TỔNG CÔNG TY KHOÁNG SẢN - TKV
VINACOMIN - MINERALS HOLDING COMPANY
CÔNG TY CỔ PHẦN GANG THÉP CAO BẰNG
CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY

Số: 1774 /CISCO-CBTT
No.: 1774 /CISCO-CBTT

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness

Cao Bằng, ngày 20 tháng 8 năm 2026
Cao Bang, August 20, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước;
- *The State Securities Commission;*
- Sở Giao dịch Chứng khoán Hà Nội
- *Ha Noi Stock Exchange*

1. Tên tổ chức: ***/ Name of organisation:*** Công ty cổ phần Gang thép Cao Bằng/ *Cao Bang Cast Iron and Steel Joint Stock Company*

- Mã chứng khoán/ Stock Code: CBI

- Địa chỉ/Address: Tổ dân phố Chu Trinh 1, phường Tân Giang, tỉnh Cao Bằng/ *Chu Trinh 1 residential area, Tan Giang ward, Cao Bang Province.*

- Số điện thoại/ Telephone: 0206 3953 369

- E-mail: gangthepcb@gmail.com

2. Nội dung thông tin công bố/ ***/ Contents of Information Disclosure:***

Nghị quyết số 1773/NQ-CISCO ngày 20/8/2026 về việc lùi thời gian tổ chức Đại hội đồng cổ đông bất thường năm 2026/ Resolution No. 1773/NQ-CISCO dated August 20, 2026, Regarding the postponement of the 2026 Extraordinary General Meeting of Shareholders.

3. Địa chỉ Website đăng tải thông tin/ ***/ Website address:***

https://gtcb.com.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Nơi nhận/Place of receipt:
- Như kính gửi/As addressed;
- Lưu VT/Save in the archives.

Tài liệu đính kèm/Attached documents:
- Nghị quyết số 1773/NQ-CISCO ngày 20/8/2026/ *Resolution No. 1773/NQ-CISCO dated August 20, 2026.*

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
GIÁM ĐỐC
LEGAL REPRESENTATIVE
DIRECTOR

M.S.D.N: 4800[...] C.T.C.P
CÔNG TY CỔ PHẦN GANG THÉP CAO BẰNG
CISCO

Trần Văn Chưởng
Tran Van Chuong

MINERALS HOLDING CORPORATION
CAO BANG IRON AND STEEL JOINT STOCK COMPANY

No: 1773/NQ-CISCO

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cao Bang, August 20, 2026

RESOLUTION

Regarding the postponement of the 2026 Extraordinary General Meeting of Shareholders

THE BOARD OF DIRECTORS OF CAO BANG IRON AND STEEL JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Organization and Operation of Cao Bang Iron and Steel Joint Stock Company, as amended and supplemented for the fourth time, promulgated under Decision No. 856/QD-GTCB dated July 21, 2021 of the Board of Directors of Cao Bang Iron and Steel Joint Stock Company;

Pursuant to Resolution No. 1624/NQ-CISCO dated August 03, 2026 of the Board of Directors of the Company regarding the plan to organize the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the unanimous agreement reflected in the Minutes of Vote Counting on the Board of Directors' written opinion poll No. 12/BB-CISCO dated August 20, 2026 of Cao Bang Iron and Steel Joint Stock Company.

HEREBY RESOLVE:

Article 1. To approve the postponement of the organization of the 2026 Extraordinary General Meeting of Shareholders of Cao Bang Iron and Steel Joint Stock Company, specifically as follows:

- Time of organization as originally planned (Resolution No. 1624/NQ-CISCO dated August 03, 2026): within September 2026.

- New time of organization: **within October 2026** (the specific time and venue shall be notified by the Board of Directors at a later date).

- Record date for finalizing the list of shareholders: **September 09, 2026** (replacing the record date of August 03, 2026 previously determined under Resolution No. 1624/NQ-CISCO).

Article 2. The Board of Directors assigns the Director of the Company to carry out the relevant procedures and notify shareholders of the postponement of the 2026 Extraordinary General Meeting of Shareholders in accordance with applicable laws.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Executive Board, and heads of relevant departments within the Company shall be responsible for the implementation of this Resolution./.

Recipients:
- As stated in Article 3;
- Filed at: Office, Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed and sealed)

Ly Xuan Tuyen