

No. *251*/CBTT-COMA

Hanoi, *24*... July 2026

PERIODIC INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

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

- Stock Code: TCK

- Address: No. 125D Minh Khai Str, Minh Khai Ward, Hanoi City

- Phone No.: 0243.863.11.22

- Email: vanphongtctcoma@gmail.com

2. Contents of disclosure:

Report on corporate governance 6 months 2026 of Construction Machinery Corporation - JSC.

3. This information was published on COMA's website on *7/2026*, 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.

Best regards.

Recipients:

- As stated above;
- BOD, GD (for report);
- Archives: VP, PTQT.

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PERSON AUTHORIZED TO DISCLOSE INFORMATION
PERSON IN CHARGE OF ADMINISTRATION



Phan To Lan