

No.: 12./CBTT-COMA

Ha Noi, day 13. month 01, year 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE
STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To:

- The State Securities Commission
- The Stock Exchange.

1. Name of company: Construction Mechanical Corporation-JSC
2. Stock symbol: TCK
3. Address of headoffice: No. 125D Minh Khai, Minh Khai ward, Hai Ba Trung district, Hanoi city
4. Telephone: 0243 8631122 Fax: 0243 8631216
5. Spokesman: Phan To Lan - Person authorized to disclose information
6. Information disclosure type: Periodicity
7. Content information disclosure: The report on corporate governance of 2024
8. The website's address of the disclosure: <http://www.coma.vn>.

We hereby certify that the information provided is true and correct and we will bear the full responsibility to the law./.

Best regards!

Recipients:

- As above;
 - Board member;
 - Board of Supervisors;
 - Board of Management;
 - Person in charge of corporate governance;
- Archived: VP, TTK

CONSTRUCTION MACHINERY CORPORATION
Person authorized to disclose information



Phan To Lan