

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: 168/CBTT.NQHĐQT.CMID
No.: 168/CBTT.NQHĐQT.CMID

TP. HCM, ngày 25 tháng 08 năm 2026
HCM city, August 25, 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: cmidvtxd@gmail.com

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

- Nghị quyết số 199/NQ-HĐQT ngày 25/08/2026 V/v: Đầu tư mua đất làm bến cảng, kho hàng hóa phục vụ kinh doanh tại Xã Mỹ Lệ, Tỉnh Tây Ninh.

/ Resolution No. 199/NQ-HĐQT dated 25/08/2026 Re: Investment in purchasing land for a river port and goods warehouse for business purposes in My Le Commune, Tay Ninh Province

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 25/08/2026 tại đường dẫn <https://cmid.com.vn> /This information was published on the company's website on 25/08/2026, 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 199/NQ-HĐQT/ Resolution No. 199/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)



Nguyễn Thế Vinh

CONSTRUCTION MATERIAL & INTERIOR
DECORATION JOINT STOCK COMPANY
(CMID)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 199/NQ-HĐQT

Ho Chi Minh City, August 25th, 2026

RESOLUTION
BOARD OF DIRECTORS
CONSTRUCTION MATERIAL & INTERIOR DECORATION JOINT STOCK COMPANY

Re: Investment in purchasing land for a river port and goods warehouse for business purposes in My Le Commune, Tay Ninh Province.

ĐOÀN

- 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. 193/NQ-HĐQT dated June 29, 2026;
- Pursuant to Submission No. 167/VLXD-TT of the General Director dated August 20, 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 25, 2026.

RESOLVES:

Article 1: To approve the policy of investing in purchasing land for a river port and goods storage yard for business purposes at Vam Co River Dike, My Le Commune, Tay Ninh Province as follows:

1.1 To assign Mrs. Le Kim Trinh – 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 handover of land use rights, and managing related dossiers. After completing the relevant legal procedures, Mrs. Le Kim Trinh 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. Specific information about the investment to purchase land in My Le Commune, Tay Ninh Province is as follows:

1.1.1 Information of the land lot and expected transfer value with the seller, Mr. Nguyen Minh Hoang, is as follows:

- Land Lot: 208
- Map Sheet Number: 13
- Area: 1,072 m2 (One thousand and seventy-two square meters)
- Purpose of Land Use: Specialized wet rice cultivation land



- Address: Hamlet 4B, Tan Trach Commune, Can Duoc District, Long An Province. Upon administrative boundary change, it is My Le Commune, Tay Ninh Province.
- Total expected transfer value: **1,929,600,000 VND (One billion, nine hundred and twenty-nine million, six hundred thousand Vietnamese Dong).**

1.1.2 Information of the land lots and expected transfer value with the seller, Mr. Dinh Van Moi:

Pursuant to the Certificate of Land Use Rights No. 02415 QSĐĐ dated January 06, 2004 issued by the People's Committee of Can Duoc District, Long An Province and the Land Use Rights Transfer Contract No. 66, Book No. I TP/CC-SCT/HĐGD dated February 28, 2008 at the People's Committee of Tan Trach Commune, Can Duoc District, Long An Province.

- Land Lot: 209
- Map Sheet Number: 13
- Area: 1,000 m² (One thousand square meters)
- Purpose of Land Use: Specialized rice cultivation land
- Address: Tan Trach Commune, Can Duoc District, Long An Province. Upon administrative boundary change, it is My Le Commune, Tay Ninh Province.
- Total expected transfer value: **1,800,000,000 VND (One billion, eight hundred million Vietnamese Dong).**

Pursuant to the Certificate of Land Use Rights No. 01247 QSĐĐ dated December 24, 2001 issued by the People's Committee of Can Duoc District, Long An Province and the Land Use Rights Transfer Contract No. 62, Book No. I TP/CC-SCT/HĐGD dated February 28, 2008 at the People's Committee of Tan Trach Commune, Can Duoc District, Long An Province.

- Land Lot: Remaining part of land lots No. 155, 165, 183
- Map Sheet Number: 13
- Area: 865 m² (Eight hundred and sixty-five square meters)

- Purpose of Land Use: Specialized rice cultivation land, Land for annual crops
- Address: Tan Trach Commune, Can Duoc District, Long An Province. Upon administrative boundary change, it is My Le Commune, Tay Ninh Province.
- Total expected transfer value: **1,557,000,000 VND (One billion, five hundred and fifty-seven million Vietnamese Dong).**

* Total expected transfer value of the above land lots: **5,286,600,000 VND (Five billion, two hundred and eighty-six million, six hundred thousand Vietnamese Dong).**

1.2 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 handover of land use rights, and managing 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. Specific information about the investment to purchase land in My Le Commune, Tay Ninh Province is as follows:

1.2.1 Information of the land lots and expected transfer value with the seller, Mr. Huynh Tan Cong, is as follows:

Pursuant to Certificate No.: CS 03304 issued by the Department of Natural Resources and Environment of Long An Province on August 19, 2016.

- Land Lot: 206
- Map Sheet Number: 13
- Area: 152 m2 (One hundred and fifty-two square meters)
- Purpose of Land Use: Specialized wet rice cultivation land
- Address: Hamlet 4B, Tan Trach Commune, Can Duoc District, Long An Province. Upon administrative boundary change, it is My Le Commune, Tay Ninh Province.
- Total expected transfer value: **273,600,000 VND (Two hundred and seventy-three million, six hundred thousand Vietnamese Dong).**

Pursuant to Certificate No.: CS 03305 issued by the Department of Natural Resources and Environment of Long An Province on August 19, 2016.

- Land Lot: 207
- Map Sheet Number: 13



- Area: 1,538 m2 (One thousand, five hundred and thirty-eight square meters)
- Purpose of Land Use: Specialized wet rice cultivation land
- Address: Hamlet 4B, Tan Trach Commune, Can Duoc District, Long An Province. Upon administrative boundary change, it is My Le Commune, Tay Ninh Province.
- Total expected transfer value: **2,768,400,000 VND (Two billion, seven hundred and sixty-eight million, four hundred thousand Vietnamese Dong).**

* Total expected transfer value of the above land lots: **3,042,000,000 VND (Three billion, forty-two million Vietnamese Dong).**

1.3 Construction Material & Interior Decoration Joint Stock Company is responsible for paying any related arising costs.

Article 2: 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 3: 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 3;
- Members of the BOS;
- Archived: Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS



TRUONG MINH TUYEN