Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CMC JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 100/CBTT

Phu Tho, November 3, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Name of organization: CMC Joint Stock Company

- Stock code/ Broker code: CVT

- Address: **Lot B10-B11, Thuy Van Industrial Park, Nong Trang Ward, Phu Tho Province, Vietnam**

- Tel.: **0210 3 991 706** Fax:

- E-mail:

2. Contents of disclosure: Approval of the Loan Plan and Use of Collateral at Military Commercial Joint Stock Bank (MB).

3. This information was published on the company's website on November 3, 2026, at the following link: https://cmctiles.vn/gioi-thieu/quan-he-co-dong#info-row

We hereby certify that the information provided is true and correct and we bear the full responsibility to the l

Attached documents:

- Board of Directors' Resolution.

Organization representative

(Signature, full name, position, and seal)

M.S.D.N: 2600106523-C.T.C.P. CÔNG TY CỔ PHẦN CMC TP. VIỆT TRÌ - T. PHÚ THỌ

TỔNG GIÁM ĐỐC

Nguyễn Việt Cường

CÔNG TY CỔ PHẦN CMC Digitally signed by CÔNG TY CỔ PHẦN CMC Date: 2026.11.03 14:33:37 +07'00'

CMC JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
No.: 12../2026/NQ-HĐQT	**Independence – Freedom – Happiness**

Phu Tho, November 2, 2026

RESOLUTION

Re: Approval of the Loan Plan and Use of Collateral at Military Commercial Joint Stock Bank (MB)

THE BOARD OF DIRECTORS

OF CMC JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises 2020 and its implementing regulations;*
- *Pursuant to the Law on Securities 2019 and its implementing regulations;*
- *Pursuant to the Charter on Organization and Operation of CMC Joint Stock Company (the "**Company**" or "**CMC**");*
- *Pursuant to Resolution No. 09/2026/NQ-HĐQT dated September 21, 2026, of the Company's Board of Directors approving in principle the acquisition of a controlling equity interest in TTL Holdings Investment Company Limited;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of CMC Joint Stock Company held on the same date;*

HEREBY RESOLVES:

Article 1. Based on the actual negotiation results of the Executive Management, the Board of Directors approves the plan for CMC Joint Stock Company to acquire **99.92%** of the capital contributions held by the existing members of TTL Holdings Investment Company Limited (Enterprise Registration No.: 0111600570). Upon completion of the transfer transaction, CMC Joint Stock Company shall hold a controlling equity interest, and TTL Holdings Investment Company Limited shall become a subsidiary of CMC Joint Stock Company in accordance with the law.

Article 2. The Board of Directors approves the plan to obtain loans, issue guarantees, etc. from Military Commercial Joint Stock Bank ("**MB**"), with the following principal terms:

2.1. Medium- and long-term credit facility for the acquisition of 99.92% of the capital contributions held by the existing contributing members of TTL Holdings Investment Company Limited:

- Maximum medium- and long-term loan amount: **VND 1,000,000,000,000** *(in words: One trillion Vietnamese dong).*
- Loan term: Maximum 120 months.
- Amount of payment guarantees to be issued: up to **VND 1,000,000,000,000** *(in words: One trillion Vietnamese dong).*
- The total credit amount (medium- and long-term loan and/or payment guarantee) at any time shall not exceed VND 1,000,000,000,000.

2.2. Maximum short-term loan amount: **VND 600,000,000,000** *(in words: Six hundred billion Vietnamese dong)*, part or all of which shall be used to refinance the Company's existing outstanding loans

at Vietnam Joint Stock Commercial Bank for Industry and Trade ("**VietinBank**") and Joint Stock Commercial Bank for Foreign Trade of Vietnam ("**VCB**").

2.3. Loan interest rate: As agreed with MB from time to time.

2.4. Collateral: Assets owned by the Company and/or third parties shall be used as pledges, mortgages, guarantees or other appropriate security measures for the obligations of CMC Joint Stock Company to MB, including but not limited to:

+ Land use rights and assets attached to land (houses, construction works and structures) under the Certificates already issued; production lines, machinery and equipment owned by the Company;

+ Property rights arising from the land sublease agreement in Thuy Van Industrial Park in respect of the land area of CMC Brick Factory No. 2;

+ Prior to completion of the procedures for receiving the transfer of the capital contributions: all property rights arising from the capital contribution transfer agreements entered into between the Company and the existing contributing members for the acquisition of the capital contributions in TTL Holdings Investment Company Limited;

+ Upon completion of the procedures for receiving the transfer of the capital contributions: 100% of the Company's capital contributions in TTL Holdings Investment Company Limited;

+ Goods and receivables arising from the business plan financed by MB under the short-term credit facility;

+ Other assets owned by third parties, subject to agreement among MB and such third parties;

+ Other assets owned by the Company, if any, on the principle that the total value of the collateral shall not exceed the approval authority of the Board of Directors in accordance with the Company's Charter and applicable laws.

Article 3. Mr. Nguyen Viet Cuong – the Company's Legal Representative and General Director – and/or Mr. Mai Xuan Phong – the Company's Deputy General Director – are assigned to lead and organize the implementation of the above matters, including but not limited to: deciding on the list, quantity and value of collateral; negotiating and deciding on detailed terms and conditions; signing relevant applications, contracts and documents; and carrying out necessary procedures to implement the matters approved by the Board of Directors under Articles 1 and 2 of this Resolution, in accordance with applicable laws and the Company's Charter.

For the avoidance of doubt, the authorized individuals may independently or jointly carry out the matters authorized under this Article and may further authorize other persons to carry out the matters set out in this Article.

Article 4. This Resolution was adopted at a meeting of the Board of Directors attended by 100% of its members, who expressed their opinions thereon, and was approved by 100% of the members of the Board of Directors. This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Board of General Directors and the relevant Departments, Divisions and Units of the Company shall be responsible for implementing this Resolution and making disclosures in accordance with the laws on securities and public companies./.

Recipients:
- *As stated in Article 4;*
- *Filed: Board of Directors.*

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 2600106523 - C.T.C.P
CÔNG TY CỔ PHẦN CMC
TP. VIỆT TRÌ - T. PHÚ THỌ

TRINH KIEN