

Hanoi, January 6, 2026

DISCLOSURE OF UNUSUAL INFORMATION

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Organization Name: CMC Investment Joint Stock Company Stock Code: CMC
Address: Lane 83, Ngoc Hoi Street, Yen So Ward, Hanoi City
Phone: 024.38612718 Fax: 024.38612718
Email: ngotrungvinh.vn@gmail.com
2. Content of Information Disclosure: Announcement regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders.
3. This information was published on the company's website on January 6, 2026 at the following link:
<http://www.cmci.com.vn/chuyen-muc-tin-tuc/tin-tuc-chung>.

We hereby commit that the information published above is true and accurate and we assume full legal responsibility for the content of the published information.

**LEGAL REPRESENTATIVE
CHAIRMAN**



NGO TRONG QUANG

Attached documents:

- Board of Directors Resolution No. 01/NQ-HĐQT dated January 6, 2026 of CMC Investment Joint Stock Company on approving the Last Registration Date to finalize the list of shareholders for the 2026 Annual General Meeting.

Hanoi, January 6, 2026

NOTIFICATION

(Regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting)

To: Vietnam Securities Depository and Clearing Corporation

Company Name: CMC Investment Joint Stock Company
Trade Name: CMC Investment Joint Stock Company
Head Office: Lane 83, Ngoc Hoi Street, Yen So Ward, Hanoi City
Phone: 024.38612718
Fax: 024.38612718

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders for the following securities:

Securities Name: CMC Investment Joint Stock Company Shares

Securities Code: CMC

Securities Type: Common Stock Par Value: VND 10,000

Exchange: HNX

Registration Date: February 4, 2026

1. Reasons and Purpose

- To attend the 2026 Annual General Meeting of Shareholders

2. Specific Content:

- To attend the 2025 Annual General Meeting of Shareholders

- Voting Ratio:

+ For common shares: 1 share - 1 voting right

- Time of Implementation: Expected in March 2026

- Location: The Company will announce the specific location in the shareholder invitation letter and post it on the Company's website.

- Meeting Agenda:

- Report on business performance in 2025 and business direction and tasks for 2026.

- Report on the activities of the Board of Directors, the General Management Board, and the Supervisory Board.

- Election of members of the Board of Directors and the Supervisory Board for Term V (2026-2030)

- Other related matters.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- State Securities Commission, Hanoi
- Stock Exchange;
- Office filing.

**LEGAL REPRESENTATIVE
CHAIRMAN**



NGO TRONG QUANG