

No: 156/TB-HĐQT

Hanoi, May 9th 2025

**INVITATION
TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of Construction Machinery Corporation - JSC

The Board of Directors of Construction Machinery Corporation - JSC respectfully invites shareholders of the Corporation to attend the 2025 Annual General Meeting of Shareholders detailed as follows:

1. Time: From 8:00 a.m., June 26th, 2025
2. Venue: Meeting room on the 16th floor, COMA Building, No. 125D Minh Khai Str., Hai Ba Trung Dist., Hanoi City
3. Participants:
 - All the shareholders who own shares of Construction Machinery Corporation - JSC according to the list of shareholders closed by the end of the April 29th, 2025 by Vietnam Securities Depository and Clearing Corporation.
 - In case of absence, shareholders can authorize another person to attend the meeting. The authorization must be in writing according to the form posted on COMA's website.
4. Documents: The meeting agenda, form of Confirmation/Authorization to attend the meeting and other documents regarding to the meeting will be posted on COMA's website as in the link www.coma.vn
5. Shareholders and authorized persons have to present the following papers at the meeting: ID card or passport (original); power of attorney to attend the meeting (in case of authorization).
6. Registration to attend the meeting: For the most thorough organization of the GMS, shareholders are kindly requested to send the Confirmation/Authorization to attend the meeting via post or email to Construction Machinery Corporation - JSC before 10:00 a.m. June 24th 2025 to the address:
 - Organization & Human Resource Dept. - Construction Machinery Corporation - JSC
 - Add.: No. 125D Minh Khai str., Hai Ba Trung Dist., Hanoi City
 - Phone No.: 090 322 98 26; Email: vthuy2009@gmail.com

Recipients:

- As stated above;
- BOD, Management Board, Supervisory Board;
- COMA's Website;
- Hanoi Stock Exchange;
- Departments/Center of COMA;
- Archives: Ad. Div.,
Org. & HR Dept.

**FOR AND BEHALF OF BOD
CHAIRMAN**



Trinh Nam Hai