

Code	CVT
Company name	CMC Joint Stock Company
Date	07/24/2024
Subject	BOD resolution dated July 23, 2024

Content:

The Board resolution dated July 23, 2024, the BOD of CMC Joint Stock Company approved the time to pay interest of bonds with details as follows:

1. CVT12101 (CVTB2125003) bond: to pay for the 6th bond interest (from and including February 11, 2024 to but excluding August 11, 2024).
2. CVT12102 (CVTB2125004) bond: to pay for the 6th bond interest (from and including February 11, 2024 to but excluding August 11, 2024).
3. CVT122008 bond: to pay for the 5th bond interest (from and including February 10, 2024 to but excluding August 10, 2024).
4. CVT122009 bond: to pay for the 5th bond interest (from and including February 10, 2024 to but excluding August 10, 2024).

Payment time: August 12, 2024 (because of August 10, 2024 and August 11, 2024 will be Saturday and Sunday).