

Hanoi, Oct 2, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: - State Securities Commission
- Hanoi Stock Exchange

1. Organization Name: CMC Investment Joint Stock Company Stock Code: CMC
Address: Lane 83, Ngoc Hoi Street, Yen So Ward, Hanoi City
Phone: 024.38612718 Fax: 024.38612718
Email: cmci.jsc@gmail.com
2. Content of Information Disclosure:
Notice of invitation to the 2026 Extraordinary General Meeting of Shareholders and documents for the 2026 Extraordinary General Meeting of Shareholders.
(Details as per attached document)
3. This information was published on the company's website on Oct 2, 2026 at the following link: <http://www.cmci.com.vn/chuyen-muc-tin-tuc/dai-hoi-co-dong>.
We hereby commit that the information published above is true and accurate and we assume full legal responsibility for the content of the published information.

Attached documents:

- Notice of invitation to the 2026 Extraordinary General Meeting of Shareholders and documents for the 2026 Extraordinary General Meeting of Shareholders

LEGAL REPRESENTATIVE



DAO THI THANH BAN