
Hanoi, May 08, 2026

**MINUTES OF THE SUPERVISORY BOARD MEETING
CMC INVESTMENT JOINT STOCK COMPANY**

- Based on the 2020 Enterprise Law;
- Based on the Charter of CMC Investment Joint Stock Company;
- Based on the Resolution of the 2026 Annual General Meeting of Shareholders approving the list of elected members to the Supervisory Board for the 5th term (2026-2030).

I. COMPANY INFORMATION

Company Name: CMC Investment Joint Stock Company

Business Registration Certificate No. 0100104309 issued by the Hanoi Department of Planning and Investment on October 14, 2005, amended for the 12th time on September 18, 2025.

Head Office Address: Alley 83, Ngoc Hoi Street, Yen So Ward, Hanoi City.

Today, at 9:00 AM on May 8, 2026, at Business Location 00002 of CMC Investment Joint Stock Company, address: 69 8/3 Street, Bach Mai Ward, Hanoi City, the Supervisory Board of CMC Investment Joint Stock Company held a meeting with the purpose of electing the Head of the Supervisory Board for the 5th term (2026-2030) of the Company.

II. PARTICIPANTS

The members of the Supervisory Board include:

1. Mrs. Nguyen Thi Hoa
2. Mrs. Nguyen Quynh Hoa
3. Ms. Vu Nguyen Lan Phuong

III. CONTENTS

Election of the Head of the Supervisory Board for the 5th term (2026-2030)

IV. MEETING DETAILS

The members of the Supervisory Board proceeded to elect and unanimously elected Ms. Nguyen Thi Hoa to the position of Head of the Supervisory Board with 3/3 votes, representing 100% of the total number of members entitled to vote at the Supervisory Board meeting.

The members of the Supervisory Board unanimously approved and signed the Minutes of this meeting.

The meeting concluded at 10:00 AM on the same day.

Signatures of the Supervisory Board Members:

**Head of the Supervisory
Board**

A stylized handwritten signature in blue ink, featuring a large, looping 'H' and 'T'.

Nguyen Thi Hoa

**Member of the Supervisory
Board**

A handwritten signature in blue ink, appearing to be 'Quynh Hoa' with a horizontal line at the end.

Nguyen Quynh Hoa

**Member of the Supervisory
Board**

A handwritten signature in blue ink, featuring a large '2' and some smaller characters to the left.

VuNguyen Lan Phuong