

Hanoi, July 31, 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 July 31, 2026, the Board of Directors of CMC Investment Joint Stock Company received the resignation letter from Mr. Ngo Trong Quang, Chairman of the Board of Directors of CMC Investment Joint Stock Company. The resignation is effective from August 1, 2026.

(Details as per attached document)

3. This information was published on the company's website on July 31, 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.

LEGAL REPRESENTATIVE

Attached documents:

- Mr. Ngo Trong Quang's resignation letter.


NGO TRONG QUANG

