

SOCIALIST REPUBLIC OF VIETNAM
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NOTICE

No: 08/2026/TB-CMI

Subject: Organization of the Annual General Meeting of Shareholders (AGM) in 2026

To: - Department of Planning and Investment of Hanoi City.

- Hanoi Stock Exchange.

- *Based on the Enterprise Law No. 68/2014/QH13 approved by the National Assembly of the Socialist Republic of Vietnam, Session XIII, 8th meeting, on November 26, 2014;*
- *Based on the Charter on the Organization and Operation of CMISTONE Vietnam Joint Stock Company;*
- *Based on the functions, tasks, and powers of the Chairman of the Board of Directors of the company.*

- CMISTONE Vietnam Joint Stock Company (CMI) respectfully announces:

According to the plan, CMI will organize the Annual General Meeting of Shareholders (AGM) for 2026 (AGM 2025) as follows:

❖ **Time, location, and attendees of the meeting:**

- Time: Starting at 08.15 AM on April 28, 2026 (Tuesday).
- Location: 4th floor, No. 134 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi, Vietnam.
- Attendees: All shareholders listed in the shareholders register as of April 02, 2026.

Main agenda items of the meeting:

Item 1: Approval of the audited financial statements for 2025;

Item 2: Approval of the 2025 business results and the 2026 business plan;

Item 3: Approval of the report from the Board of Directors and the Supervisory Board for 2025;

Item 4: Selection of the auditing firm for 2026;

Item 5: Other matters within the authority of the meeting.

Thus, CMISTONE Vietnam Joint Stock Company would like to inform your agency about the organization of the Annual General Meeting of Shareholders in 2026 as per the regulations.

Hanoi, April 06, 2026.

**On behalf of the Board of Directors,
Chairman**

Recipients:

- As addressed;
- Board of Directors, General Director (for information); Office archive.



Thưc
Nguyen Huu Chung

