

Hanoi, Aug 10, 2026

RESOLUTION
(Regarding: Extension of short-term loan at related company)

BOARD OF DIRECTORS
CMC INVESTMENT JOINT STOCK COMPANY

Based on:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its implementing guidelines;
- Charter of Organization and Operation of CMC Investment Joint Stock Company;
- Minutes of the Board of Directors Meeting No. 15/BB-HĐQT dated Aug 10, 2026.

RESOLUTION

- Article 1.** Approved the extension of short-term loan of CMC Investment Joint Stock Company from its related company - Railway Signaling and Telecommunications Joint Stock Company, with the following details:
Total loan amount: 2,000,000,000 VND (In words: Two billion VND)
Interest rate: 5.5%/year
Loan term: 06 months (from 10 August 2026 to 09 February 2027)
Purpose of loan: To supplement working capital for production and business activities
- Article 2.** Authorize Mr. Ngo Anh Phuong - General Director - to carry out the procedures related to borrowing capital as approved in the first item and ensure compliance with the provisions of the law and the Company's Charter.
- Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments of the Company are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- As per Article 3 (for implementation);
- File in the archives.



ĐẠO THI THANH BÀN