CÔNG TY CỔ PHẦN XÂY DỰNG CDC
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CÔNG TY CỔ PHẦN XÂY DỰNG CDC	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**
CDC CONSTRUCTION JOINT STOCK COMPANY	**Độc lập - Tự do - Hạnh phúc**
	SOCIALIST REPUBLIC OF VIETNAM
	Independence – Freedom – Happiness
Số: 948 /CBTT-CDC	*Hà Nội, ngày 12 tháng 11 năm 2026*
No.: 948 /CBTT-CDC	*Ha Noi, 12/11/.....2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ **- Uỷ ban Chứng khoán Nhà nước/** ***The State Securities Commission***
To: **- Sở giao dịch Chứng khoán Thành phố Hồ Chí Minh/** ***Ho Chi Minh City Stock Exchange***

1. Tên tổ chức/*Name of organization*: **CÔNG TY CỔ PHẦN XÂY DỰNG CDC**/*CDC CONSTRUCTION JOINT STOCK COMPANY*

- Mã chứng khoán/*Stock code*: **CCC**
- Địa chỉ/*Head office address:* LK 18-24, Galaxy 8, Khu nhà ở Ngân Hà Vạn Phúc, 69 phố Tố Hữu, phường Hà Đông, Thành phố Hà Nội/ *LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, No. 69 To Huu Street, Ha Dong Ward, Hanoi City.*
- Điện thoại liên hệ/*Telephone*: 024.3943.0888
- E-mail: info@cdcxd.com.vn

2. Nội dung thông tin công bố/*Contents of information disclosure*:

Công ty Cổ phần Xây dựng CDC công bố thông tin Nghị quyết Hội đồng quản trị số 12../2026/NQ-HĐQT ngày 12./11./2026 về việc thông qua các giao dịch với bên liên quan là Công ty Cổ phần CDC Cơ điện.

CDC Construction Joint Stock Company hereby discloses information regarding Resolution No. 12./2026/NQ-HĐQT dated 12/11/ 2026 of the Board of Directors approving related-party transactions with CDC Mechanical & Electrical Joint Stock Company.

3. Nội dung này đã được công bố trên trang thông tin điện tử của Công ty Cổ phần Xây dựng CDC ngày 12 /11 /2026 tại đường dẫn: https://cdcxd.com.vn/cong-bo-thong-tin/.

This information has been published on the official website of CDC Construction Joint Stock Company on...12.../..11 .../2026 at the following link: https://cdcxd.com.vn/cong-bo-thong-tin/.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.



We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure in accordance with the law.

Tài liệu đính kèm/Attachments:

- Nghị quyết Hội đồng quản trị số 12../2026/NQ-HĐQT ngày 12./11../2026

- Resolution of the Board of Directors No. 12./2026/NQ-HĐQT dated ..12.../..11.../2026

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/ LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC/
GENERAL DIRECTOR

M.S.D.N: 0105283073-C.T.C.P
CÔNG TY CỔ PHẦN XÂY DỰNG CDC
P. HÀ ĐÔNG - TP. HÀ NỘI

DANG THANH TRANG

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CDC CONSTRUCTION JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 12../2026/NQ-BOD	**Independence – Freedom – Happiness**
	Ha Noi, 12/11/2026

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. 12../2026/BB-HĐQT dated 12/11/2026.

RESOLVES:

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

1. Approval of the Contract Appendix to Contract No. 014/2023/BTV/HĐBB/CDC-CDE dated November 8, 2022, regarding the adjustment of quantities and contract value arising from the specialized filtration tanks for the Koi pond, under the project for construction of structural works, landscape finishing and MEP works at the Main Gate, Ngoc Thanh Commune, Phuc Yen City, Vinh Phuc Province. The principal terms of the Contract Appendix are as follows:
   - Adjusted Contract Value (inclusive of VAT): **VND 403,812,348** (In words: Four hundred three million eight hundred twelve thousand three hundred forty-eight Vietnamese dong.)
2. Approval of the Contract Appendix to Contract No. 010/2025/DDH/HĐBB/CDC-CCĐ dated August 5, 2025, regarding the adjustment and supplementation of the scope of work under the bidding package for the "Supply of Materials and Labor for the Construction of the Basement MEP System", which forms part of the Project for the Renovation and Reconstruction of Blocks A, B and C of Dong Da Apartment Complex, Phu Nhuan Ward, Hue City. The principal terms of the Contract Appendix are as follows:
   - Adjusted Contract Value (inclusive of VAT): **VND 957,602,310** (*In words: Nine hundred fifty-seven million six hundred two thousand three hundred ten Vietnamese dong.*)

Article 2. Implementation

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

M.S.D.N: 0105283073-C.T.C.P
CÔNG TY CỔ PHẦN XÂY DỰNG CDC
P. HÀ ĐÔNG - TP. HÀ NỘI

NGO TAN LONG