CMC INVESTMENT JOINT STOCKCOMPANY - - - - -	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** ----------
No.: 50/CBTT-CMC	*Hanoi, Nov 10, 2026*

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION/LICENSE OF ESTABLISHMENT AND OPERATION/LICENSE OF OPERATION

To: Hanoi Stock Exchange

Based on the Enterprise Registration Certificate No. 0100104309 dated November 09, 2026 issued by the Department of Finance of Hanoi City, we respectfully announce the changes to the Enterprise Registration Certificate of our Company as follows:

- Name of organization: CMC INVESTMENT JOINT STOCKCOMPANY
- Stock code: CMC
- Address: Lane 83, Ngoc Hoi Road, Yen So Ward, Hanoi City
- Telephone: 024.38612718 Fax: 0243.8612718
- Email: cmci.jsc@gmail.com
- Website: www.cmci.com.vn

1. Information before change:
1.1. Change of legal representative
1.1.1. Full name: DAO THI THANH BAN
Date of birth: 14/05/1976
Gender: Female
Personal identification number: 001176009268
Title: Chairperson of the Board of Directors
Contact address:
House/Room No., Lane/Alley, Street/Avenue, Group/Hamlet/Village: No. 19 Trang Tien
Commune/Ward/Special Zone: Cua Nam Ward
Province/ Centrally-governed city: Hanoi City
Country: Vietnam
Telephone: 0988766198 Email: bonglan756@gmail.com

1.1.2. Full name: NGO ANH PHUONG
Date of birth: 20/10/1994
Gender: Male
Personal identification number: 001094004811
Title: General Director
Contact address:
House/Room No., Lane/Alley, Street/Avenue, Group/Hamlet/Village: No. 67 Street 8/3
Commune/Ward/Special Zone: Bach Mai Ward
Province/ Centrally-governed city: Hanoi City
Country: Vietnam
Telephone: 0985641094 Email: cmc.phuongngo@gmail.com

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
Ký ngày: 10/11/2026 10:47:49

2. Information after the change:

2.1. Change of legal representative

Full name: NGO ANH PHUONG

Date of birth: 20/10/1994

Gender: Male

Personal identification number: 001094004811

Title: General Director

Contact address:

House/Room No., Lane/Alley, Street/Avenue, Group/Hamlet/Village: No. 67 Street 8/3

Commune/Ward/Special Zone: Bach Mai Ward

Province/ Centrally-governed city: Hanoi City

Country: Vietnam

Telephone: 0985641094 Email: cmc.phuongngo@gmail.com

3. Reason for change: Change of the Legal Representative.

4. Effective date: November 09, 2026

5. Receipt date of new certificate of business registration: November 09, 2026

6. This information was published on the company's website on November 10, 2026 at the link: http://www.cmci.com.vn/chuyen-muc-tin-tuc/tin-tuc-chung.

Attached documents:

- The 14th amended Enterprise Registration Certificate.

COMPANY REPRESENTATIVE

General Director

M.S.D.N: 0100104309 - C.T.C.P

CÔNG TY CỔ PHẦN ĐẦU TƯ CMC

THÀNH PHỐ HÀ NỘI

NGO ANH PHUONG