

No: 99/TB-COMA

Hanoi, April 9<sup>th</sup>, 2025

## PERIODIC INFORMATION DISCLOSURE


To: Hanoi Stock Exchange

1. Name of organization: Construction Machinery Corporation - JSC
  - Stock Code: TCK
  - Address: No. 125D Minh Khai Str., Hai Ba Trung Dist., Hanoi City
  - Phone No.: 0243.863.11.22
  - Email: vanphongtctcoma@gmail.com

2. Contents of disclosure:


Construction Machinery Corporation - JSC hereby disclose the deferral of the 2025 Annual General Meeting of Shareholders by up to May 2025.

3. This information was published on the Corporation's website on 09/4/2025, as in the link [www.coma.vn](http://www.coma.vn).

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law. 

PERSON AUTHORIZED TO DISCLOSE INFORMATION  
PERSON IN CHARGE OF ADMINISTRATION

**Recipients:**

- As stated above;
- BOD, GD (for report);
- COMA's Website;
- Archives: Ad. Div.,  
Org. & HR Dept. 

**Attached documents:**

Resolution No. 0/NQ-HĐQT



**Phan To Lan**

No. 10 /NQ-COMA

Hanoi, April 9<sup>th</sup>, 2025

**RESOLUTION**

**Regarding to the deferral of the 2025 Annual General Meeting of Shareholders  
Construction Machinery Corporation - JSC**

**BOARD OF DIRECTORS OF CONSTRUCTION MACHINERY CORP.**

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;*
- *The Charter of Construction Machinery Corporation - JSC;*
- *Regulations on operation of the Board of Directors of Construction Machinery Corporation - JSC approved by the General Meeting of Shareholders on 29/6/2021;*
- *Agreements of members of the Board of Directors of the Corporation,*

**DESOLVES:**

**Article 1.** To defer the 2025 Annual General Meeting of Shareholders of Construction Machinery Corporation - JSC by up to May 2025.

**Article 2.** The Board of Directors assigns the General Director to direct Heads of Departments of the Corporation basing on their functions and duties to implement this Resolution. 1

**FOR AND ON BEHALF OF THE BOD  
CHAIRMAN**

***Recipients:***

- As stated in Article 2;
- Supervisory Board, Management Board;
- COMA's Website;
- Hanoi Stock Exchange (for report);
- Person in charge of administration;
- Archives: Ad. Div., DOB,  
Org. & HR Dept.



**Trinh Nam Hai**