

No: 906 / CISCO - CBTT

Cao Bang, May 25, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Ha Noi Stock Exchange.

1. Name of organization: Cao Bang Cast Iron And Steel Joint Stock Company

- Stock Code: CBI
- Company address: No. 52, Kim Dong street, Thuc Phan ward, Cao Bang province.
- Contact address: Km7, National Highway 4A, Tan Giang ward, Cao Bang province.
- Telephone: 0206 3953 369 - Fax: 0206 3953 268
- E-mail: gangthepcb@gmail.com

2. Contents of information Disclosure:

- Official Dispatch No. 905 /CISCO-KTTC Dated: May 25, 2026 Regarding: The satisfaction of public company conditions in accordance with the Law on Securities

3. Websites address: <https://gtcb.com.vn>

We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

Recipients:

- As above;
- Archive: Archivist, Financial accounting.

LEGAL REPRESENTATIVE
DIRECTOR



Nguyen Van Phuong

VINACOMIN – MINERALS HOLDING COMPANY
CAO BANG CAST IRON AND STEEL
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 905 /CISCO-KTTC

Cao Bang, May 25, 2026

V/v Report on the eligibility conditions of a
public company in accordance with the
Securities Law

To:

- The State Securities Commission;
- Ha Noi Stock Exchange.

Cao Bang Steel Joint Stock Company – Stock Code: CBI – Business
Registration Certificate No. 4800162247 issued by the Department of Planning and
Investment of Cao Bang Province, amended for the 10th time on June 10, 2022.

Pursuant to Point a, Clause 1, Article 32 of the National Assembly of Vietnam’s
Securities Law No. 54/2019/QH14, as amended and supplemented by Clause 11,
Article 1 of Law No. 56/2024/QH15, regarding public companies:

*“1. A public company is a joint-stock company falling into one of the following two
cases:*

*a) The company has a contributed charter capital of VND 30 billion or more, equity
capital of VND 30 billion or more, and at least 10% of voting shares held by at least
100 investors who are not major shareholders.”*

Based on the financial statements as of March 31, 2026, Cao Bang Steel Joint
Stock Company has equity capital of less than VND 30 billion (Equity as of March 31,
2026: VND 27.15 billion).

Therefore, the Company does not satisfy the requirement of having equity capital
of VND 30 billion or more, meaning it no longer meets the conditions of a public
company and falls under the case for cancellation of public company status pursuant to
Point a, Clause 1, Article 38 of Securities Law No. 54/2019/QH14, as amended and
supplemented by Point a, Clause 15, Article 1 of Law No. 56/2024/QH15.

Respectfully submitted!

Recipients:

- As above;
- To be archived: Clerical Office,
Financial Accounting.

LEGAL REPRESENTATIVE
DIRECTOR



Nguyen Van Phuong