

No.: 108/2026/CBTT/XMC

*Hanoi, March 05<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: XMC
  - 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 March 4, 2026, the Board of Directors of Xuan Mai Investment and Construction Joint Stock Corporation issued Resolution No. 07/2026/NQ/XMC-HDQT regarding the approval of the record date for the 2026 Annual General Meeting of Shareholders (details are provided in the document attached to this official letter).

Xuan Mai Investment and Construction Corporation would like to formally notify the relevant authorities and our valued shareholders.

3. This information was published on the company's website on March 05<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:**

Resolution No. 07/2026/NQ/XMC-HĐQT  
dated 04/03/2026.

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



**Nguyen Minh Duc**



**RESOLUTION**

**Regarding Approval of the record date for the 2026 Annual General Meeting of  
Shareholders**

**THE BOARD OF DIRECTORS**

**XUAN MAI INVESTMENT AND CONSTRUCTION CORPORATION**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, passed by the National Assembly of the Socialist Republic of Vietnam;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam;
- The Charter of Xuan Mai Investment and Construction Corporation;
- The Minutes of the Board of Directors Meeting No. 07/2026/BB/XMC-HĐQT dated 04/03/2026 regarding the approval of the record date for the 2026 Annual General Meeting of Shareholders;

**RESOLVES:**

**Article 1:** To approve the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders as follows:

- Record date: March 26, 2026.
- Purpose: To finalize the list of shareholders for the 2026 Annual General Meeting of Shareholders.
- Tentative meeting date: Expected to be in April 2026.

**Article 2:** This Resolution shall take effect from the date of signing.

**Article 3:** Members of the Board of Directors, the Supervisory Board, the Board of General Directors, relevant units, and individuals shall be responsible for implementing this Resolution in accordance with their respective functions and duties, pursuant to the law and the Company's Charter.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

*(Signed and Sealed)*

**Nguyen Duc Cu**

**Recipients:**

- As in Article 3;
- Archives.