

Hanoi, Oct 27, 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
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2. Content of Information Disclosure:
The Charter of CMC Investment Joint Stock Company was amended and supplemented on October 26, 2026, pursuant to Resolution No. 01-2026/NQ-ĐHĐCĐBT of the 2026 Extraordinary General Meeting of Shareholders.
(Details as per attached document)
3. This information was published on the company's website on Oct 27, 2026 at the following link: <http://www.cmci.com.vn/chuyen-muc-tin-tuc/dieu-le-cong-ty> .
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.

LEGAL REPRESENTATIVE



NGO ANH PHUONG

Attached documents:

- The Charter of CMC Investment Joint Stock Company was amended and supplemented on October 26, 2026.