

Hanoi, Sep 11, 2026

**RESOLUTION BOARD OF DIRECTORS
CMC INVESTMENT JOINT STOCK COMPANY**

Based on:

- Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding implementation documents;
- Charter of Organization and Operation of CMC Investment Joint Stock Company;
- Notice No. 46/TB-VTTHĐS-HCTH dated September 08, 2026, regarding the public offering of shares to increase charter capital from VND 80 billion to VND 336 billion for existing shareholders of Railway Telecommunication - Signal Joint Stock Company;
- Minutes of the Board of Directors Meeting No. 19/BB-HĐQT dated September 11, 2026.

RESOLUTION

Article 1. To approve the non-exercise of the right to purchase additionally issued shares of the related company, with specific details as follows:

- **Name of the related company:** Railway Telecommunication - Signal Joint Stock Company
- **Enterprise code:** 0100104865
- **Address:** Lane 115 Dinh Cong Street, Dinh Cong Ward, Hoang Mai District, Hanoi City
- **Number of shares entitled to purchase based on current ownership ratio:** 7,819,738 shares
- **Offering price for existing shareholders:** 15,000 VND/share
- **Reason for non-purchase:** The current financial situation and cash flow of the Company are insufficient to allocate capital for purchasing additional shares; priority needs to be given to concentrating resources on core business production operations.

Article 2. To authorize the General Director of the Company to represent the Company in executing documents to waive the purchase rights, transfer the purchase rights (if applicable/compliant with regulations), or carry out relevant procedures with the related company in compliance with the provisions of law.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, and relevant departments/divisions are responsible for implementing this Resolution.

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

Recipient:

- As stated in Article 3;
- State Securities Commission (SSC), HNX;
- Supervisory Board;
- Person authorized to disclose info;
- Archived: Office, Secretariat, BOD.



DAO THI THANH BAN