

No: 01/GUQ-CMC
Power of the attorney to Disclose
information*

Hanoi, May 08, 2026

To:

- **The State Securities Commission;**
- **Hanoi Stock Exchange.**

I. Principal (hereinafter referred to as “Party A”

- Trading name of organization, company: CMC INVESTMENT JOINT STOCK COMPANY
- Securities code: CMC
- Address: Lane 83, Ngoc Hoi Street, Yen So Ward, Hanoi City
- Tel/Fax: 02438612718 Email: ngotrinhvinh.vn@gmail.com - Website: www.cmci.com.vn

II Attorney-in-fact (hereinafter referred to as “Party B”:

- Mrs.: LAM QUYNH HUONG
- Citizen Identification No.: 019178013575 Date of Issue: 21/09/2021 Place of issue: Department of Police for Administrative Management of Social Order
- Permanent residence: No. 41, Alley 15/31, Tay Mo Street, Tay Mo Ward, Hanoi
- Position in the organization, company: Person in Charge of Corporate Governance, Secretary of the Board of Directors

III. Content of authorization:

- A/Party B is appointed as the “Authorized person to disclose information” of Party A.
- Party B, on behalf of Party A, is responsible to perform the disclosure obligations fully, accurately and promptly in accordance with the law.

This Power of Attorney shall take effect from May 8, 2026 until a written notice of revocation is submitted by CMC Investment Joint Stock Company.

PARTY A/ LEGAL REPRESENTATIVE

(Signature, full name and seal)



NGO TRONG QUANG

PARTY B

(Signature, full name)

A blue ink signature of Lam Quynh Huong.

LAM QUYNH HUONG

Attachments:

- Curriculum vitae of the authorized person to disclose information