

Hanoi, May 08, 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
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2. Content of Information Disclosure:
On May 08, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 06/NQ-HĐQT.
On May 8, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Power of the attorney to Disclose information No. 01/GUQ-CMC.
(Details as per attached document)
3. This information was published on the company's website on May 08, 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:

- Power of the attorney to Disclose information
No. 01/GUQ-CMC of CMC Investment Joint Stock
Company

LEGAL REPRESENTATIVE



NGO TRONG QUANG