
No.: 03/CBTT-CMC

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

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.

**LEGAL REPRESENTATIVE
CHAIRMAN**



NGO TRONG QUANG

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 m²; Total leased area: 480 m²

❖ 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.

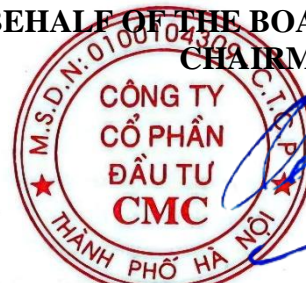
Article 3: This resolution takes effect from the date of signing.

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**



NGO TRONG QUANG