

Hanoi, January 13, 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  
Phone: 024.38612718 Fax: 024.38612718  
Email: [ngotrongvinh.vn@gmail.com](mailto:ngotrongvinh.vn@gmail.com)

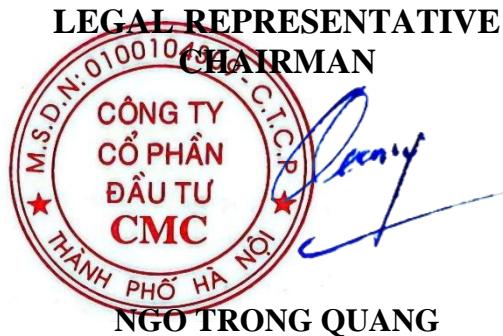
2. Content of Information Disclosure:

On January 13, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 02/QĐ-HĐQT approving the lease agreement for assets of an insider shareholder.

*(Details as per attached document)*

3. This information was published on the company's website on January 14, 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. 02/NQ-HĐQT dated January 13, 2026 of the Board of Directors of CMC Investment Joint Stock Company.

Hanoi, January 13, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
CMC INVESTMENT JOINT STOCK COMPANY**  
*Regarding the approval of asset lease agreements by insider shareholders.*

- Based on the current Enterprise Law;
- Based on the Charter of Organization and Operation of CMC Investment Joint Stock Company;
- Based on the current conditions and actual situation of the Company;
- Based on the Minutes of the Board of Directors Meeting No. 02/HĐQT-BB dated January 13, 2026 of CMC Investment Joint Stock Company.

**RESOLUTION**

**Article 1:** Through the signing of a Lease Agreement between CMC Investment Joint Stock Company and Mr. Ngo Trong Vinh – Member of the Company's Board of Directors (Internal Shareholder), the specific details are as follows:

- ❖ Leased Property Information:
  - Address: 67-69 8/3 Street, Bach Mai Ward, Hanoi City
  - Purpose of Use: Business Location/Transaction Office
  - Usable Area: Floors 1+2+3; Area per floor: 160 m<sup>2</sup>; Total leased area: 480 m<sup>2</sup>
- ❖ Main Contract Terms:
  - Lease Term: 10 years, starting from February 1, 2026 to January 31, 2036
  - Rent for the entire area: VND 36,000,000/month
  - Payment Method: Cash or bank transfer, every 3 months.
  - Details of the Contract Terms and Conditions.

**Article 2:** The Board of Directors has authorized Mr. Ngo Anh Phuong, the General Director, to represent the Company in signing contracts and carrying out related procedures.

**Article 3:** This resolution takes effect from the date of signing.

Mr. Ngo Anh Phuong and the Heads of the relevant departments and divisions are responsible for implementing this decision.

**Recipients:**

- State Securities Commission, Hanoi Stock Exchange for reporting;
- Board of Directors' archives

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**CÔNG TY  
CỔ PHẦN  
ĐẦU TƯ  
CMC**

**THÀNH PHỐ HÀ NỘI**

**NGO TRONG QUANG**