

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

Số: 36./TB.GDKDN.CMID
No.: 36./TB.GDKDN.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 29 tháng 01 năm 2026
HCM city, January 29th, 2026

CÔNG BỐ THÔNG TIN BẤT 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:

- Nghị quyết số 162/NQ-HĐQT ngày 29/01/2026 V/v: cập nhật mã ngành đăng ký hoạt động doanh nghiệp theo Quyết định số 36/2025/QĐ-TTg/ *Resolution No. 162/NQ-HĐQT dated 29/01/2026 Re: Update of business lines codes registered for enterprise operations in accordance with Decision No. 36/2025/QĐ-TTg;*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/01/2026 tại đường dẫn <https://cmid.com.vn> / *This information was published on the company's website on 29/01/2026, 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:
- Nghị quyết số 162 /NQ-
HĐQT/ Resolution No.
162/NQ-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)



Nguyễn Thế Vinh



Ho Chi Minh City, January 29th, 2026

RESOLUTION

Construction Material & Interior Decoration Joint Stock Company
Re: Updating registered business line codes for enterprise Operations
with Decision No. 36/2025/QĐ-TTg

DOC

- 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 29/01/2026 of Construction Material & Interior Decoration Joint Stock Company;

RESOLVES:

Article 1: Register the supplement and update of business activity codes in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister, with details as follows:

The old industry code information according to the detailed business lines registered by Ho Chi Minh City Construction Material & Interior Decoration Joint Stock Company is as follows:

No.	Industry Name	Industry Code	Main business lines (Mark X to select one of the declared lines)
1	Wholesale of construction materials and other installation equipment. Details: Wholesale of building materials, timber.	4663	X
2	Travel agency activities. Details: Domestic and international tour business.	7911	
3	Reservation services and related services for tourism promotion and tours organization Details: Transport services.	7990	

No.	Industry Name	Industry Code	Main business lines (Mark X to select one of the declared lines)
4	Wholesale of specialized goods not classified elsewhere. Details: Wholesale of rubber latex.	4669	
5	Wholesale of solid, liquid, gas fuels and related products. Details: Wholesale of petroleum, fuel (for petroleum, gas only Operations upon issuance of a certificate of eligibility for business as prescribed by law), lubricants.	4661	
6	Automobile and other motor vehicle maintenance and repair Details: Car wash services.	4520	
7	Short-term accommodation services Details: Operation of restaurants and hotels (not operated at headquarters).	5510	
8	Wholesale of computers, computer peripheral equipment and software Details: Trading of hardware, electrical appliances, computers, and components.	4651	

Now, supplement and update business lines in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister as follows:

No.	Name of added business lines	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	Tour operator agency Details: Domestic and international tour business.	7911	
3	Other travel related activities Details: Transport services.	7990	
4	Wholesale of specialized goods not classified elsewhere. Details: Wholesale of rubber latex.	4679	

5	Wholesale of solid, liquid, gas fuels and related products. Details: Wholesale of petroleum, fuel (for petroleum, gas only Operations upon issuance of a certificate of eligibility for business as prescribed by law), lubricants	4671	
6	Automobile and other motor vehicle maintenance and repair Details: Car wash services.	9531	
7	Hotels and similar accommodation activities Details: Operation of hotels (not operated at headquarters).	5510	
8	Wholesale of computers, computer peripheral equipment and software Details: Trading of hardware, electrical appliances, computers, and components.	4651	



Article 2: The Chairman of the Board of Directors assigns the legal representative, Mr. Le Van Phai, to organize the registration of changes to the updated information of Construction Material & Interior Decoration Joint Stock Company, in accordance with the provisions of law.

Mr. Le Van Phai, together with the relevant members, shall urge the professional departments to carry out the procedures for registration of changes for the enterprise.

Article 3: Members of the Board of Directors, the General Director, Deputy Directors, Heads and Deputy Heads of departments/divisions and sections of the Company, heads of units, relevant individuals, and Construction Material & Interior Decoration Joint Stock Company shall, within the scope of their responsibilities, be responsible for the implementation of this Decision.

Article 4: 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 5: This Decision shall take effect as of the signing date.

Recipients

- Article 3
- Head of the Board of Supervisors
- Archived: Secretariat.

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

(signed)

TRUONG MINH TUYEN