
Hanoi, May 08, 2026

RESOLUTION

**Subject: Election of the Chairman and Vice Chairman of the Board of Directors
and appointment of the Executive Board and other positions.**

**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. 06/BB-HĐQT dated May 08, 2026.*

RESOLUTION

**Article 1: Election of the Chairman of the Board of Directors for the 5th term
(2026-2030)**

The Board of Directors approves the election of the Chairman of the Board of Directors for the 5th term (2026-2030) as follows:

Mr. Ngo Trong Quang

Date of birth: July 10, 1961

Citizen Identification Number: 001061008268 Date of issue: July 10, 2021

Place of issue: Department of Public Security Management of Social Order and Security

Address: No. 211, Group 20, Tuong Mai Ward, Hanoi City

He will hold the position of Chairman of the Board of Directors and is the legal representative of CMC Investment Joint Stock Company.

Term of appointment: 5 years

Effective date: May 8, 2026

**Article 2: Election of the Vice Chairman of the Board of Directors for the 5th term
(2026-2030)**

The Board of Directors approved the election of the Vice Chairman of the Board of Directors for the 5th term (2026-2030) as follows:

Mr. Ngo Trong Vinh

Date of birth: February 5, 1964

Citizen Identification Number: 001064033275 Date of issue: July 29, 2022

Place of issue: Department of Public Security Management of Social Order and Security

Address: No. 211, Group 20, Tuong Mai Ward, Hanoi City

He will hold the position of Vice Chairman of the Board of Directors of CMC Investment Joint Stock Company.

Term of appointment: 5 years

Effective date: May 8, 2026

Article 3: Appointment of Company Executive:

3.1. Reappointment of the Company's General Director

The Board of Directors approves the appointment of:

Mr. Ngo Anh Phuong – Member of the Board of Directors

Date of birth: October 20, 1994

Citizen ID number: 001094004811 Date of issue: December 18, 2021 Place of issue: Department of Public Security Management of Social Order and Security

Address: 67 8/3 Street, Bach Mai Ward, Hanoi City

to hold the position of General Director and legal representative of CMC Investment Joint Stock Company.

Term of appointment: 5 years

Effective date: May 8, 2026

3.2. Reappointment of the Company's Chief Accountant

The Board of Directors unanimously voted to approve the appointment of:

Mr. Nguyen Trong Ha – Member of the Board of Directors

Date of birth: August 16, 1969

Citizen Identification Number: 025069000254 Date of issue: December 8, 2021 Place of issue: Department of Public Security Management

Address: No. 3, Alley 4, Group 11, Cau Giay District, Hanoi

to the position of Chief Accountant of CMC Investment Joint Stock Company.

Term of appointment: 5 years

Effective date: May 8, 2026

3.3. Reappointment to other positions

The Board of Directors unanimously voted to approve the appointment of:
Ms. Lam Quynh Huong

Date of Birth: August 1, 1978

Citizen Identification Number: 019178013575 Date of Issue: September 21,
2021 Place of Issue: Department of Public Security Management

Address: No. 41, Alley 15/31, Tay Mo Street, Tay Mo Ward, Hanoi

as the Person in Charge of Administration, Authorized Person for
Information Disclosure of CMC Investment Joint Stock Company.

Appointment Term: 5 years

Effective Date: May 8, 2026

Article 4: This resolution takes effect from May 8, 2026.

Article 5: The members of the Board of Directors, the Supervisory Board, the
Management Board, the Chief Accountant, and relevant departments, as
well as the individuals named above, are responsible for implementing this
Resolution.

Recipient:

- As per Article 5;
- State Securities Commission, Hanoi
Stock Exchange;
- Supervisory Board;
- Information Disclosure Officer;
- Archives, Accounts, Board of Directors.

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



NGO TRONG QUANG