| | |
|---|---|
| **CMC INVESTMENT**<br>**JOINT STOCK COMPANY**<br>---<br>No.: 53/CBTT-CMC | **SOCIALIST REPUBLIC OF VIETNAM**<br>**Independence - Freedom – Happiness**<br>- - - - - - - - - - - - - - - - - |

*Hanoi, Nov 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

   Phone: 024.38612718 Fax: 024.38612718

   Email: cmci.jsc@gmail.com

2. Content of Information Disclosure:

   On Nov 27, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 27/NQ-HĐQT. Regards: Approval of the results of the share issuance for 2025 dividend payment.

3. This information was published on the company's website on Nov 27, 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. 27/NQ-HĐQT dated Nov 27, 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: 27/11/2026 15:12:51