

**CÔNG TY CP VẬT LIỆU XÂY
DỤNG & TRANG TRÍ NỘI
THẤT TP. HCM**
***CONSTRUCTION MATERIAL
& INTERIOR DECORATION
JSC.***

Số: 49/CBTT.QDHDQT.CMID
No.: 49/CBTT.QDHDQT.CMID

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

TP. HCM, ngày 10 tháng 02 năm 2026
HCM city, February 10th, 2026

CÔNG BỐ THÔNG TIN BÁT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE
Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Vật Liệu Xây Dựng và Trang Trí Nội Thất Thành phố Hồ Chí Minh/ *Construction Material & Interior Decoration Joint Stock Company*

- Mã chứng khoán/ Stock code: CMD

- Địa chỉ/Address: 215-217 Trần Hưng Đạo, Phường Cầu Ông Lãnh, Thành phố Hồ Chí Minh, Việt Nam / *215-217 Tran Hung Dao street, Cau Ong Lanh Ward, Ho Chi Minh city, Vietnam.*

- Điện thoại liên hệ/Tel.: 08.38368406 - 38367043

Fax: 08.38369434

- E-mail: cmidvlxd@gmail.com

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

- Quyết định số 164/QĐ-HĐQT ngày 10/02/2026 V/v: thành lập chi nhánh Công ty Cổ phần Vật liệu xây dựng và Trang trí nội thất TP. Hồ Chí Minh – Chi nhánh Bình Dương HCM / *Decision No. 164/QĐ-HĐQT dated 10/02/2026 Re: establishment of Construction Material & Interior Decoration Joint Stock Company – Binh Duong HCM Branch*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/02/2026 tại đường dẫn <https://cmid.com.vn> /This information was published on the company's website on 10/02/2026, as in the link <https://cmid.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.

Tài liệu đính kèm/Attached documents:

- Quyết định số 164/QĐ-HĐQT/ *Decision No. 164/QĐ-HĐQT*

Đại diện tổ chức/ Organization representative
Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



Ho Chi Minh City, February 10th, 2026

DECISION OF THE BOARD OF DIRECTORS

Establishment of Construction Material & Interior Decoration Joint Stock Company - Binh Duong HCM Branch



Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and guiding documents for implementation;

Pursuant to Decree No. 168/2025/NĐ-CP dated 30/06/2025 on enterprise registration;

- Pursuant to Decision No. 36/2025/QĐ-TTg dated 29/09/2025 of the Prime Minister on promulgation of the Vietnam Standard Industrial Classification;

- Pursuant to the Charter of Construction Material & Interior Decoration Joint Stock Company dated 25/04/2025;

- Pursuant to the Enterprise Registration Certificate of Construction Material & Interior Decoration Joint Stock Company, enterprise code No. 0302495140, amended for the 16th time by the Ho Chi Minh City Department of Finance, dated 08/01/2026;

- Pursuant to the Minutes of the Board of Directors meeting approved on dated 10/02/2026 of Construction Material & Interior Decoration Joint Stock Company;

RESOLVES

Article 1: Decides on the establishment of the Company's branch as follows:

1. Branch name: **CONSTRUCTION MATERIAL & INTERIOR DECORATION JOINT STOCK COMPANY - BINH DUONG HCM BRANCH**
2. Address: No. 19 Dong Son, Tan Son Nhat Ward, Ho Chi Minh City, Vietnam.
Telephone: 0913997080
3. **Business lines and operational scope**

No.	Industry Name	Industry Code	Main business lines (Mark X to select one of the declared lines)
1	Wholesale of other construction materials and installation equipment. Details: Wholesale of building materials, timber.	4673	X
2	Construction of residential buildings. Details: Civil and industrial construction.	4101	
3	Pre-primary education (for infants from the age of three months to three years)	8511	
4	Manufacture of plastics and synthetic rubber in primary forms. Details: Processing of rubber latex (not operated at the headquarters).	2013	
5	Growing of other perennial crops. Details: Planting of agricultural and forestry trees.	0129	

