

*Hanoi, May 13, 2026*

**DISCLOSURE OF UNUSUAL INFORMATION**

**To: - State Securities Commission  
- Hanoi Stock Exchange**

1. Organization Name: CMC Investment Joint Stock Company Stock Code: CMC  
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2. Content of Information Disclosure:  
On May 13, 2026, the Board of Directors of CMC Investment Joint Stock Company issued Resolution No. 08/NQ-HĐQT.  
(Details as per attached document)
3. This information was published on the company's website on May 13, 2026 at the following link: <http://www.cmci.com.vn/chuyen-muc-tin-tuc/tin-tuc-chung>.  
We hereby commit that the information published above is true and accurate and we assume full legal responsibility for the content of the published information.

**Attached documents:**

- Resolution No. 08/NQ-HĐQT dated May 13, 2026 of the Board of Directors of CMC Investment Joint Stock Company

**LEGAL REPRESENTATIVE**



**NGO TRONG QUANG**