

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 20 tháng 08 năm 2026
HCM city, August 20, 2026

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

- E-mail: cmidvld@gmail.com

(Signature, full name)

CONSTRUCTION MATERIAL & INTERIOR
DECORATION
JOINT STOCK COMPANY – CMID

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 198 /NQ-HĐQT

Ho Chi Minh City, August 20th, 2026

RESOLUTION BOARD OF DIRECTORS

CONSTRUCTION MATERIAL & INTERIOR DECORATION JOINT STOCK COMPANY
Re: - Cancellation of Transfer Contract No. 4,188/2026/CCGD and Transfer Contract No. 4,184/2026/CCGD dated July 27, 2026 notarized at Long Hoa Notary Office.
- Continuation of investment in purchasing residential land in My Le Commune, Tay Ninh Province.

ĐƯỢC

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Construction Material & Interior Decoration Joint Stock Company;
- Pursuant to the Board of Directors' Resolution No. 194/NQ-HĐQT dated July 21, 2026;
- Pursuant to Submission No. 133A/VLXD-TT of the General Director dated July 14, 2026;
- Pursuant to Official Dispatches No. 8290/VPĐKĐĐ-ĐKCG and No. 8291/VPĐKĐĐ-ĐKCG of the Land Registration Office – Department of Agriculture and Environment of Tay Ninh Province dated August 11, 2026;
- Pursuant to the Meeting Minutes on collecting opinions from members of the Board of Directors of Construction Material & Interior Decoration Joint Stock Company dated August 19, 2026,

RESOLVES:

Article 1: To approve the cancellation of Transfer Contract No. 4,184/2026/CCGD and Transfer Contract No. 4,188/2026/CCGD dated July 27, 2026 notarized at Long Hoa Notary Office, which were signed between Construction Material & Interior Decoration Joint Stock Company and individual land owners Mr. Huynh Tan Cong and Mrs. Dinh Thi Thuy Dung.

Article 2: To assign Mr. Le Van Phai – General Director and Member of the Board of Directors, as the representative of Construction Material & Interior Decoration Joint Stock Company, to be responsible for signing the transfer contracts, receiving the transfer of land use rights, and managing all related dossiers. After completing the relevant legal procedures, Mr. Le Van Phai commits to transfer back the entire project land to Construction Material & Interior Decoration Joint Stock Company as the sole owner to continue the investment deployment. The specific details regarding the

investment to purchase residential land in My Le Commune, Tay Ninh Province are as follows:

- **Land Lot: 814** - Map Sheet Number: 38
- Area : 798.3 m2
- Purpose of Land Use: Residential land in rural areas
- Address: My Le Commune, Tay Ninh Province
- Total Transfer Value: **3,990,000,000 VND (Three billion, nine hundred and ninety million Vietnamese Dong).**
- **Land Lot: 815** - Map Sheet Number: 38
- Area : 628.1 m2
- Purpose of Land Use: Residential land in rural areas
- Address : My Le Commune, Tay Ninh Province
- Total Transfer Value: **3,140,000,000 VND (Three billion, one hundred and forty million Vietnamese Dong).**
- Construction Material & Interior Decoration Joint Stock Company is responsible for paying any related arising costs (if any).

Article 3: The Chairman of the Board of Directors assigns the legal representative, Mr. Le Van Phai – General Director, to organize and direct the implementation of the above contents.

Article 4: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and all relevant functional departments and divisions shall be responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- Members of the BOS;
- Archived: Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



TRUONG MINH TUYEN