterprise Registration Certificate, enterprise code 0105283073, issued by the Business Registration and Corporate Finance Division – Hanoi Department of Finance, first registered on 27 April 2011 and amended for the 19th time on 14 August 2026.
 - Principal business line: Construction of residential buildings. Industry code: 4101.
 - Main products/services: Civil construction works.
9. Establishment and operation license (if required under specialized legislation): None.

II. SHARE ISSUANCE PLAN

1. Name of shares: Shares of CDC Construction Joint Stock Company.
2. Type of shares: Ordinary shares.
3. Total number of issued shares: 41,054,987 shares.
4. Number of outstanding shares: 41,054,987 shares.
5. Number of treasury shares: 0 shares.
6. Expected number of shares to be issued: 1,642,199 shares.
7. Total issue value at par value: VND 16,421,990,000.
8. Entitlement ratio: 100:4 (On the record date, each shareholder holding 01 share shall be entitled to 01 right to receive stock dividends; every 100 such rights shall entitle the holder to receive 04 new shares).
9. Source of funds for the issuance: Undistributed after-tax profits as stated in the audited 2025 financial statements.
10. Treatment of fractional share entitlements and 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.

Example: A shareholder holding 156 shares is provisionally entitled to $156 \times 4\% = 6.24$ dividend shares. The shareholder shall receive 06 shares, while the fractional 0.24 share shall be cancelled.
11. Record date for allocation of entitlements: 05/11/2026.

Hanoi, October 22, 2026

CDC CONSTRUCTION JOINT STOCK COMPANY

(Signed)

GENERAL DIRECTOR

DANG THANH TRANG





**CDC CONSTRUCTION
JOINT STOCK COMPANY**

No.: 33/2026/TB-CDC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, October 22, 2026

Re: Record date for exercising the right to
receive stock dividends

NOTICE

(Regarding the record date for exercising the right to receive stock dividends)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of securities registration organization: CDC Construction Joint Stock Company

Trading name: CCC

Head office: LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, 69 To Huu Street, Ha Dong Ward,
Hanoi, Vietnam.

Telephone: 02439430888

Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date
for preparing the list of securities holders in respect of the following securities:

Name of securities: Shares

Ticker symbol: CCC

Type of securities: Ordinary shares

Par value: VND 10,000

Trading venue: Ho Chi Minh Stock Exchange

Record date: 05/11/2026

1. Reason and purpose: Payment of dividends in shares.

2. Details

Payment of dividends in shares:

– Entitlement ratio:

For ordinary shares: 100:4 (On the record date, each shareholder holding 01 share shall be entitled to 01 right
to receive stock dividends; every 100 such rights shall entitle the holder to receive 04 new shares).

– Rounding method and treatment of fractional shares/fund certificates (if any):

The number of shares distributed to existing shareholders shall be rounded down to the nearest whole share.
Any resulting fractional shares (if any) shall be cancelled.

Example: Shareholder A holds 156 shares on the record date. At the entitlement ratio of 100:4, the calculated
number of shares receivable is $156 \times 4\% = 6.24$ shares. After rounding down to the nearest whole share,
Shareholder A shall receive 06 new shares; the fractional 0.24 share shall be cancelled.

– Place of implementation:

+ For deposited securities: Securities holders shall complete the procedures to receive stock dividends at the
depository members where their securities accounts are maintained.



+ For undeposited securities: Securities holders shall complete the procedures to receive stock dividends at the head office of CDC Construction Joint Stock Company, LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, 69 To Huu Street, Ha Dong Ward, Hanoi, Vietnam, and present their Citizen Identity Card/Identity Card.

We request VSDC to prepare and send us the list of securities holders as of the above record date via VSDC's electronic communication portal.

Recipients: As addressed above; Ho Chi Minh Stock Exchange; Archives.

LEGAL REPRESENTATIVE

(Signed)

GENERAL DIRECTOR

DANG THANH TRANG

ATTACHED DOCUMENTS

1. Documents evidencing the Company's disclosure of information on the record date for exercising the right to receive 2025 stock dividends;
2. Official Letter No. 10203/UBCK-QLCB dated 14 October 2026 of the State Securities Commission regarding the Company's reporting documents for the issuance of shares to pay dividends;
3. Resolution No. 01/2026/NQ-DHDCD dated 02 August 2026 of the 2026 Annual General Meeting of Shareholders;
4. Resolution No. 09/2026/NQ-HDQT dated 05 October 2026 of the Board of Directors regarding implementation of the plan to issue shares for dividend payment;
5. Resolution No. 11/2026/NQ-HDQT dated 22/10/2026 of the Board of Directors approving the record date for exercising the right to receive 2025 stock dividends.

