

**CMISTONE VIETNAM JSC**

**No. 01/TB/CMI-2026**

Re: Closing the list to exercise the right to  
organize the Annual General Meeting of  
Shareholders in 2026

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Hanoi, March 12, 2026*

**NOTICE**

**(Regarding the last date of registration to exercise the right to  
participate in the Annual General Meeting of Shareholders in 2026)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Securities Registrar: CMISTONE Vietnam Joint Stock Company

Transaction name: CMISTONE Vietnam Joint Stock Company

Head office: No. 27, Giai Phong Street, Bach Mai Ward, Hanoi City.

Phone:

Fax:

**We notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the last date of registration to make a list of owners for the  
following securities:**

Stock name: CMISTONE Vietnam Joint Stock Company.

Stock Code: **CMI**

Securities Type: Common Stocks

Face Value: 10,000 VND

Trading Platform:

Last registration date: 01/04/2026

**1. Reason and purpose:** Organizing the Annual General Meeting of  
Shareholders in 2026.

**2. Specific contents** (clearly stating the contents of implementation)

**a. Collect opinions from shareholders, investors, and corporate bond  
holders in writing/attend the general meeting of shareholders, general meeting  
of investors/meeting of corporate bond holders**

- Implementation rate:

\* For stocks:

+ For ordinary shares: 1 share – 1 voting right

- Implementation time: The specific time will be announced later.

- Location: The specific location will be announced later.



- Contents of the meeting/opinion gathering:
  - + Approve the audited 2025 financial statements;
  - + Approve the production and business results in 2025 and the production and business plan in 2026;
  - + Approve the report of the Board of Directors, Supervisory Board in 2025;
  - + Approve the selection of the audit unit in 2026;
  - + Other tasks under the competence of the congress.

**VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.**

**Recipients:**

- As above;
- Stock Exchange...;
- Save...

**LEGAL REPRESENTATIVE  
OR AN AUTHORIZED PERSON**

*(signature, full name, title, seal)*



NGUYEN HUU CHUNG

**\* Attachments**

*Specify the names of the documents to be enclosed with the notice specified in Article 7 of the Regulation on exercise of rights for securities holders (if any) and note that the seal must be affixed with all attached documents*

