CMC INVESTMENT
JOINT STOCK COMPANY

No.: 54/CBTT-CMC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, Nov 27, 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 November 27, 2026, CMC Investment Joint Stock Company (CMC) announced a change in the number of its voting shares.

   (See attached document for details)

3. This information was published on the company's website on Nov 27, 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:

- Document No. 54/TB-CMC dated November 27, 2026, from CMC Investment Joint Stock Company regarding a change in the number of the Company's voting 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: 27/11/2026 20:16:00

CMC INVESTMENT JOINT STOCK COMPANY
No.: 54/TB-CMC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, Nov 27, 2026

NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES

To: - State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: CMC Investment Joint Stock Company
2. Registered office address: Alley 83, Ngoc Hoi Road, Yen So Ward, Hanoi
3. Telephone: 024.38612718 Fax: 024.38612718 Website: www.cmci.com.vn
4. Stock code: CMC

No.	Contents	Before the change	Change	After the change	Reason for change
1	Charter capital (VND)	51,083,470,000	8,682,950,000	59,766,420,000	Issuance of shares for dividend payment, sourced from the Company's undistributed after-tax profits accumulated up to the end of 2025
2	Total number of shares	5,108,347	868,295	5,976,642	
3	Number of treasury shares	0	0	0	
4	Number of shares with voting rights	5,108,347	868,295	5,976,642	
5	Number of other shares (if any)	0	0	0	

Please be advised.

Attached documents:

- *Board of Directors' Resolution No. 27/NQ-HĐQT dated November 27, 2026, regarding the approval of the results of the share issuance for the payment of 2025 dividends;*
- *Report on the results of the share issuance for the payment of 2025 dividends, No. 53/BC-CMC dated November 27, 2026.*

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

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

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