

TỔNG CÔNG TY KHOÁNG SẢN - TKV
VINACOMIN - MINERALS HOLDING COMPANY
CÔNG TY CỔ PHẦN GANG THÉP CAO BẰNG
CAO BANG CAST IRON AND STEEL
JOINT STOCK COMPANY

Số: 409 /CISCO-CBTT
No.: 409 /CISCO-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness

Cao Bằng, ngày 04 tháng 3 năm 2026
Cao Bang, March 04, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà Nước;
- *The State Securities Commission;*
- Sở Giao dịch Chứng khoán Hà Nội
- *Ha Noi Stock Exchange*

1. Tên tổ chức/ *Name of organisation*: Công ty cổ phần Gang thép Cao Bằng/ *Cao Bang Cast Iron and Steel Joint Stock Company*

- Mã chứng khoán/ *Stock Code*: CBI

- Địa chỉ/Address: Tổ dân phố Chu Trinh 1, phường Tân Giang, tỉnh Cao Bằng/
Chu Trinh 1 residential area, Tan Giang ward, Cao Bang Province.

- Số điện thoại/ *Telephone*: 0206 3953 369

- E-mail: gangthepcb@gmail.com

2. Nội dung thông tin công bố/ *Contents of information Disclosure*:

Nghị quyết số 408 /NQ-CISCO ngày 04/3/2026 về việc thông qua kế hoạch tổ chức Đại hội đồng cổ đông thường niên năm 2026/*Resolution No. 408 /NQ-CISCO dated March 04, 2026, Regarding the plan for organizing the 2026 Annual General Meeting of Shareholders.*

3. Địa chỉ Website đăng tải thông tin/ *Websites address*: <https://gtcb.com.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Nơi nhận/Place of receipt:

- Như kính gửi/*As addressed;*
- Lưu VT/Save in the archives.

Tài liệu đính kèm/Attached documents:

- Nghị quyết số 408/NQ-CISCO ngày 04/3/2026/*Resolution No. 408/NQ-CISCO dated March 04, 2026.*

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
GIÁM ĐỐC
LEGAL REPRESENTATIVE
DIRECTOR



Nguyễn Văn Phương
Nguyen Van Phuong

No: 408 /NQ-CISCO

Cao Bang, March 04, 2026

RESOLUTION

**Regarding the plan for organizing the 2026 Annual General Meeting of
Shareholders**

**THE BOARD OF DIRECTORS OF CAO BANG IRON AND STEEL JOINT
STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Organization and Operation of Cao Bang Iron and Steel Joint Stock Company, as amended and supplemented for the fourth time, promulgated under Decision No: 856/QĐ-GTCTB dated July 21st, 2021 of the Board of Directors of Cao Bang Iron and Steel Joint Stock Company;

Pursuant to the unanimous agreement in the Minutes of Counting Votes of the Board of Directors via written solicitation No. 02/BB-CISCO dated March 04, 2026, of Cao Bang iron and steel joint stock company (CISCO).

HEREBY RESOLVE:

Article 1. The Board of Directors unanimously approves the plan to organize the 2026 Annual General Meeting of Shareholders (AGM) as follows:

- **Record Date:** March 26, 2026.
- **Tentative Date:** In April 2026 (the specific time will be announced later).
- **Tentative Venue:** 2nd Floor Hall – Cao Bang iron and steel joint stock company – Chu Trinh 1, Tan Giang Ward, Cao Bang Province.
- **Meeting Agenda:** Matters within the authority of the AGM as prescribed by the Law on Enterprises and the Company's Charter.

Article 2. The Board of Directors hereby authorizes and assigns the Chairperson of the Board of Directors to direct the Director and relevant departments to implement all necessary procedures for organizing the 2026 AGM and to perform information disclosure in accordance with current regulations.

Article 3. This Resolution takes effect as of its signing date. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Company Secretary, and Heads of relevant departments and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As mentioned in Article 3;
- SSC, HNX, VSDC (for reporting);
- Company Website (for information disclosure);
- Filed: Office, Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Ngo Quoc Trung