

Code	CVT
Company name	CMC Joint Stock Company
Date	01/14/2025
Subject	EGM resolution

Content:

On January 14, 2025, CMC Joint Stock Company issued the resolution of the Extraordinary General Meeting of 2024 to approve the following contents:

1. Approve the adjustment to the company's charter.
2. Approve the adjustment to the job position of Legal Representative from Chairman of the BOD to General Director.
3. Approve the resignation of Ms. Nguyen Thi Huyen and Ms. Nguyen Thi Minh Huyen as member of the Supervisory Board.
4. Approve the regulation on additional election of member of the Supervisory Board in the 2021 - 2026 period.
5. Approve the additional election of Ms. Pham Thi Thu Hang and Ms. Nguyen Thi Thu Ha as member of the Supervisory Board from January 14, 2025.