

No.: 372/2026/CBTT/XMC

*Hanoi, August 14<sup>th</sup>, 2026*

## EXTRAORDINARY INFORMATION DISCLOSURE

**To:       - Hanoi Stock Exchange**  
**- State Securities Commission**

1. Name of organization: Xuan Mai Investment and Construction Corporation
- Stock code: XM
  - Address: 4th Floor, Xuan Mai Tower, To Hieu Street, Ha Dong Ward, Hanoi
  - Tel: 024.73038866 Fax: 024.73078866
  - Email: [info@xuanmaicorp.vn](mailto:info@xuanmaicorp.vn)

- ## 2. Contents of disclosure:

On August 12, 2026, Xuan Mai Investment and Construction Joint Stock Company received a resignation letter from Mr. Vu Cao Dung – Member of the Supervisory Board – requesting to resign from his position as a member of the Supervisory Board.

Xuan Mai Investment and Construction Joint Stock Company will carry out the necessary procedures to submit this matter to the General Meeting of Shareholders for approval at the earliest opportunity. The Company would like to inform the Authorities and Shareholders accordingly.

3. This information was published on the company's website on August 14<sup>th</sup> 2026, as in the link: <https://xmc.com.vn/documents/cong-bo-thong-tin..>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached document:**

## Resignation Letter of Mr. Vu Cao Dung

**LEGAL REPRESENTATIVE  
OF THE COMPANY  
~~GENERAL DIRECTOR~~**



**Nguyen Minh Duc**



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

## **LETTER OF RESIGNATION**

**To: - The General Meeting of Shareholders of Xuan Mai Construction and Investment Joint Stock Company**

**- The Board of Directors of Xuan Mai Construction and Investment Joint Stock Company**

Full name: **Vu Cao Dung**

ID Card No.:

Date of issue:

Place of issue: Police Department for Residence Registration and National Population Database Management

Current position: Member of the Board of Supervisory of Xuan Mai Construction and Investment Joint Stock Company.

I was elected by the General Meeting of Shareholders of Xuan Mai Construction and Investment Joint Stock Company as a member of the Board of Supervisory for the 2024–2029 term.

During my time as a member of the Board of Supervisory, I have consistently fulfilled the duties assigned to me by the General Meeting of Shareholders and the Board of Directors, and have complied with all provisions of the law and the Company's Charter.

For personal reasons, I hereby respectfully request that the General Meeting of Shareholders and the Board of Directors of Xuan Mai Construction and Investment Joint Stock Company consider and approve my resignation as a member of the Board of Supervisory for the 2024–2029 term, effective as of the date of approval by the General Meeting of Shareholders.

I would like to sincerely thank the Shareholders and the Board of Directors for their trust and support over the past time.

Sincerely,

*Hanoi, 14<sup>th</sup> August 2026*

**APPLICANT**

**(signed)**

**Vu Cao Dung**