SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No.: 963/CBTT – CDC

Hanoi, November 18, 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 ("**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**

   Notification on ceasing to be an Internal Person of the Company:
   - Report on the Results of the 2025 Stock Dividend Issuance.
   - Resolution of the Board of Directors approving the results of the 2025 stock dividend issuance.
3. This information was published on the Company's website on November 18, 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.

For and on behalf of the Company
Legal Representative

CÔNG TY CỔ PHẦN XÂY DỰNG CDC

Digitally signed by CÔNG TY CỔ PHẦN XÂY DỰNG CDC
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CÔNG TY CỔ PHẦN XÂY DỰNG CDC
P. HÀ ĐÔNG - TP. HÀ NỘI

DANG THANH TRANG

CDC CONSTRUCTION JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 14../2026/NQ-HDQT	**Independence - Freedom - Happiness**
	November 18, 2026

RESOLUTION

(Re: Results of the 2025 Stock Dividend Issuance)

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;*
- *The Minutes of the Board of Directors' meeting held on the same date.*

HEREBY RESOLVES:

Article 1. Approval of the results of the 2025 stock dividend issuance, with the following key details:

1. Name of shares: Shares of CDC Construction Joint Stock Company.
2. Stock code: CCC.
3. Type of shares: Ordinary shares.
4. Par value: VND 10,000 per share.
5. Charter capital before the issuance: VND 410,549,870,000.
6. Total number of shares before the issuance: 41,054,987 shares.
7. Issuance method: Issuance of shares to existing shareholders as stock dividends at a ratio of 100:4 (shareholders holding 100 shares are entitled to receive 4 additional shares).
8. Issuance completion date: November 5, 2026.
9. Issuance results:

- Total number of shares distributed: 1,642,060 shares to 560 shareholders.
- Number of fractional shares arising from the issuance and cancelled: 139.48 shares.
- Total number of shares after the issuance: 42,697,047 shares.
- Of which:
  - Outstanding shares: 42,697,047 shares.
  - Treasury shares: 0 shares.

10. Total value of shares issued at par value: VND 16,420,600,000.
11. Charter capital after the issuance: VND 426,970,470,000 (In words: Four hundred twenty-six billion, nine hundred seventy million, four hundred seventy thousand Vietnamese dong).

12. Source of capital for the issuance: Undistributed after-tax profits as stated in the audited 2025 financial statements.

Article 2. The General Director is hereby authorized to organize and carry out the procedures for reporting the issuance results, registering the change in charter capital, registering the additional shares with the Vietnam Securities Depository and Clearing Corporation (VSDC), and applying for additional listing of the issued shares on the Ho Chi Minh City Stock Exchange (HOSE), in accordance with applicable laws and regulations.

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

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

CDC CONSTRUCTION JOINT STOCK COMPANY

No.: 12/2026/BC-CDC

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, November 18, 2026

REPORT

ON THE RESULTS OF THE SHARE ISSUANCE FOR DIVIDEND PAYMENT

To: State Securities Commission of Vietnam

I. INFORMATION ABOUT THE ISSUER

1. Full name of the issuer: CDC Construction Joint Stock Company.

2. Abbreviated name: CDC.

3. Head office address: LK 18-24, Galaxy 8, Van Phuc Riverside Urban Area, 69 To Huu Street, Ha Dong Ward, Hanoi, Vietnam.

4. Telephone: 02439430888 Fax: ..... Website: https://cdcxd.com.vn/

5. Charter capital: VND 410,549,870,000.

6. Stock ticker symbol: CCC.

7. Payment account bank: Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) - Do Thanh Branch. Account No.: 118670055555.

8. Enterprise Registration Certificate No. 0105283073, first issued by the Business Registration Office under the Hanoi Department of Planning and Investment on April 27, 2011, and amended for the 19th time on August 14, 2026.

- Principal business line: Construction of residential buildings. Business code: 4101.

- Principal product/service: Civil construction works.

9. Establishment and operation license (if required under specialized laws):

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II. SHARE ISSUANCE PLAN

1. Share name: CCC.

2. Share type: Ordinary shares.

3. Number of shares outstanding prior to the issuance:

- Total number of issued shares: 41,054,987 shares.

- Number of outstanding shares: 41,054,987 shares.

- Number of treasury shares: 0 shares.

4. Expected number of shares to be issued: 1,642,199 shares.

5. Exercise ratio: 100:4 (a shareholder holding 100 shares is entitled to receive 4 additional shares).

6. Source of issuance: Undistributed after-tax profits as stated in the audited 2025 financial statements.

7. Treatment of fractional shares and odd-lot shares: The number of shares allocated 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 would be entitled to receive 156 x 4% = 6.24 shares; such shareholder would receive 6 shares, and the remaining 0.24 share would be cancelled.

8. Closing date of the issuance: November 5, 2026.

9. Expected date of share transfer: In the fourth quarter of 2026, after CDC completes the registration of changes to its charter capital with the Business Registration Office and registers the additional listing of the newly issued shares with the Ho Chi Minh City Stock Exchange.

III. RESULTS OF THE SHARE ISSUANCE

1. Total number of shares distributed: 1,642,060 shares, comprising:

- Number of shares distributed to shareholders in accordance with the exercise ratio: 1,642,060 shares to 560 shareholders.

- Number of shares arising from the handling of fractional shares and odd-lot shares: 139.48 shares.

2. Total number of shares after the issuance (as at November 5, 2026): 42,697,047 shares, comprising:

- Number of outstanding shares: 42,697,047 shares.

- Number of treasury shares: 0 shares.

IV. ENCLOSED DOCUMENTS (IF ANY)

Hanoi, November 18, 2026

CDC CONSTRUCTION JOINT STOCK COMPANY

(Legal Representative)

(Sign, state full name and affix the seal)

(Signed)

GENERAL DIRECTOR

Dang Thanh Trang