

**CMC JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 4.0/CBTT-CMC

Phu Tho, March 27, 2026

To:

- State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange
- Hanoi Stock Exchange

Company Name: CMC JOINT STOCK COMPANY (“Company”)

Stock Code: CVT

Head Office Address: Lot B10-B11, Thuy Van Industrial Park, Nong Trang ward, Phu Tho Province, Vietnam.

Phone Number: 02103 991706

Person in charge of information disclosure: Mrs. Nguyen Viet Cuong – **Legal Representative**

Type of Information Disclosure: 24h 72h Upon request Extraordinary Periodic

Content of Information Disclosure:

CMC Joint Stock Company hereby announces the Invitation to the 2026 Annual General Meeting of Shareholders and the link to meeting materials.

This information has been published on the company's website on March 27, 2026 at the following link: [//cmctiles.vn/quan-he-co-dong/cac-thong-tin-cong-bo/](http://cmctiles.vn/quan-he-co-dong/cac-thong-tin-cong-bo/)

We hereby commit that the disclosed information is true and take full legal responsibility for its content.

Recipients:

- As stated above;
- Archived.

**Legal Representative/Authorized Person for Information
Disclosure**

(Signature, full name, title, and company seal)



NGUYEN VIET CUONG

INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders of CMC Joint Stock Company

The Board of Directors of CMC Joint Stock Company respectfully invites shareholders to attend the 2026 Annual General Meeting of Shareholders (“AGM”) with the following details:

1. Time: 8:00 AM, Wednesday, April 22, 2026

2. Venue: Lot B10 – B11, Thuy Van Industrial Park, Nong Trang Ward, Phu Tho Province

3. Agenda:

- Approval of the Reports and Proposals of the Board of Directors and the Supervisory Board

- Approval of other matters in accordance with the Company’s Charter and applicable laws

- The detailed agenda, documents, and forms for the General Meeting are posted on the company's website 21 days prior to the opening date. Shareholders are kindly requested to follow and update information at: cmctiles.vn.

4. Conditions for Attending the General Meeting:

- All shareholders holding shares of CMC Joint Stock Company as listed on the shareholder record date of March 19, 2026, provided by the Vietnam Securities Depository and Clearing Corporation.

- Individual shareholders or legal representatives/representatives managing contributed capital of institutional shareholders who are unable to attend the AGM may authorize another person to attend (using the Authorization Letter attached to this Notice). The authorized person is not allowed to delegate this authority to a third party.

When attending the AGM, shareholders or authorized representatives are required to bring the following documents for registration:

(i) This Invitation Notice;

(ii) Citizen ID/Passport (for individuals);

(iii) Certified true copy of the Business Registration Certificate or Establishment Decision (for organizations);

(iv) Original Authorization Letter (if attending as an authorized representative).

During the meeting, shareholders and authorized representatives must comply with safety and order regulations as required by the AGM Organizing Committee.

* Other Notes:



- For the overall benefit of the AGM, the Organizing Committee reserves the right to refuse entry to shareholders or authorized representatives who violate or fail to comply with the meeting's safety and order regulations.

- Shareholders shall bear all accommodation, travel, and other expenses related to attending the AGM

5. Documents Attached to the Invitation Letter

- The Invitation Letter and Proxy Form for attending the AGM will be sent to shareholders
- Other AGM documents: Shareholders are kindly requested to download them from the Company's website at cmctiles.vn, under the Investor Relations section. (Additionally, printed copies will be distributed at the AGM.)

6. Registration:

To facilitate the organization of the AGM, we kindly ask shareholders to confirm their attendance/proxy participation or submit feedback on discussion topics before 4:00 PM on April 17, 2026, via written document or email to the following contact:

AGM ORGANIZING COMMITTEE – CMC JOINT STOCK COMPANY

Governance Officer: Ms. Nguyen Thi Nguyet

Phone: 0973598631 Email: nguyet.nt@cmctiles.vn

If necessary, based on actual circumstances, the Company may adjust the time and venue of the AGM as stated in this Invitation. Any changes will be announced on the Company's website, via regulatory disclosure channels, or through mass media. Shareholders are kindly requested to check for updates on the meeting schedule, venue, and documents at cmctiles.vn, under the Investor Relations section, or via official disclosure channels.

Sincerely,

Phu Tho, March 27, 2026

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



TRINH KIEN