

No.: *11* /2025/CBTT-CMH

Ha Noi, 28th March 2025

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

Respectfully to: - The State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: **CMH Vietnam Group Joint Stock Company**
 - CMS Stock code: CMS
 - Address: 12th Floor, Intracom 2 Office Building, No. 33 Cau Dien, Phuc Dien Ward, Bac Tu Liem District, Hanoi
 - Contact phone number: 0243 573 8555
 - E-mail: info@cmhgroup.vn Website: cmhgroup.vn
 - Type of information disclosure: Periodic Unusual 24h On request

2. Content of information disclosure:

The Resolution of the Board of Directors (BOD) No. 04/2025/NQ-HĐQT-CMH dated 28th March 2025 on approving the list of candidates nominated for the supplementary election to the BOD for the term 2023 - 2028, as proposed by the Company's BOD.

3. This information has been disclosed on the Company's website at the link:
<https://cmhgroup.vn/en/danh-muc/information-disclosure/>

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

Recipients:

- As above;
- Archives: VT.

Representative of the Organization

Legal representative



TỔNG GIÁM ĐỐC

Kim Ngọc Nhân

RESOLUTION

BOARD OF DIRECTORS OF CMH GROUP JOINT STOCK COMPANY VIETNAM

- Pursuant to Law on Enterprise year 2020;
- Pursuant to the Law on Securities and its implementing documents;
- Pursuant to the Charter of CMH Vietnam Group Joint Stock Company (CMH Group);
- Pursuant to the meeting minutes of the Board of Directors on 28th March 2025.

RESOLVE:

Article 1. Approval of the list of candidates nominated for the supplementary election to the Board of Directors (BOD) for the 2023 - 2028 term by the Company's BOD, including the following persons:

No.	Full name	Date of birth	Nominated position	Note
1	Tran Van Trung	20/10/1979	BOD member	Replaces for candidate Mai Xuan Thong
2	Nguyen Huy Hoang	25/04/1978	Independent BOD member	
3	Nguyen Anh Tu	05/10/1992	BOD member	

Article 2. The BOD continues to receive the list of candidates and nominations from shareholders/groups of shareholders at the 2025 annual General Meeting of Shareholders (GMS). The list of candidates and nominations for the supplementary election to the BOD for the 2023-2025 term shall officially be approved at the 2025 annual GMS.

Article 3. This Resolution replaces the Resolution No. 03/2025/NQ-HĐQT-CMH dated 25th March 2025 and takes effect from the date of signing. The BOD, the Board of Management and relevant Departments/Offices are responsible for implementing this Resolution.

Recipients:

- HNX; SCC & website;
- As Article 3;
- Archives.

ON BEHALF OF THE BOD



Pham Minh Phuc

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

CURRICULUM VITAE

1. Full name: Tran Van Trung Gender: Male
2. Date of birth: 20/10/1979 Place of birth: Hai Duong
3. Nationality: Viet Nam Ethnicity: Kinh Religion: None
4. Citizen identification number: Date of issue:
 Place of issue:
5. Permanent address:

6. Contact phone number:
7. Educational level: 12/12
8. Professional qualifications: Hydraulic engineer
9. Summary of work experience:

From	To	Position, job/work organization
05/2003	09/2004	Technical officer of Hai Duong Dike Construction Company
10/2004	07/2012	Technical officer of Hai Phong Irrigation Construction Joint Stock Company
08/2012	12/2012	Technical officer of CMS Thang Long Company Limited
01/2013	05/2015	Project Manager of Ngan Truoi, CMH Vietnam Group Joint Stock Company
06/2015	Now	Deputy CEO of CMH Vietnam Group Joint Stock Company

10. Number of shares held: 0 shares
11. Management positions currently held at other companies/organizations, including the positions of the Board of Directors, Supervisory Board of other companies (list specific positions and names of companies/organizations): Member of the Board of Directors cum Director of the Construction Environmental Joint Stock Company
Interests related to CMH Group and related parties of CMH Group:.....

Note: - Form for self-nominated candidates or those being nominated to the Board of Directors;
- This form must be submitted to CMH Group no later than 5:00 PM on 24/03/2025, at the following address: CMH Vietnam Group Joint Stock Company – 12th Floor, Intracom 2 Office Building, No. 33 Cau Dien, Phuc Dien Ward, Bac Tu Liem District, Hanoi - Hotline 0982.730.037

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

CURRICULUM VITAE

- 1. Full name: Nguyen Huy Hoang Gender: Male
- 2. Date of birth: 25/04/1978 Place of birth: Thai Nguyen
- 3. Nationality: Viet Nam Ethnicity: Kinh Religion: None
- 4. Citizen identification number: Date of issue: Place of issue:
- 5. Permanent address:
- 6. Contact phone number:
- 7. Educational level: 12/12
- 8. Professional qualifications: Master of Business Administration
- 9. Summary of work experience:

From	To	Position, job/work organization
08/1999	02/2000	Marketing Staff, Vien Tin Ha Noi Co., Ltd
03/2000	07/2001	Specialist, General Department of Quality Measurement, Ministry of Science and Technology
08/2001	12/2002	Assistant Director, Hanoi Petroleum Company
01/2001	11/2004	Deputy Director, Tam Viet Company Limited
12/2004	12/2007	Director of Tam Viet Human Skills Development Center
01/2008	12/2011	Chairman, Tam Viet Group
04/2013	11/2016	Director, Huy Phuong Investment LLC
12/2016	03/2018	CEO, Solar Power Investment JSC
01/2017	Now	Chairman of the Members' Council, Huy Phuong Investment LLC

- 10. Number of shares held: 253,000 shares
- 11. Management positions currently held at other companies/organizations, including the positions of the Board of Directors, Supervisory Board of other companies (list specific positions and names of companies/organizations):

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Interests related to CMH Group and related parties of CMH Group:.....

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SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

CURRICULUM VITAE

1. Full name: Nguyen Anh Tu Gender: Male
2. Date of birth: 05/10/1992 Place of birth: Thanh Hoa
3. Nationality: Viet Nam Ethnicity: Kinh Religion: None
4. Citizen identification number: Date of issue: 27/08/2022 Place of issue:
5. Permanent address:
6. Contact phone number:
7. Educational level: 12/12
8. Professional qualifications: Bachelor of Economics majoring in Accounting. Master of Economics majoring in Business Administration.
9. Summary of work experience:

From	To	Position, job/work organization
2014	2017	Finance Department Specialist, Mien Trung Construction Group Joint Stock Company
2017	Now	Chief Accountant, Lam Son Sao Vang Infrastructure Construction and Exploitation Company Limited
2018	Now	Chief Accountant, BT South City Limited Liability Company
2020	Now	Thanh Cong Group Company Limited
2023	Now	Chief Accountant, HTV Mien Trung South City Company Limited

10. Number of shares held: 3,000,000 shares
11. Management positions currently held at other companies/organizations, including the positions of the Board of Directors, Supervisory Board of other companies (list specific positions and names of companies/organizations):
- CEO of Thanh Cong Group Company Limited
- Member of the Board of Directors of New Century Investment Group Joint Stock Company
Interests related to CMH Group and related parties of CMH Group:.....

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