CMC INVESTMENT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom – Happiness**
No.: 52/CBTT-CMC	----------

Hanoi, Nov 11, 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: cmci.jsc@gmail.com

2. Content of Information Disclosure:

   On Nov 11, 2026, CMC Investment Joint Stock Company issued Notice No. 52/TB-CMC on the Last Registration Date to exercise the right to pay dividends in 2025 by shares.

   (Details as per attached document)

3. This information was published on the company's website on Nov 11, 2026 at the following link: http://www.cmci.com.vn/chuyen-muc-tin-tuc/tin-tuc-hdqt

   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:

- Announcement regarding the Last Registration Date to exercise the right to receive the 2025 dividend in shares.

LEGAL REPRESENTATIVE

M.S.D.N: 0100104309 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
THÀNH PHỐ HÀ NỘI

NGO ANH PHUONG

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
Ký ngày: 11/11/2026 13:50:13

CMC INVESTMENT
JOINT STOCK COMPANY
No.: 52/TB-CMC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Hanoi, November 11, 2026

ANNOUNCEMENT

(Regarding the record date to exercise the right for 2025 stock dividend payment)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: CMC INVESTMENT JOINT STOCK COMPANY

Transaction Name: CMC INVESTMENT JOINT STOCK COMPANY

Headquarters: Lane 83 Ngoc Hoi Street, Yen So Ward, Hanoi City

Telephone: 024.38612718 **Fax:** 024.38612718

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of owners for the following security:

Name of Security: Share of CMC Investment Joint Stock Company

Stock Code: CMC

Type of Security: Common share

Par Value: 10,000 VND

Trading Floor: HNX

Last registration date: November 23, 2026

Reason and Purpose

Payment of 2025 dividend in the form of shares.

Detailed Content:

Stock dividend payment to existing shareholders:

- **Implementation rate:** 100:17 (Shareholders owning 100 shares will receive 17 new shares)
- **Rounding principle and handling of fractional shares:** The number of additional shares issued to pay the stock dividend when distributed to shareholders will be rounded down to the nearest whole unit (integer). Any fractional shares (if any) will be cancelled.

  Example: *Shareholder A owns 1,234 shares on the record date. With the exercise ratio of 100:17, Shareholder A is entitled to receive (1,234 * 17) / 100 = 209.7 new shares. According to the above principle, Shareholder A will receive 209 new shares. The fractional part of 0.7 shares will be cancelled.*

- **Location of implementation:**

  - For deposited securities: Owners shall perform procedures to receive the stock dividend at the Depository Members (DM) where their depository accounts are opened.

- For undeposited securities: Owners shall perform procedures to receive the stock dividend at the Headquarters of CMC Investment Joint Stock Company at Lane 83 Ngoc Hoi Street, Yen So Ward, Hoang Mai District, Hanoi City, and must present their Citizen Identity Card/Identity Card/Business Registration Certificate/other identification documents as prescribed, or a lawful Power of Attorney (in case of authorization to receive the Share Ownership Certificate).

We kindly request VSDC to compile and send the list of security owners as of the aforementioned record date to our Company via VSDC's electronic communication portal system.

Recipients:
- As above;
- SSC, HNX;
- Saved at Office.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 0100104309 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
THÀNH PHỐ HÀ NỘI

NGO ANH PHUONG

Attached Documents:

- *Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 01/NQ-ĐHĐCĐBT dated October 26, 2025 of CMC Investment Joint Stock Company;*
- *Board of Directors Resolution No. 25/NQ-HĐQT dated November 02, 2026 of CMC Investment Joint Stock Company regarding the implementation of the adjusted plan for issuing shares to pay the 2025 dividend;*
- *Official Dispatch No. 11134/UBCK-QLCB dated November 10, 2026 of the State Securities Commission regarding the report documents on stock issuance for dividend payment of CMC;*
- *Board of Directors Resolution No. 26/NQ-HĐQT dated November 11, 2026 of CMC Investment Joint Stock Company regarding the record date to exercise the right for 2025 stock dividend payment;*
- *Copy of documents proving the public disclosure of information on the record date to exercise rights for existing shareholders at least 10 days prior to the record date.*