

Số: 2301 /CISCO-CBTT
No.: 2301 /CISCO-CBTT

Cao Bằng, ngày 20 tháng 10 năm 2026
Cao Bang, October 20, 2026

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission;*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi 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 Chu Trinh 1, phường Tân Giang, tỉnh Cao Bằng/ *Chu Trinh 1 Residential Group, Tan Giang Ward, Cao Bang Province.*

- Điện thoại/ *Telephone:* 0206 3953 369

- E-mail: gangthepcb@gmail.com

2. Nội dung thông tin công bố/ *Contents of information disclosure:*

Ngày đăng ký cuối cùng để thực hiện quyền tham dự cuộc họp Đại hội đồng cổ đông bất thường lần thứ hai năm 2026, theo Thông báo số 2300 /TB-CISCO ngày 20/10/2026 của Công ty cổ phần Gang thép Cao Bằng, gửi Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam (VSDC)/ *The record date for the exercise of the right to attend the Second Extraordinary General Meeting of Shareholders in 2026, according to Notice No.2300/TB-CISCO dated October 20, 2026 of Cao Bang Cast Iron and Steel Joint Stock Company, sent to the Vietnam Securities Depository and Clearing Corporation (VSDC)*

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 disclosed above is true and we bear full responsibility before the law for the contents of the disclosed information./.

Nơi nhận/ *Place of receipt:*

- Như kính gửi/ *As addressed;*
- Website Công ty, Lưu VT/ *Company website, Filed.*

Tài liệu đính kèm/ *Attached documents:*

- Thông báo số: /TB-CISCO ngày 20/10/2026
/Notice No: /TB-CISCO dated (Day)
20/10/2026.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE

GIÁM ĐỐC
DIRECTOR



Trần Văn Chương



VINACOMIN - MINERALS HOLDING
CORPORATION
**CAO BANG CAST IRON AND STEEL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 2300/TB-CISCO

Cao Bang, October 20, 2026

NOTICE

**Re: Record date for the exercise of the right to attend
the Second Extraordinary General Meeting of Shareholders in 2026**

To: Vietnam Securities Depository and Clearing Corporation (VSDC).

Name of the issuer / Trading name: Cao Bang Cast Iron and Steel Joint Stock Company.

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

Telephone: 0206 3953 369 - Website: gtcb.com.vn

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the preparation of the list of holders of the following securities:

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

Securities code: CBI

Type of securities: Ordinary shares

Par value: VND 10,000 per share

Trading venue: UPCoM

Record date: **November 09, 2026**

1. Reason and purpose:

To attend the Second Extraordinary General Meeting of Shareholders in 2026.

2. Specific contents:

Exercise of the right to attend the Second Extraordinary General Meeting of Shareholders in 2026.

- Exercise ratio: 01 share - 01 voting right.
- Expected time of the Meeting: In December 2026; the specific time will be notified by the Company in the Invitation to the Meeting.
- Venue of the Meeting: Hall on the 2nd floor - Cao Bang Iron and Steel Complex, Chu Trinh 1 Residential Group, Tan Giang Ward, Cao Bang Province.
- Agenda of the Meeting: Matters falling within the authority of the Extraordinary General Meeting of Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company in accordance with the Law on Enterprises and the Company's Charter.

We kindly request VSDC to prepare and send to our Company the list of securities holders as at the above record date via VSDC's electronic portal system.



We undertake that the information on the holders contained in the list shall be used for the right purpose and in compliance with VSDC's regulations. Our Company shall bear full responsibility before the law in the event of any violation./.

Respectfully!

Recipients:

- As above;
- SSC, HNX (for reporting);
- Company website;
- Filed: Admin. Office, BOD.

**LEGAL REPRESENTATIVE
DIRECTOR**

(Signed)

Tran Van Chuong

