

Hanoi, Oct 2, 2026

**RESOLUTION BOARD OF DIRECTORS
CMC INVESTMENT JOINT STOCK COMPANY**

Based on:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;*
- *The Charter on Organization and Operation of CMC Investment Joint Stock Company;*
- *The Minutes of the Company's Board of Directors Meeting No. 21/BB-HĐQT dated Oct 2, 2026.*

RESOLUTION

- Article 1.** The Board of Directors has approved the convening of the 2026 Extraordinary General Meeting of Shareholders (GMS) of CMC Investment Joint Stock Company, with details as follows:
- Expected date: October 26, 2026.
 - Meeting location: No. 67 8/3 Street, Bach Mai Ward, Hanoi City.
 - Meeting format: In-person.
- Article 2.** Approval of the invitation and meeting documents for the 2026 Extraordinary General Meeting of Shareholders, including: the meeting invitation, meeting agenda, meeting regulations, proposals regarding the company's extraordinary agenda items, the draft General Meeting Resolution, and other relevant documents for voting at the meeting.
- Article 3.** The Board of Directors assigns and authorizes the Company's Executive Board to carry out tasks related to organizing the 2026 Extraordinary General Meeting of Shareholders in accordance with the established timeline and plan, in order to achieve the best possible results.
- Article 4.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant departments/divisions are responsible for implementing this Resolution.

Recipients:

- As stated in Article 4;
- State Securities Commission (SSC), HNX;
- Supervisory Board;
- Person authorized to disclose info;
- Archived: Office, Secretary, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



DAO THI THANH BAN