

Hanoi, March 27, 2026

DISCLOSURE OF UNUSUAL INFORMATION

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

1. Organization Name: CMC Investment Joint Stock Company Stock Code: CMC
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2. Content of Information Disclosure:
On March 27, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 04/NQ-HĐQT.
(Details as per attached document)
3. This information was published on the company's website on March 27, 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.

Attached documents:

- Resolution No. 04/NQ-HĐQT dated March 27, 2026 of the Board of Directors of CMC Investment Joint Stock Company

LEGAL REPRESENTATIVE



NGO TRONG QUANG

