

No: 410 /NQ-CISCO

Cao Bang, March 04, 2026

ANNOUNCEMENT

Re: The Record Date to exercise rights to attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer name: Cao Bang Iron and Steel Joint Stock Company

Transaction name: Cao Bang Iron and Steel Joint Stock Company

English name: Cao Bang Iron and Steel Joint Stock Company

Headquarters: No. 052 Kim Dong Street, Thuc Phan Ward, Cao Bang Province

Telephone: 0206 3953 369

Website: gtcb.com.vn

We hereby notify VSDC of the Record Date for finalizing the list of owners for the following securities:

Name of securities: Shares of Cao Bang Iron and Steel Joint Stock Company

Stock code: CBI

Securities Type: Common shares

Par value: VND 10.000/share

Stock Exchange: UpCoM

Record Date: March 26, 2026

1. Reason and Purpose: To organize the 2026 Annual General Meeting of Shareholders (AGM).

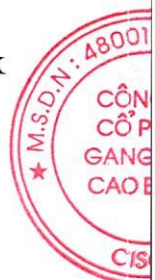
2. Specific Content: Exercise of rights to attend the 2026 AGM.

Exercise ratio: 01 share – 01 voting right.

Tentative Schedule: in April 2026; the specific details will be provided in the Invitation Letter.

Tentative venue: 2nd Floor Hall – Cao Bang Iron and Steel Joint Stock Company – Chu Trinh 1, Tan Giang Ward, Cao Bang Province.

Meeting agenda: Matters within the authority of the AGM in accordance with the Law on Enterprises and the Company's Charter.



We kindly request VSDC to establish and provide the list of shareholders as of the aforementioned Record Date to the following address:

Mailing address (for hard copy): Administration & Human Resources Department (Company Secretary) – Cao Bang Iron and Steel Joint Stock Company – Chu Trinh 1, Tan Giang Ward, Cao Bang Province.

Email for data file: gangthepcb@gmail.com

We undertake that the shareholder information in the list will be used for the intended purposes and in strict compliance with VSDC regulations. The Company shall be fully liable under the law for any violations./.

Respectfully!

Recipients:

- As above;
- SSC, HNX (for reporting);
- Company website;
- Filed: Archives, BOD. *h*

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyễn Văn Phương

Nguyễn Văn Phương



**CÔNG TY
CỔ PHẦN
GANG THÉP
CAO BĂNG**