

No: ~~157~~/CBTT-COMA

Hanoi, May 9th, 2025

PERIODIC INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Construction Machinery Corporation - JSC (COMA)

- Stock Code: TCK

- Address: No. 125D Minh Khai str., Hai Ba Trung Dist., Hanoi City

- Phone No.: 0243.863.11.22

- Email: vanphongtctcoma@gmail.com

2. Contents of disclosure:

Construction Machinery Corporation - JSC hereby disclose time and venue of the 2025 Annual General Meeting of Shareholders as follows:

- Meeting Time: 8:00 a.m Thursday, June 26th 2025

- Meeting Venue: Meeting room on the 16th floor, COMA Building, No. 125D Minh Khai Str., Hai Ba Trung Dist., Hanoi City

3. This information was published on the Corporation's website on May 9th 2025, as in the link www.coma.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law. 1

Recipients:

- As stated above;
- BOD, GD (for report);
- Archives: Ad. Div.,
Org. & HR Dept.

Attached document:

Notice No. /TB-COMA.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
PERSON IN CHARGE OF THE CORPORATE GOVERNANCE**



Phan To Lan