CÔNG TY CP VẬT LIỆU XÂY DỰNG & TRANG TRÍ NỘI THẤT TP. HCM ***CONSTRUCTION MATERIAL & INTERIOR DECORATION JSC.*** -------	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** ---------------
Số: 165/CBTT.NQHĐQT.CMID *No.: 165/CBTT.NQHDQT.CMID*	*TP. HCM, ngày 14 tháng 08 năm 2026* *HCM city, August 14, 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 197/NQ-HĐQT ngày 14/08/2026 V/v: Thông qua phương án bán cổ phiếu quỹ/ *Resolution No. 197/NQ-HĐQT dated 14/08/2026 Re: Approval of the plan on selling treasury shares.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/08/2026 tại đường dẫn https://cmid.com.vn /*This information was published on the company's website on 14/08/2026, 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 197/NQ-HĐQT/ *Resolution No. 197/NQ-HĐQT*	**Đại diện tổ chức/ *Organization representative*** Người UQ CBTT *Person authorized to disclose information* *(Ký, ghi rõ họ tên, chức vụ, đóng dấu)* *(Signature, full name, position, and seal)*

Người ký: CÔNG TY CỔ PHẦN VẬT LIỆU XÂY DỰNG VÀ TRANG TRÍ NỘI THẤT TP. HỒ CHÍ MINH
Thời gian ký: 14.08.2026 15:21:11 +07:00

Nguyễn Chế Vinh

CONSTRUCTION MATERIAL & INTERIOR DECORATION JOINT STOCK COMPANY - CMID	THE SOCIALIST REPUBLIC OF VIETNAM *Independence – Freedom – Happiness* ----------
No.: 197/NQ-HĐQT	*Ho Chi Minh City, August 14th, 2026*

RESOLUTION

Re: Approval of the plan on selling treasury shares

BOARD OF DIRECTORS

CONSTRUCTION MATERIAL & INTERIOR DECORATION JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amending and supplementing documents;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 providing detailed guidance on some articles of the Law on Securities 2019;*
- *Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government on amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance regulating transactions of listed shares, registration of transactions and fund certificates, corporate bonds, and covered warrants listed on the securities trading system;*
- *Pursuant to the Charter of Construction Material & Interior Decoration Joint Stock Company;*
- *Pursuant to the Board of Directors' Meeting Minutes No. 18/BB-HĐQT dated August 14, 2026;*

RESOLVES:

Article 1. To approve the plan to sell treasury shares of Construction Material & Interior Decoration Joint Stock Company, as follows:

1.1 Name of shares registered for sale: Shares of Construction Material & Interior Decoration Joint Stock Company

1.2 Type of securities: Common shares

1.3 Stock code: CMD

1.4 Par value: VND 10,000/share

1.5 Total number of existing treasury shares: 3,780,000 shares

1.6 Total number of treasury shares registered for sale: 2,500,000 shares

1.7 Purpose of selling treasury shares: To increase the number of outstanding shares and supplement working capital for the Company's business operations.

1.8 Expected transaction period: After the State Securities Commission announces the receipt of complete reports and documents on selling treasury shares. The transaction duration shall not exceed 30 days from the commencement date of the transaction, expected in Q3-Q4 of 2026.

1.9 Transaction method: Order matching and/or put-through transactions.

1.10 Pricing principle: In accordance with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance and other relevant legal regulations, and current trading regulations of the Hanoi Stock Exchange.

Formula: Selling price ≥ Reference price - (Reference price x 50% Price fluctuation band)

1.11 **Price (price range):** In accordance with Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance and other relevant legal regulations, and current trading regulations of the Hanoi Stock Exchange.

1.12 **Daily volume of selling orders:** In accordance with Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance and other relevant legal regulations, and current trading regulations of the Hanoi Stock Exchange. *In each trading day, the total volume of selling orders must be at least 3% and at most 10% of the transaction volume registered with the State Securities Commission (the selling volume does not include canceled orders and this regulation is exempted when the remaining selling volume is less than 3%).*

1.13 Designated Securities Company acting as transaction agent for selling treasury shares:

TAN VIET SECURITIES JOINT STOCK COMPANY

- Head office: 17th Floor, VCCI Tower, No. 9 Dao Duy Anh, Kim Lien Ward, Hanoi City
- Phone: 02437280921
- Trading account: 044C455140

Article 2. The Board of Directors authorizes and assigns the General Director to perform the following tasks:

To implement the sale of treasury shares, including deciding on the timing of execution, selling price, daily order placement volume, and all other matters related to the sale of treasury shares; to amend and supplement the details of the Company's treasury share plan as required by competent authorities; and to decide and perform necessary procedures, and sign contracts, agreements, and documents related to the sale of the Company's treasury shares.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Supervisors, the Board of Management, and relevant departments/divisions/individuals shall be responsible for the implementation of this Resolution.

Recipients:
- Board of Directors (BOD);
- Board of Supervisors (BOS);
- Board of Management (BOM);
-Archived: Secretariat & Legal Department;

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0302495140-C.T.C.P. CÔNG TY CỔ PHẦN VẬT LIỆU XÂY DỰNG VÀ TRANG TRÍ NỘI THẤT TP. HỒ CHÍ MINH ★ THÀNH PHỐ HỒ CHÍ MINH ★

Trương Minh Tuyền