
Hanoi, January 13, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
CMC INVESTMENT JOINT STOCK COMPANY**
Regarding the approval of asset lease agreements by insider shareholders.

- Based on the current Enterprise Law;
- Based on the Charter of Organization and Operation of CMC Investment Joint Stock Company;
- Based on the current conditions and actual situation of the Company;
- Based on the Minutes of the Board of Directors Meeting No. 02/HĐQT-BB dated January 13, 2026 of CMC Investment Joint Stock Company.

RESOLUTION

Article 1: Through the signing of a Lease Agreement between CMC Investment Joint Stock Company and Mr. Ngo Trong Vinh – Member of the Company's Board of Directors (Internal Shareholder), the specific details are as follows:

❖ Leased Property Information:

- o Address: 67-69 8/3 Street, Bach Mai Ward, Hanoi City
- o Purpose of Use: Business Location/Transaction Office
- o Usable Area: Floors 1+2+3; Area per floor: 160 m2; Total leased area: 480 m2

❖ Main Contract Terms:

- o Lease Term: 10 years, starting from February 1, 2026 to January 31, 2036
- o Rent for the entire area: VND 36,000,000/month
- o Payment Method: Cash or bank transfer, every 3 months.
- o Details of the Contract Terms and Conditions.

Article 2: The Board of Directors has authorized Mr. Ngo Anh Phuong, the General Director, to represent the Company in signing contracts and carrying out related procedures.

Article 3: This resolution takes effect from the date of signing.

Mr. Ngo Anh Phuong and the Heads of the relevant departments and divisions are responsible for implementing this decision.

Recipients:

- State Securities Commission,
Hanoi Stock Exchange for reporting;
- Board of Directors' archives

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGO TRONG QUANG