
Hanoi, April 03, 2026

RESOLUTION
BOARD OF DIRECTORS
CMC INVESTMENT JOINT STOCK COMPANY

Based on:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its implementing guidelines;
- Charter of Organization and Operation of CMC Investment Joint Stock Company;
- Minutes of the Board of Directors Meeting No. 05/BB-HĐQT dated April 03, 2026.

RESOLUTION

Article 1: Approved The Annual Report 2025.

Article 2: Approval of the Invitation Letter and Meeting Documents for The Annual General Meeting of Shareholders 2026.

Article 3: The Board of Directors assigns the Company's Executive Board to continue implementing the remaining tasks related to organizing the 2026 Annual General Meeting of Shareholders according to the set timeframe and plan to achieve the best possible results.

Article 4: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant departments of the Company are responsible for implementing this Resolution.

Recipient:

- As per Article 4 (for implementation);
- File in the archives.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



NGO TRONG QUANG