

No.: 1890/CBTT-VMC
Ref: Information disclosure regarding the organization
of the 2026 Annual General Meeting of Shareholders.

Quang Ninh, March 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.

Telephone: 0203: 0203.3716223; Fax: 0203.3862034;

Website: www.chetaomay.com.vn.

Information Disclosure Representative: Mr. Tran Tien Thanh.

Address: Group 3, Dap Nuoc 2 Area, Quang Hanh Ward, Quang Ninh Province.

Mobile phone: 0834.111.186

Disclosure Content: Organization of the 2026 Annual General Meeting of Shareholders (AGM), specifically:

- Time: 08:00 AM, April 23rd, 2026;
- Voting Ratio: 1 share – 1 voting right;
- Venue: Hall of VINACOMIN - Machinery Joint Stock Company.
Address: No. 486 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province.
- Agenda: Approval of matters within the authority of the 2026 Annual General Meeting of Shareholders.

All documents for the organization and voting at the Meeting are posted on the Company's website at: www.chetaomay.com.vn under the section: Investor Relations – Information Disclosure – “Documents for the 2026 Annual General Meeting of Shareholders”.

We hereby commit that the information disclosed 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