

No.: 90/2026/CBTT-CMH

Hà Nội, 27th August 2026

**INFORMATION DISCLOSURE
ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE
SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

Respectfully to: - The State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: **CMH Vietnam Group Joint Stock Company**
 - Stock code: CMS
 - Address: 12th Floor, Intracom 2 Office Building, No. 33 Cau Dien, Xuân Phương Ward, Hanoi
 - Contact phone number: 0243 573 8555
 - E-mail: info@cmhgroup.vn Website: cmhgroup.vn
 - Type of information disclosure: ☐ Periodic ☐ Unusual ☒ 24h ☐ On request
2. Content of information disclosure:
 - Resolution of the Board of Directors No. 06/2026/NQ-HĐQT-CMH dated 27 August 2026 of the Board of Directors approving the transfer of all shares held by CMH Vietnam Group Joint Stock Company in CM Investment and Trading Joint Stock Company.
3. This information has been disclosed on the Company's website at the link:
<https://cmhgroup.vn/en/danh-muc/information-disclosure/>

We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the information disclosed.

Recipients:

- As above;
- Archives.

Representative of the Organization



TỔNG GIÁM ĐỐC
Kim Ngọc Nhân

**RESOLUTION
OF THE BOARD OF DIRECTORS OF CMH VIETNAM GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and its amended and supplemented;
- Pursuant to the Charter of CMH Vietnam Group Joint Stock Company (CMH Group);
- Pursuant to the Minutes of the Meeting of the Board of Directors dated 27/08/2026.

RESOLVES:

Article 1. Approval of the transfer of all shares held by CMH Vietnam Group Joint Stock Company in CM Investment and Trading Joint Stock Company, as follows:

1.1. Name of shares: CM Investment and Trading Joint Stock Company

Tax Code/Enterprise Registration No.: 0104075049 – First issued on 24/07/2009; amended for the 9th time on 29/06/2018 – by the Business Registration Office of the Hanoi Department of Planning and Investment.

Head office address: Lot 60, Area A, Land use rights auction area, 3-hectare land plot, Phuc Dien Ward, Bac Tu Liem District, Hanoi City (currently Lot 60, Area A, Land use rights auction area, 3-hectare land plot, Phu Dien Ward, Hanoi City).

1.2 Number of shares transferred: 2,103,000 (two million one hundred and three thousand) shares

1.3 Type of shares: ordinary shares

1.4 Par value: 10,000 VND/share

1.5 Share value: VND 21,030,000,000 (twenty-one billion and thirty million Vietnamese dong)

1.6 Share transfer price: 7,970.97 VND/share

1.7 Total value of the transferred capital contribution: 16,762,957,175 VND (Sixteen billion seven hundred and sixty-two million nine hundred and fifty-seven thousand one hundred and seventy-five Vietnamese dong)

1.8 Transferee: Mr. Pham The Phuong

Citizen Identity Card: 037090010206, issue date: 10/08/2021, place of issue: Police Department for Administrative Management of Social Order

Address: P409, Thanh Luong Apartment Building, Vinh Tuy Ward, Ha Noi City

1.9 Payment method: Set-off of outstanding debts

CMH Vietnam Group Joint Stock Company currently has an obligation to pay CM Investment and Trading Joint Stock Company an amount of 16,762,957,175 VND (Sixteen billion seven hundred and sixty-two million nine hundred and fifty-seven thousand one hundred and seventy-five Vietnamese dong).

The above payable amount shall be set off against Mr. Pham The Phuong's obligation to pay the share transfer price to CMH Vietnam Group Joint Stock Company.

Upon completion of the set-off, CMH Vietnam Group Joint Stock Company shall have no further financial obligation to CM Investment and Trading Joint Stock Company in respect of the above-mentioned outstanding amount; concurrently, Mr. Pham The Phuong shall have no further obligation to pay the share transfer price to CMH Vietnam Group Joint Stock Company.

Article 2. The General Director of CMH Vietnam Group Joint Stock Company is hereby assigned and authorized to negotiate and determine the detailed aspects of the above transaction on the basis of the matters approved by the Board of Directors; to execute the Share transfer agreement, Minutes of confirmation of debt set-off, and other relevant documents and records; and to direct the relevant departments/divisions to carry out the accounting and debt set-off, fulfill tax obligations and pay applicable fees and charges (if any), complete the procedures for updating shareholder information, and undertake other necessary tasks to complete the transaction in accordance with applicable laws.

Article 3. This Resolution shall take effect from the date of signing. The Board of Management and the relevant Departments/Divisions shall be responsible for implementing this Resolution.

Recipients:

- As Article 3;
- Filing: VT.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Pham Minh Phuc