CMC INVESTMENT JOINT STOCK COMPANY No.: 26/NQ-HĐQT	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness** ----------

Hanoi, Nov 11, 2026

RESOLUTION

(Re: The last registration date to exercise the right to receive the 2025 stock dividend)

BOARD OF DIRECTORS
CMC INVESTMENT JOINT STOCK COMPANY

Based on:

- *The 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 documents;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its implementing documents;*
- *Government Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;*
- *The Charter on Organization and Operation of CMC Investment Joint Stock Company;*
- *Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 01-2006/NQ-ĐHĐCĐBT dated October 26, 2026, of CMC Investment Joint Stock Company;*
- *Document No. 11134/UBCK-QLCB dated November 10, 2026, from the State Securities Commission regarding the report on the issuance of shares to pay dividends by CMC;*
- *Minutes of the Board of Directors meeting No. 26/BB-HĐQT dated November 11, 2026.*

RESOLUTION

Article 1. Approval of the following regarding the record date for exercising the right to receive the 2025 stock dividend:

1. Last registration date: November 23, 2026
2. Reason and purpose: Payment of the 2025 stock dividend
3. Specific details:
   - Implementation rate: 100:17 (Shareholders owning 100 shares will receive 17 shares)
   - Rounding method and handling of fractional shares: The number of additional shares issued to pay the stock dividend will be rounded down to the nearest whole number. Any decimal fractional shares (if any) will be canceled.
   - *Example: Shareholder A owns 1,234 shares on the record date. With an exercise ratio of 100:17, shareholder A will receive (1,234 * 17) / 100 = 209.7 new shares. According to the calculation principle above, shareholder A will receive an additional 209 new shares. The decimal portion of 0.7 shares will be canceled.*

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ CMC
Ký ngày: 11/11/2026 13:45:11

- Location of exercise:

- For deposited securities: Shareholders will receive stock dividends at the Depository Members where their depository account is opened.
- For non-deposited securities: Shareholders will receive stock dividends at the headquarters of CMC Investment Joint Stock Company at Lane 83, Ngoc Hoi Street, Yen So Ward, Hanoi City, and present their citizen identification card/citizen identification card/business registration certificate/other documents containing identifying information of the securities holder as prescribed or a legally valid power of attorney (in case of authorization to receive the Share Ownership Certificate).

Article 2. The Chairman of the Board of Directors and General Director are hereby authorized to direct the Executive Board, in coordination with the Company Secretary, to implement all legal procedures and submit them to VSDC and the State Securities Commission (SSC), ensuring accuracy and compliance with the law.

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

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



DAO THI THANH BAN

Recipient:

- As per Article 3 (for implementation);

- *File in the archives.*