

VIETNAM NATIONAL COAL AND MINERAL INDUSTRIES
HOLDING CORPORATION LIMITED
VINACOMIN MACHINERY JOINT STOCK COMPANY



No.: 1889 /CBTT-VMC
Re: 24-hour Information Disclosure

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Ninh, April 23rd, 2026

To: Hanoi Stock Exchange.

Company Name: VINACOMIN - Machinery Joint Stock Company.

Stock code: CTT.

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

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Website: www.chetaomay.com.vn.

Information Disclosure Representative: Mr. Tran Tien Thanh.

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Disclosure Content: **Minutes and Resolution of the 2026 Annual General Meeting of Shareholders** (Minutes and Resolution attached).

Website Address for Information Publication: www.chetaomay.com.vn – Investor Relations Section – Information Disclosure.

We hereby certify that the information published above is true and we are fully responsible before the law for the content of the disclosed information./.

Recipients:

- Hanoi Stock Exchange (for report);
- Website: www.chetaomay.com.vn;
- BOD, Supervisory Board, Board of Directors (e-copy);
- Archive: Office, Secretary..

**INFORMATION DISCLOSURE
REPRESENTATIVE**

Tran Tien Thanh