

No. 237/CBTT-COMA

Hanoi, June 26 , 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 Minutes of the GMS and Resolution of the GMS for the year 2025 of COMA.

3. This information was published on the Corporation's website on 26/6/2025, 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.

Best regards, 

**Recipients:**

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

**Attached documents:**

1. Minutes of Meeting No. 236 /BB-ĐHĐCĐ;
2. Resolution No. 25 /NQ-ĐHĐCĐ 

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



**Phan To Lan**