



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cam Pha, April 25th, 2025

To: The Hanoi Stock Exchange

Company Name: VINACOMIN – Machinery Joint Stock Company

Stock code: CTT.

Head Office: No. 486 Tran Phu Street, Cam Thuy Ward, Cam Pha City, Quang Ninh Province.

Telephone: 0203.3716223; Fax: 0203.3862034;

Website: www.chetaomay.com.vn.

Information Disclosure Officer: Mr. Tran Tien Thanh

Address: Group 3, Dap Nuoc 2 Zone, Cam Thuy Ward, Cam Pha City, Quang Ninh Province.

Telephone: 0834.111.186

Disclosed Information: Minutes and Resolution of the 2025 Annual General Meeting of Shareholders (Minutes and Resolution attached)

Website for Information Disclosure: www.chetaomay.com.vn – Investor Relations section – Information Disclosure.

We hereby certify that the above-disclosed information is true and take full legal responsibility for its contents./.

Recipients:

- The Hanoi Stock Exchange (for reporting);
- Website: www.chetaomay.com.vn;
- Board of Directors, Supervisory Board, Executive Board (e-copy);
- Archive: Office, Company Secretary.

INFORMATION DISCLOSURE OFFICER

Tran Tien Thanh