

Hanoi, July 16, 2026

**INFORMATION DISCLOSURE ON THE PORTAL OF THE STATE
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To:

- State Securities Commission (SSC)
- Hanoi Stock Exchange (HSX)

Name of the organization: **CONSTRUCTION MACHINERY
CORPORATION – JSC**

Stock code: **TCK**

Address: 125D Minh Khai Street, Bach Mai Ward, Hanoi City

Telephone: (+84) 24 38631122

Authorized person for information disclosure: Ms. Phan To Lan

Position: General Director of the Corporation

Type of information disclosed: ☐ 24 hours

Disclosed information:

Selection of the audit firm to review the interim financial statements and the financial statements for the fiscal year ending on December 31, 2026.

Pursuant to Decision No. 30/QD-HDQT dated July 15, 2026, issued by the Board of Directors approving the audit firm for the 2026 financial statements of Construction Mechanical Corporation – JSC, the following has been decided:

Construction Mechanical Corporation – JSC has selected and signed Contract No. 126/2027/HĐKT-CPA VIETNAM-VN2 dated July 16, 2026 with CPA VIETNAM Auditing Company Limited for the review of the interim financial statements and the audit of the financial statements for the fiscal year ending on December 31, 2026.

This information has been disclosed on the official website of Construction Mechanical Corporation – JSC on July 16, 2026, at: <http://www.coma.vn>.

We hereby certify that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- BOD (for reporting);
- Supervisory Board;
- Corporate Governance Officer;
- Archive: Office Department.

**AUTHORIZED REPRESENTATIVE OF
THE ORGANIZATION**
Legal Representative/Authorized Person for
Information Disclosure

(Signature, full name, title, and seal)



Phan Tổ Lan