

<b>Code</b>	<b>CVT</b>
<b>Company name</b>	CMC Joint Stock Company
<b>Date</b>	12/19/2024
<b>Subject</b>	BOD resolution dated December 18, 2024

**Content:**

On December 18, 2024, the BOD of CMC Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve to collect opinions of CVT12101 (CVTB2125003), CVT12102 (CVTB2126004) bondholders:
  - Time for implementation: January 2025
  - Venue: notice later
2. Approve to pay principal and interest of bonds:
  - CVT12101 bond (CVTB2125003): 7<sup>th</sup> interest payment (from and including August 11, 2024 to but excluding February 11, 2025)
  - CVT12102 bond (CVTB2125004): 7<sup>th</sup> interest payment (from and including August 11, 2024 to but excluding February 11, 2025)
  - CVT122008 bond: 6<sup>th</sup> principal and interest payment (from and including August 10, 2024 to but excluding February 10, 2025)
  - CVT122009 bond: 6<sup>th</sup> principal and interest payment (from and including August 10, 2024 to but excluding February 10, 2025)
  - Payment date:
    - For CVT122008, CVT122009 bond: February 10, 2025
    - For CVT12101, CVT12102 bond: February 11, 2025.