

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

Số: 25./TB.GDKDN.CMID
No.: 25./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 15 tháng 01 năm 2026
HCM city, January 15th, 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 156/NQ-HĐQT ngày 15/01/2026 V/v: cập nhật mã ngành đăng ký hoạt động doanh nghiệp theo Quyết định số 36/2025/QĐ-TTg/ *Resolution No. 156/NQ-HĐQT dated 15/01/2026 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 15/01/2026 tại đường dẫn <https://cmid.com.vn> / *This information was published on the company's website on 15/01/2026, 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 156/NQ-HĐQT/ *Resolution No. 156/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 15th, 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*

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- 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 15/01/2026 of Construction Material & Interior Decoration Joint Stock Company;

RESOLVES:

Article 1: To register the update of detailed business activity codes to align with the Company's business operation fields in accordance with Decision No. 36/2025/QĐ-TTg dated 29/09/2025 of the Prime Minister on promulgation of the Vietnam Standard Industrial Classification, with details as follows:

No.	Old Industry Code Information			New Industry Code Information in accordance with Decision No. 36/2025/QĐ-TTg		
	Industry Name	Industry Code	Main business lines (Mark X to select one of the declared lines)	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 and timber.	4663	X	Wholesale of other construction materials and installation equipment. Details: Wholesale of building materials and timber.	4673	X
2	Travel agency activities. Details: Domestic and international tour business.	7911		Tour operator agency Details: Domestic and international tour business.	7911	
3	Reservation services and related services for tourism promotion and tours organization Details: Transport services.	7990		Other travel related activities Details: Transport services.	7990	
4	Wholesale of specialized goods not classified elsewhere. Details: Wholesale of rubber latex.	4669		Wholesale of specialized goods not classified elsewhere. Details: Wholesale of rubber latex.	4679	
5	Wholesale of solid, liquid, gas fuels and related products.	4661		Wholesale of solid, liquid, gas fuels and related products.	4671	

No.	Old Industry Code Information			New Industry Code Information in accordance with Decision No. 36/2025/QĐ-TTg		
	Industry Name	Industry Code	Main business lines (Mark X to select one of the declared lines)	Industry Name	Industry Code	Main business lines (Mark X to select one of the declared lines)
	Details: Wholesale of petroleum, fuel (for petroleum, gas (only Operations upon issuance of a certificate of eligibility for business as prescribed by law), lubricants)			Details: Wholesale of petroleum, fuel (for petroleum, gas (only Operations upon issuance of a certificate of eligibility for business as prescribed by law), lubricants)		
6	Automobile and other motor vehicle maintenance and repair Details: Car wash services.	4520		Automobile and other motor vehicle maintenance and repair Details: Car wash services.	9531	
7	Short-term accommodation services Details: Operation of restaurants and hotels (not operated at headquarters).	5510		Hotels and similar accommodation activities Details: Operation of hotels (not operated at headquarters).	5510	

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