

Số: 2307 /CISCO-CBTT
No.: 2307 /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: 2298/NQ-CISCO ngày 20/10/2026 về việc thông qua kế hoạch tổ chức Đại hội đồng cổ đông bất thường lần thứ 2 năm 2026 / *Resolution No.2298/NQ-CISCO dated October 20, 2026, regarding the plan to organize the second Extraordinary General Meeting of Shareholders in 2026.*

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 2298/NQ-CISCO ngày 20/10/2026
- *Resolution No.2298/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: 2298/NQ-CISCO

Cao Bang, October 20, 2026

RESOLUTION

**Regarding the plan to organize
the second Extraordinary General Meeting of Shareholders in 2026**

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

Pursuant to the unanimous opinions in the Board Meeting Minutes No. 14/BB-CISCO dated October 19, 2026.

HEREBY RESOLVE:

Article 1. The Board of Directors of the Company unanimously approves the plan to organize the 2nd Extraordinary General Meeting of Shareholders in 2026 as follows:

- Record date: November 09, 2026.
- Tentative time of organization: In December 2026 (specific time will be announced later).
- Venue: Hall on the 2nd floor – Cao Bang Cast Iron and Steel Complex – Chu Trinh 1 Group, Tan Giang Ward, Cao Bang Province.
- Meeting agenda: Matters falling under the authority of the Extraordinary General Meeting of Shareholders. Implemented in accordance with the provisions of the Law on Enterprises and the Charter of Organization and Operation of the Company.

Article 2. Authorize and assign the Chairman of the Board of Directors to direct the Director and relevant departments to implement tasks related to organizing the second Extraordinary General Meeting of Shareholders in 2026 and perform information disclosure in strict compliance with current regulations.

Article 3. This Resolution takes effect as of its signing date. Members of the Board of Directors, the Supervisory Board, the Executive Board, the Company Secretary, and Heads of relevant units in the Company shall be responsible for executing this Resolution./.

Recipients:

- As in Article 3;
- SSC, HNX, VSDC;
- Company Website;
- Archived: Office, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed)

Ly Xuan Tuyen