6	Pre-primary education (for infants from the age of three years to six years)	8512	
7	Upper secondary education	8523	
8	Travel agency activities. Details: Domestic and international tour business.	7911	
9	Intermediate-level training. Details: Vocational training (not operated at the headquarters).	8532	
10	Other travel related activities.	7990	
11	Other specialized wholesale not classified elsewhere. Details: Trading of rubber latex.	4679	
12	Quarrying of stone, sand, gravel and clay. Details: Gravel and clay extraction.	0810	
13	Other service activities incidental to transport. Details: Contract-based passenger transport business.	5229	
14	Other telecommunication activities. Details: Post and telecommunications service agency (except for Internet access/entry services).	6190	

¹ The recording of business lines for the enterprise's branches and business locations shall be carried out in accordance with the provisions of Clauses 1, 2, 3, 4, 5, 6, and 7, Article 7 of Decree No. 168/2025/NĐ-CP.

15	Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials. Details: Wood processing (not operated at the headquarters).	1629	
16	Activities of sports clubs. Details: Swimming pools, tennis courts.	9312	
17	Water collection, treatment and supply. Details: Extraction of groundwater, sand, and stone (not operated at the headquarters).	3600	
18	Manufacture of other non-metallic mineral products not classified elsewhere. Details: Manufacture of various construction materials.	2399	
19	Specialized design activities. Details: Interior decoration and repair.	7410	
20	Site preparation. Details: Land leveling for construction projects.	4312	
21	Wholesale of solid, liquid and gaseous fuels and related products. Details: Trading of petroleum, fuel (for petroleum and gas, only operated upon issuance of a certificate of eligibility for business as prescribed by law), and lubricants.	4671	
22	Repair and maintenance of automobiles and other motor vehicles. Details: Car wash services.	9531	
23	Buying and selling of residential buildings and residential land use rights. Details: Trading of residential buildings. Leasing of apartments. Leasing of warehouses, workshops, and offices. Investing in the creation of houses and construction works for sale, lease, or lease-purchase. Purchasing houses and construction works for sale, lease, or lease-purchase. Leasing houses and construction works for sub-lease. Investing in land improvement and infrastructure on leased land for sub-leasing land with infrastructure. Receiving transfer of land use rights, investing in infrastructure for transfer or lease; leasing land use rights with infrastructure for sub-lease.	6810	
24	Hotels and similar accommodation activities. Details: Hotel business (not operated at the headquarters).	5510	
25	Wholesale of other machinery, equipment and supplies. Details: Trading of machinery, equipment, and spare parts for agriculture, forestry, and fishery.	4659	
26	Wholesale of agricultural raw materials (except wood, bamboo) and live animals. Details: Trading of agricultural products.	4620	

27	Wholesale of food. Details: Trading of seafood, staples, food, and processed food.	4632	
28	Wholesale of other household products. Details: Trading of sports tools and equipment (except for sports guns, ammunition, and rudimentary weapons).	4649	
29	Wholesale of computers, computer peripheral equipment and software. Details: Trading of hardware, electrical appliances, computers, and components.	4651	

Article 2: Appointment of the Head of Branch:

Full name: NGUYEN THI KHANH LIEN

Date of birth: February 9th, 1970

Gender: Female

Personal Identification Number: 019170009402

Contact address: 482/47A No Trang Long, Binh Loi Trung Ward, Ho Chi Minh City, Vietnam.

Telephone: 0913997080

To hold the position of the Head of Branch of Construction Material & Interior Decoration Joint Stock Company - Binh Duong HCM Branch.

Article 3: The Chairman of the Board of Directors assigns the Legal Representative, Mr. Le Van Phai, to organize and implement the procedures for the establishment of the branch: Construction Material & Interior Decoration Joint Stock Company - Binh Duong HCM Branch in accordance with the provisions of law.

Article 4: Members of the Board of Directors, the General Director, Deputy General Directors, Heads and Deputy Heads of Departments/Divisions and Sections of the Company, heads of units, and relevant individuals of the Company shall, within the scope of their responsibilities, be responsible for the implementation of this Decision.

Article 5: This Decision shall be published on the National Business Registration Portal, publicly posted at the Company's head office, and sent to partners, customers, and relevant authorities.

Article 6: This Resolution shall take effect as of the signing date.

Ho Chi Minh City, February 10th, 2026

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

TRUONG MINH TUYEN