

No: 789 /TB-VMC

Quang Ninh, March 3rd, 2026

NOTICE

Regarding the Record Date for the Exercise of Rights to Attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: VINACOMIN - MACHINERY JOINT STOCK COMPANY

Trading Name: VINACOMIN - MACHINERY JOINT STOCK COMPANY

Headquarters: No. 486, Tran Phu Street, Quang Hanh Ward, Quang Ninh Province.

Telephone: 0203.3716223

Fax: 0203.3862034

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) regarding the record date for the finalization of the list of security holders as follows:

- Security Name: Share of VINACOMIN - Machinery Joint Stock Company
- Ticker Symbol: CTT
- Security Type: Common share
- Par Value: VND 10,000
- Exchange: HNX
- Record Date: **25/03/2026.**

1. Reason and Purpose *(Specify the contents to be implemented)*

Finalizing the list of shareholders to organize the 2026 Annual General Meeting of Shareholders.

2. Specific Content *(Specify the contents to be implemented)*

- Execution Ratio: 1:1 (01 share – 01 voting right);
- Time: The Company will notify shareholders in the Invitation Letter and post the announcement on the Company's Website;
- Location: Headquarters of VINACOMIN - Machinery Joint Stock Company, No. 486, Tran Phu Street, Quang Hanh Ward, Quang Ninh Province;
- Proposed Agenda:
 - + Report on 2025 business performance and 2026 plan targets;
 - + Report on Board of Directors activities in 2025 and 2026 directions;
 - + Appraisal Report on the 2025 Audited Financial Statements;
 - + The Supervisory Board's Report on the management of the Company by the Board of Directors and the Board of Management; Report on the activities of the Supervisory Board in 2025;



- + Plan for 2025 dividend payment and profit distribution after Corporate Income Tax;
- + Report on the 2025 remuneration and salary implementation for members of the Board of Directors and the Supervisory Board; proposal for the 2026 remuneration and salary for members of the Board of Directors and the Supervisory Board;
- + Proposal on the selection of an independent auditing firm to perform the audit of the Company's 2026 Financial Statements;
- + Dismissal and supplementary election of members of the Board of Directors for the 2023-2028 term (if any);
- + Other matters within the authority of the General Meeting of Shareholders.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide the list of security holders as of the aforementioned record date to our Company via VSDC's electronic communication portal system.

Recipients:

- As addressed above (VSDC);
- Hanoi Stock Exchange (HNX) (e-copy, for reporting);
- Board of Directors, Supervisory Board (e-copy, for reporting);
- Board of Management (e-copy);
- Archives: Finance and Accounting Department, Company Secretary, Administrative Office

**LEGAL REPRESENTATIVE
DIRECTOR**

(Signature, Full Name, and Seal)



Phạm Minh Tuấn