

Hanoi, Aug 26, 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: ngotrongvinh.vn@gmail.com

2. Content of Information Disclosure:

On Aug 25, 2026, the Board of Directors of CMC Investment Joint Stock Company received the resignation letter from Mr. Ngo Trong Vinh, Vice Chairman of the Board and Member of the Board of Directors of Directors of CMC Investment Joint Stock Company. The Board of Directors will submit a proposal to the upcoming General Meeting of Shareholders to approve the dismissal of the aforementioned board member who submitted the resignation.

(Details as per attached document)

3. This information was published on the company's website on Aug 26, 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:

- Mr. Ngo Trong Vinh's resignation letter.

LEGAL REPRESENTATIVE



DAO THI THANH BAN