

No.: 02/2025/TB-TGD-CMH

Ha Noi, March 07th, 2025

ANNOUNCEMENT

**The 2025 Annual General Meeting of Shareholders
Of CMH Vietnam Group Joint Stock Company**

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Pursuant to Law on Enterprise No. 59/2020/QH14 dated 17th June 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 dated 26th Nov 2019;
- Pursuant to the Notice on the final registration date for exercising the right to attend the 2025 Annual General Meeting of Shareholders of CMH Vietnam Group Joint Stock Company;
- Pursuant to the actual situation.

CMH Vietnam Group Joint Stock Company (CMH Group) would like to cordially announces the date of the 2025 Annual General Meeting of Shareholders as follows:

1. Meeting time: at 9:00 a.m. on March 29th, 2025
2. Location: CMH Group Headquarters, 12th Floor, Intracom 2 Office Building, No. 33 Cau Dien, Phuc Dien Ward, Bac Tu Liem District, Hanoi City.
3. Meeting documents: Shareholders can view information and download the Meetings documents from the Company's official website at: <https://cmhgroup.vn/danh-muc/cong-bo-thong-tin/>
4. Contact Information: For further information, Shareholders can contact the Company directly at the dress:

CMH Vietnam Group Joint Stock Company

Address: 12th Floor, Intracom 2 Office Building, No. 33 Cau Dien, Phuc Dien Ward, Bac Tu Liem District, Hanoi City.

Phone: 024.357 38555

Email: info@cmhgroup.vn Website: cmhgroup.vn

Best regards.

Recipients:

- As addressed above;
- Company Website for public disclosure;
- Archives: VT.

**AUTHORIZED REPRESENTATIVE
Legal Representative**



Kim Ngoc Nhan