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: 1625 /CISCO-CBTT
No.: 1625 /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 03 tháng 8 năm 2026
Cao Bang, August 03, 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 1624 /NQ-CISCO ngày 03/8/2026 về việc kế hoạch tổ chức Đại hội đồng cổ đông bất thường năm 2026/*Resolution No. 1624/NQ-CISCO dated August 03, 2026, Regarding the plan to organize the 2026 Extraordinary General Meeting of Shareholders as follows.*

3. Địa chỉ Website đăng tải thông tin/ *Websites 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 1624/NQ-CISCO ngày 03/8/2026/*Resolution No. 1624/NQ-CISCO dated August 03, 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

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN GANG THÉP CAO BẰNG
Ký ngày: 3/8/2026 17:49:40

MINERALS HOLDING CORPORATION
CAO BANG IRON AND STEEL JOINT STOCK COMPANY

No: 1624/NQ-CISCO

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cao Bang, August 03, 2026

RESOLUTION

Regarding the plan to organize 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 21st, 2021 of the Board of Directors of Cao Bang Iron and Steel Joint Stock Company;

Pursuant to the unanimous agreement in the Minutes of Counting Votes of the Board of Directors via written solicitation No. 08/BB-CISCO dated July 15, 2026, of Cao Bang iron and steel joint stock company (CISCO).

HEREBY RESOLVE:

Article 1. The Board of Directors of the Company unanimously approves the plan to organize the 2026 Extraordinary General Meeting of Shareholders as follows:

- Record date: August 03, 2026.

- Tentative time of organization: In September 2026 (specific time will be notified later).

- Tentative venue: Hall on the 2nd floor – Cao Bang Iron and Steel Complex – Residential Group Chu Trinh 1, Tan Giang Ward, Cao Bang Province.

- Meeting agenda: Matters falling under the authority of the Extraordinary General Meeting of Shareholders, to be conducted in accordance with the Law on Enterprises and the Company's Charter.

Article 2. The Board of Directors authorizes and assigns the Chairman of the Board of Directors to direct the General Director and relevant departments to implement all related tasks for the organization of the 2026 Extraordinary General Meeting of Shareholders and to make information disclosure in full compliance with applicable laws and regulations.

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

Recipients:
- As stated in Article 3;
- State Securities Commission, Hanoi Stock Exchange, VSDC (for reporting);
- Company website (for information disclosure);
- Filed at: Office, Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed and sealed)

Ly Xuan Tuyen