

No: 1306 / CISCO - CBTT

Cao Bang, July 7, 2026

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange.

1. Name of organization: Cao Bang Cast Iron And Steel Joint Stock Company

- Stock Code: CBI
- Company address: No. 52, Kim Dong street, Thuc Phan ward, Cao Bang province.
- Contact address: Km7, National Highway 4A, Tan Giang ward, Cao Bang province.
- Telephone: 0206 3953 369 - Fax: 0206 3953 268
- E-mail: gangthepcb@gmail.com

2. Contents of information Disclosure:

- Pursuant to Resolution No. 769/NQ-CISCO-ĐHĐCĐ dated April 24, 2026, of the 2026 Annual General Meeting of Shareholders of Cao Bang Iron and Steel Joint Stock Company.

- On July 1, 2026, Cao Bang Iron and Steel Joint Stock Company signed Contract No. HĐKT/BDO/2026.154 with BDO Audit Company Limited regarding the review of the semi-annual financial statements for the accounting period ended June 30, 2026, and the audit of the financial statements for the fiscal year ended December 31, 2026, of Cao Bang Iron and Steel Joint Stock Company.

3. Websites address:

The Company's website as of July 1, 2026, at the URL: <https://gtcb.com.vn>

We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

Recipients: 2/1/

- As above;
- Archive: Archivist, Financial accounting.

LEGAL REPRESENTATIVE
DIRECTOR



Tran Van Chuong
Tran Van Chuong