CONSTRUCTION

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence – Freedom – Happiness**

No.: 962/CBTT – CDC

Hanoi, August 17, 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 discloses information regarding the Board of Directors' Resolution No. 13.../2026/NQ-HDQT approving the credit limit at VPBank – Head Office.
3. This information was published on the Company's website on 17/11,2026, 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.

CÔNG TY CỔ PHẦN XÂY DỰNG CDC

Digitally signed by CÔNG TY CỔ PHẦN XÂY DỰNG CDC
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**For and on behalf of the Company**

Legal Representative

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

TỔNG GIÁM ĐỐC

Đặng Thanh Trang

| | |
|---|---|
| **CDC CONSTRUCTION JOINT STOCK COMPANY** | ***SOCIALIST REPUBLIC OF VIETNAM*** ***Independence – Freedom – Happiness*** |
| No.: 13 /2026/NQ-BOD | *Ha Noi, ...17.11.... ..., 2026* |

# RESOLUTION

*(Re: Approval of Credit Facility Limit at Vietnam Prosperity Joint Stock Commercial Bank (VPBank) – Head Office)*

**BOARD OF DIRECTORS**
**CDC CONSTRUCTION JOINT STOCK COMPANY**

- *Pursuant to the Law on Enterprises 2020, as amended and supplemented, and its implementing guidelines;*
- *Pursuant to the Charter of CDC Construction Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of CDC Construction Joint Stock Company No. 13./2026/BB-HĐQT dated ..17.11.... ..., 2026..*

**RESOLVES:**

**Article 1.** Approval of the credit facility limit and the use of credit by CDC Construction Joint Stock Company at Vietnam Prosperity Joint Stock Commercial Bank (VPBank) – Head Office, specifically as follows:

- Forms of Credit Utilization: Loans and issuance of guarantees.
- Methods of Credit Utilization: ☒ Credit facility limit ☐ individual credit transactions (on a case-by-case basis).

Credit Utilization Amount:

| No. | Description | Amount |
|---|---|---|
| 1. | Credit Facility Limit | VND 500,000,000,000 (In words: Five hundred billion Vietnamese dong only) |
| | - Loan and Payment Guarantee Limit | Maximum of VND 500,000,000,000 (In words: Five hundred billion Vietnamese dong only) |
| | - Other Guarantee Limit (excluding Payment Guarantees | Maximum of VND 500,000,000,000 (In words: Five hundred billion Vietnamese dong only) |
| 2. | Total Credit Limit | VND 500,000,000,000 (In words: Five hundred billion Vietnamese dong only) |

- The credit utilization amount and the details of each credit utilization transaction shall be specifically stipulated in the Credit Agreements entered into with Vietnam Prosperity Joint Stock Commercial Bank (VPBank) – Head Office.
- Purpose: To obtain loans for supplementing working capital, and to issue payment guarantees, bid guarantees, contract performance guarantees, advance payment

refund guarantees, and warranty guarantees in support of the Company's construction and building business operations.

**Article 2.** Approval of the use of all assets owned by the Company and/or third parties as collateral to secure all credit obligations of the Company with VPBank, including loan obligations, guarantee issuance obligations, and other credit obligations.

**Article 3.** To authorize the General Director – the Company's Legal Representative, to represent the Company in carrying out transactions and signing contracts, dossiers, documents and other relevant papers in connection with the implementation of the matters approved under Articles 1 and 2 of this Resolution.

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

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

***Recipients:***
- As stated in Article 4;
- Board of Supervisors;
- Filed with 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**

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