

Hanoi, April 03, 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 April 03, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 05/NQ-HĐQT.
(Details as per attached document)
3. This information was published on the company's website on April 03, 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. 05/NQ-HĐQT dated April 03, 2026 of the Board of Directors of CMC Investment Joint Stock Company

LEGAL REPRESENTATIVE



NGO TRONG QUANG