

Số: 2309 /CISCO-CBTT
No.: 2309 /CISCO-CBTT

Cao Bằng, ngày 20 tháng 10 năm 2026
Cao Bang, October 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 Chu Trinh 1, phường Tân Giang, Tỉnh Cao Bằng, Việt Nam/
Chu Trinh 1 Group, Tan Giang ward, Cao Bang province, VietNam.

- 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: 2299/NQ-CISCO ngày 20/10/2026 về việc bổ nhiệm Người phụ trách quản trị Công ty cho thời gian còn lại của nhiệm kỳ Hội đồng Quản trị 2022-2027 / *Resolution No.2299/NQ-CISCO dated October 20, 2026, regarding Appointment of Corporate Governance Officer for the remaining period of the 2022 - 2027 term of the Board of Directors.*

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 2299/NQ-CISCO ngày 20/10/2026
Resolution No.2299/NQ-CISCO dated October 20, 2026.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
GIÁM ĐỐC
LEGAL REPRESENTATIVE
DIRECTOR



Trần Văn Chương
Tran Van Chuong



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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 2299/NQ-CISCO

Cao Bang, October 20, 2026

RESOLUTION

**Appointment of Corporate Governance Officer for the remaining period of the
2022 - 2027 term of the Board of Directors**

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

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and
amending and supplementing documents;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019
and amending and supplementing documents;*

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the
Government detailing the implementation of a number of articles of the Law on
Securities and Decree No. 245/2025/ND-CP dated September 11, 2025 of the
Government amending and supplementing a number of articles of Decree No.
155/2020/ND-CP;*

*Pursuant to the Charter of Organization and Operation of Cao Bang Cast Iron
and Steel Joint Stock Company;*

*Pursuant to the Board Meeting Minutes No. 14/BB-CISCO dated October 19, 2026
of the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company.*

HEREBY RESOLVE:

Article 1. Appoint Ms. Le Thi Linh Da - Company Secretary, to concurrently hold the position of Corporate Governance Officer of Cao Bang Cast Iron and Steel Joint Stock Company for the remaining period of the 2022 - 2027 term of the Board of Directors, effective from the date this Resolution takes effect.

Article 2. Ms. Le Thi Linh Da shall be responsible for exercising the rights and performing the obligations of the Corporate Governance Officer in accordance with Article 281 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government and the Charter of Organization and Operation of Cao Bang Cast Iron and Steel Joint Stock Company.

Article 3. Salary and other allowances (if any) of Ms. Le Thi Linh Da shall be paid in accordance with current regulations of the Company.

Article 4. This Resolution takes effect from its signing date. Members of the Board of Directors, the Supervisory Board, the Executive Board, Heads of units in the Company, and Ms. Le Thi Linh Da shall be responsible for executing this Resolution./.

Recipients:

- As in Article 4;
- SSC, HNX;
- Company Website;
- BOD members, BOS members;
- Archived: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed)

Ly Xuan Tuyen