

-----  
No.: 03/CBTT-CMC

-----  
Hanoi, January 13, 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: ngotrongvinh.vn@gmail.com

2. Content of Information Disclosure:

On January 13, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 02/QĐ-HĐQT approving the lease agreement for assets of an insider shareholder.

*(Details as per attached document)*

3. This information was published on the company's website on January 14, 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. 02/NQ-HĐQT dated January 13, 2026 of the Board of Directors of CMC Investment Joint Stock Company.

