CMC INVESTMENT JOINT STOCK COMPANY
No.: 24/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, Oct 30, 2026

RESOLUTION

(Regarding: Appointment to the positions of Deputy General Director and Advisor at CMC Investment Joint Stock Company)

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. 24/BB-HĐQT dated Oct 30, 2026.*

RESOLUTION

Article 1. Approval of the appointment of Mr. NGO TRONG VINH
Date of birth: 05/02/1964
Citizen Identity Card/ID Card No.:
Registered permanent residence:
Current place of residence:
To hold the following positions at CMC Investment Joint Stock Company:
1. Deputy General Director
2. Advisor

Article 2. Effective Date and Duties
• The aforementioned appointments shall take effect from November 1, 2026.
• Mr. Ngo Trong Vinh shall be responsible for exercising the powers and performing the duties as assigned by the General Director and the Chairman of the Board of Directors, in accordance with the Company's Charter and applicable laws.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Managers, relevant departments of the Company, and Mr. Ngo Trong Vinh shall be responsible for the implementation of this Resolution.

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

Recipient:
- As per Article 3 (for implementation);
- *File in the archives.*

M.S.D.N: 0100104309 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
THÀNH PHỐ HÀ NỘI

DAO THI THANH BAN

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
Ký ngày: 30/10/2026 14:00:44