CMC INVESTMENT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom – Happiness**
No.: 49/CBTT-CMC	----------

Hanoi, Nov 2, 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

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2. Content of Information Disclosure:

   On Nov 2, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 25/NQ-HĐQT. Regards: Implementation of the adjusted plan for the issuance of shares as dividends for 2025.

   (Details as per attached document)

3. This information was published on the company's website on Nov 2, 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.

LEGAL REPRESENTATIVE

M.S.D.N: 0100768509 - C.T.C.P. CÔNG TY CỔ PHẦN ĐẦU TƯ CMC THÀNH PHỐ HÀ NỘI

DAO THI THANH BAN

Attached documents:

- Resolution No. 25/NQ-HĐQT dated Nov 2, 2026 of the Board of Directors of CMC Investment Joint Stock Company

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
Ký ngày: 2/11/2026 15:03:22