

No.: 31/CBTT-CMC

Hanoi, Aug 26, 2026

***CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION/LICENSE OF
ESTABLISHMENT AND OPERATION/LICENSE OF OPERATION***

To: Hanoi Stock Exchange

Based on the Certificate of business registration/ No. 0100104309 dated 25/08/2026 issued by Hanoi Department of Finance, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: CMC INVESTMENT JOINT STOCKCOMPANY
- Stock code: CMC
- Address: Lane 83, Ngoc Hoi Road, Yen So Ward, Hanoi City
- Telephone: 024.38612718 Fax: 0243.8612718
- Email: cmci.jsc@gmail.com
- Website: www.cmci.com.vn

1. Information before change:

1.1. Registration of change to the Company's email address:

Email: ngotrongvinh.vn@gmail.com

1.2. Change of legal representative

Full name: NGO TRONG QUANG

Date of birth: 10/07/1961

Gender: Male

Personal identification number: 001061008268

Title: Chairman of the Board of Directors

Contact address:

House/Room No., Lane/Alley, Street/Avenue, Group/Hamlet/Village: No. 211 Hoang Mai Street, Group 20

Commune/Ward: Tuong Mai Ward

Province/City: Hanoi City

Country: Vietnam

2. Information after the change:

2.1. Registration of change to the Company's email address:

Email: cmci.jsc@gmail.com

2.2. Change of legal representative

Full name: DAO THI THANH BAN

Date of birth: 14/05/1976

Gender: Female

Personal identification number: 001176009268

Title: Chairperson of the Board of Directors

Contact address:

House/Room No., Lane/Alley, Street/Avenue, Group/Hamlet/Village: No. 19 Trang Tien

Commune/Ward/Special Zone: Cua Nam Ward

Province/Centrally-run City: Hanoi City

Country: Vietnam

Telephone: 0988766198 Email: bonglan756@gmail.com

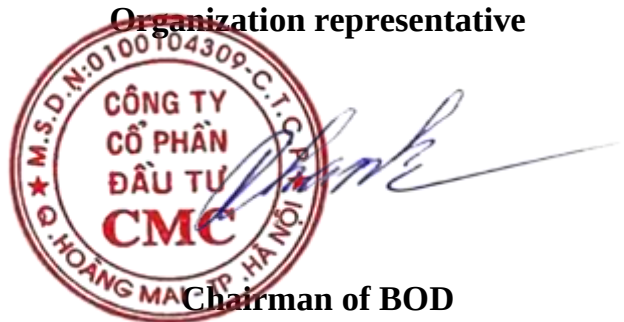
3. Reason for change: Change of legal representative.

4. Effective date: Aug 25, 2026

5. Receipt date of new certificate of business registration: Aug 25, 2026

6. This information was published on the company's website on 26/08/2026, as in the link <http://www.cmci.com.vn/chuyen-muc-tin-tuc/tin-tuc-chung>

Attached documents:
New Certificate



Chairman of BOD
DAO THI THANH BAN