

Hanoi, Oct 2, 2026

**DISCLOSURE OF UNUSUAL INFORMATION**

**To: - State Securities Commission  
- Hanoi Stock Exchange**

1. Organization Name: CMC Investment Joint Stock Company Stock Code: CMC  
Address: Lane 83, Ngoc Hoi Street, Yen So Ward, Hanoi City  
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Email: [cmci.jsc@gmail.com](mailto:cmci.jsc@gmail.com)
2. Content of Information Disclosure:  
On Oct 2, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 21/NQ-HĐQT. Regarding the convening of the 2026 Extraordinary General Meeting of Shareholders and the meeting documents.  
(Details as per attached document)
3. This information was published on the company's website on Oct 2, 2026 at the following link: <http://www.cmci.com.vn/chuyen-muc-tin-tuc/tin-tuc-chung>.  
We hereby commit that the information published above is true and accurate and we assume full legal responsibility for the content of the published information.

**Attached documents:**

- Resolution No. 21/NQ-HĐQT dated Oct 2, 2026  
of the Board of Directors of CMC Investment Joint  
Stock Company

**LEGAL REPRESENTATIVE**



**DAO THI THANH BAN**