

CMC INVESTMENT  
JOINT STOCK COMPANY  
No.: 01/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Hanoi, January 6, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS CMC INVESTMENT JOINT STOCK COMPANY

- *Based on the Enterprise Law;*
- *Based on the Charter of CMC Investment Joint Stock Company;*
- *Based on the Minutes of the Board of Directors Meeting No. 01/BB-HĐQT dated January 6, 2026.*

### RESOLUTION

**Article 1:** The following is the record date for finalizing the list of shareholders for the 2026 Annual General Meeting:

- + Record date: February 4, 2026
- + Annual General Meeting date: Expected in March 2026
- + Meeting location: The company will announce the specific location in the shareholder invitation letter and post it on the company website.

**Article 2:** The Board of Directors has assigned the Company's executive board to implement all tasks related to organizing the 2026 Annual General Meeting of Shareholders according to the established timeline and plan to achieve the best possible results.

**Article 3:** This Resolution takes effect from the date of signing. The Board of Directors of CMC Investment Joint Stock Company is responsible for implementing this Resolution.

**Recipients:**

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

