
Number: 01/CBTT-CMC

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
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2. Content of Information Disclosure:
On January 6, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 01/NQ-HĐQT approving the Last Registration Date to finalize the list of shareholders for the 2026 Annual General Meeting.
(Details as per attached document)
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:

- Resolution No. 01/NQ-HĐQT dated January 6, 2026 of the Board of Directors of CMC Investment Joint Stock Company.

