

No: 114/TB-COMA

Hanoi, April 16th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Construction Machinery Corporation - JSC
 - Stock Code: TCK
 - Address: No. 125D Minh Khai Str., Bach Mai Ward, 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 2026 Annual General Meeting of Shareholders by up to June 2026.

3. This information was published on the Corporation's website on 16/4/2026, as in the link www.coma.vn.

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

**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. me

Attached documents:
Resolution No. 04/NQ-HĐQT



Phan To Lan

No. 04/NQ-COMA

Hanoi, April 16th, 2026

RESOLUTION

**Regarding to the deferral of the 2026 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 2026 Annual General Meeting of Shareholders of Construction Machinery Corporation - JSC by up to June 2026.

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.

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.

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



Trinh Nam Hai