

No. 98 /CBTT-COMA

Hanoi, April 9<sup>th</sup>, 2025

## PERIODIC INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Construction Machinery Corporation - JSC
  - Stock Code: TCK
  - Address: No. 125D Minh Khai Str., Hai Ba Trung Dist., Hanoi City
  - Phone No.: 0243.863.11.22
  - Email: vanphongtctcoma@gmail.com

2. Contents of disclosure:

Construction Machinery Corporation - JSC hereby disclose the record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders as follows:

- Record Date: **29/4/2025**
- Estimated Meeting Date: **28/5/2025**
- Meeting Venue: Meeting room on the 16<sup>th</sup> floor, COMA Building, No. 125D Minh Khai Str., Hai Ba Trung Dist., Hanoi City

3. This information was published on the Corporation's website on 09/4/2025, as in the link [www.coma.vn](http://www.coma.vn).

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law. U

**Recipients:**

- As stated above;
- BOD, GD (for report);
- COMA's Website;
- Archives: Ad. Div.,  
Org. & HR Dept. mw

**Attached documents:**

1. Notice No. 97 /TB-COMA;
2. Resolution No. 11 /NQ-HĐQT.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION  
PERSON IN CHARGE OF ADMINISTRATION**



**Phan To Lan**

No. *97* /TB-COMA

Hanoi, April 9<sup>th</sup>, 2025

**ANNOUNCEMENT**

**(Regarding to the Record Date for Exercising the Right to Attend  
the 2025 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

**Issuer Name:** Construction Machinery Corporation - JSC

**Trading Name:** Construction Machinery Corporation - JSC

**Head Office:** No. 125D Minh Khai Str., Hai Ba Trung Dist., Hanoi City

**Phone No.:** 0243.863.11.22

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of security holders as follows:

**Security Name:** Construction Machinery Corporation - JSC shares

**Security Code:** TCK

**Type of Security:** Common Shares

**Par Value:** 10,000VND/share

**Trading Exchange:** UPCOM

**Record Date:** 29/4/2025

**1. Reason and purpose:** To attend the 2025 Annual General Meeting of Shareholders of Construction Machinery Corporation - JSC.

**2. Details:**

- Execution Ratio: 1 share - 1 voting right

- Estimated Meeting Date: 28/5/2025

- Estimated Meeting Venue: Meeting room on the 16<sup>th</sup> floor, COMA building, No. 125D Minh Khai Str., Hai Ba Trung Dist., Hanoi City

- Meeting Agenda: Matters under the authority of the General Meeting of Shareholders as prescribed by law and the Corporation's Charter.

We kindly request VSDC to prepare and send our Corporation the list of security holders as of the aforementioned record date.

We commit that the information regarding security holders in the provided list will be used strictly for the intended purpose and in compliance with VSDC regulations. Our Corporation shall bear full legal responsibility in case of any violations. *u*

**Recipients:**

- As stated above;
- BOD (for report);
- COMA's Website;
- Archives: Ad. Div.,

Org. & HR Dept. *mb*

Attached documents: *2*

Resolution No. *11* /NQ-HĐQT

**GENERAL DIRECTOR**



**Dao Duc Tho**



No: *M* /NQ-HĐQT

Hanoi, April 9<sup>th</sup>, 2025

**RESOLUTION**

**Regarding to holding the 2025 Annual General Meeting of Shareholders  
Construction Machinery Corporation - JSC**

**THE BOARD OF DIRECTORS OF CONSTRUCTION MACHINERY CORP.**

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;*
- *The Law on Securities No. 54/2019/QH14 dated 26/11/2019;*
- *The Charter of Construction Machinery Corporation - JSC;*
- *Regulations on operation of the Board of Directors of Construction Machinery Corporation - JSC approved by the General Meeting of Shareholders on 29/6/2021;*
- *Agreements of members of the Board of Directors of the Corporation,*



**DESOLVES:**

**Article 1.** To approve the schedule for holding the 2025 Annual General Meeting of Shareholders of Construction Machinery Corporation - JSC as follows:

1. Announcement Date on the record date for preparing the list of security holders entitling to participate in the GMS: **09/4/2025** (the date on which Announcement sent to Vietnam Securities Depository and Clearing Corporation, published on COMA's website and Hanoi Stock Exchange).
2. The Record Date for exercising the right to attend the GMS: **29/4/2025.**
3. Invitation Date: **07/5/2025.**
4. Estimated Meeting Date: **28/5/2025.**
5. Expected Meeting Venue: Meeting room on the 16<sup>th</sup> floor, COMA building, No. 125D Minh Khai Str., Hai Ba Trung Dist., Hanoi City.
6. Contents of the Meeting include:
  - 6.1 Report of the Management Board on production and business results for 2024 and plan for 2025.
  - 6.2 Report on operation of the Boar of Directors for 2024 and plan for 2025.

6.3 Report on operation of the Supervisory Board for 2024 and plan for 2025.


6.4 Approval of the audited 2024 annual financial statement.

6.5 Approval of the proposal on plan for profit distribution, fund provisioning and using for 2024.

6.6 Approval of the proposal on selection of the independent audit companies to review and audit financial statements for 2025.

6.7 Approval of the proposal on payment of salary and remuneration for members of the Board of Directors and the Supervisory Board for 2024 and plan for 2025.

**Article 2.** The Board of Directors assigns the General Director basing on his functions and duties to deploy preparation and organization works of the 2025 GMS according to the contents approved in Article 1 in compliance with provisions of current law, the Charter and regulations of the Corporation.

**Article 3.** Mr./Mrs.: Members of DOB, Management Board, Chief Accountant, related Heads of Dept. of the Corporation are responsible for implementing this decision. 



**FOR AND ON BEHALF OF THE BOD  
CHAIRMAN**

***Recipients:***

- As stated in Article 3;
- Supervisory Board;
- COMA's Website;
- Hanoi Stock Exchange (for report);
- VSDC;
- Person in charge of administration;
- Archives: Ad. Div., DOB, Org. & HR Dept.



**Trinh Nam Hai**