

**CMH VIETNAM GROUP  
JOINT STOCK COMPANY**

No.: 01/2026/NQ-HDQT-CMH

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Ha Noi, 27<sup>th</sup> February 2026*

**RESOLUTION**

**THE BOARD OF DIRECTORS OF CMH VIETNAM GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments and supplements;
- Pursuant to the Charter of CMH Vietnam Group Joint Stock Company (CMH Group);
- Pursuant to the Minutes of the Board of Directors' Meeting dated 27 February 2026.

**RESOLVE:**

**Article 1.** To approve the record date for determining the list of shareholders entitled to exercise their right to attend the 2026 Annual General Meeting of Shareholders (AGM) of CMH Vietnam Group Joint Stock Company, as follows:

**Record date: 20 March 2026**

**Article 2.** To assign the Company's Chief Executive Officer to organize and implement all necessary preparations for the 2026 AGM in accordance with applicable laws.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors (BOD), the Board of Management, and relevant departments/divisions are responsible for the implementation of this Resolution.

**Recipients:**

- VSDC;
- As per Article 3;
- Archives: VT.

**ON BEHALF OF THE BOD  
CHAIRMAN**



**Pham Minh Phuc**