CMC INVESTMENT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom – Happiness**
No.: 51/CBTT-CMC	----------

Hanoi, Nov 11, 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:

   On Nov 11, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 25/NQ-HĐQT. Regards: The last registration date to exercise the right to receive the 2025 stock dividend.

   (Details as per attached document)

3. This information was published on the company's website on Nov 11, 2026 at the following link: http://www.cmci.com.vn/chuyen-muc-tin-tuc/tin-tuc-hdqt

   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:

- Resolution No. 25/NQ-HĐQT dated Nov 2, 2026 of the Board of Directors of CMC Investment Joint Stock Company

LEGAL REPRESENTATIVE

M.S.D.N: 0100104309 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
THÀNH PHỐ HÀ NỘI

NGO ANH PHUONG

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
Ký ngày: 11/11/2026 13:45:34