

No. 16 /CBTT-COMA

Hanoi, 16. January 2026

## PERIODIC INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organization: Construction Machinery Corporation - JSC

- Stock Code: TCK

- Address: No. 125D Minh Khai Str., Hai Ba Trung Dist., Hanoi City

- Phone No.: 0243.863.11.22

- Email: vanphongtctcoma@gmail.com

2. Contents of disclosure:

Report on corporate governance 2025 of Construction Machinery Corporation - JSC.

3. This information was published on the Corporation's website on 16 /01/2026, as in the link www.coma.vn.

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

Best regards.

**Recipients:**

- As stated above;
- BOD, GD (for report);
- Archives: VP, PTQT *m*

**PERSON AUTHORIZED TO DISCLOSE INFORMATION**  
**PERSON IN CHARGE OF ADMINISTRATION** *B*



Phan To Lan