

(Issued in conjunction with the Regulations on exercising rights for securities owners)

Form 01/THQ

CONSTRUCTION MATERIAL &
INTERIOR DECORATION JSC

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 114 /TB-THQ-CMID

Re: Record date for exercising rights for the first
2026 cash dividend payment

Ho Chi Minh City, June 17, 2026

NOTICE

(Regarding the record date for the first 2026 cash dividend payment)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Construction Material & Interior
Decoration Joint Stock Company

Trading name: Construction Material & Interior Decoration Joint Stock Company

Headquarters: 215-217 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City

Telephone: (84-28) 3836 8406 -3836 7043 Fax:(84-28) 3836 9434

We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for establishing the list of owners for the following securities:

Securities name: Shares of Construction Material & Interior Decoration Joint Stock
Company

Securities code: CMD

Securities type: Common shares

Par value: 10,000 VND/share

Exchange: UpCOM

Record date: June 30, 2026

1. Reason and purpose: First 2026 cash dividend payment

2. Specific details

Cash dividend payment

- Execution rate: 10% (1 share receives 1,000 VND)

- Payment date: July 17, 2026

- Implementation location:

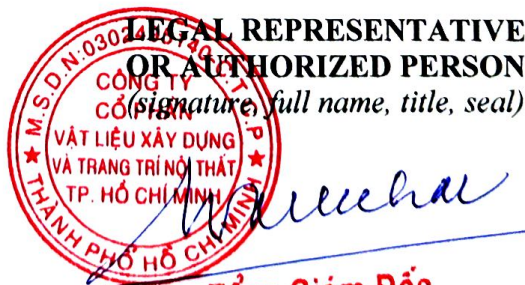
+ For deposited securities: Owners shall complete procedures for receiving dividends at the
Depository Members (DMs) where their depository accounts are opened.

+ For undeposited securities: Owners shall complete procedures for receiving dividends at
the company's headquarters, address 215-217 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh
City (during business days of the week) starting from July 17, 2026, and present their citizen
identity card/ID card.

We request VSDC to prepare and send to our Company the list of securities owners as
of the aforementioned record date via the VSDC electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archive: Admin



Tổng Giám Đốc

Lê Văn Phải

*** Attached documents (stamped by the company)**

- Resolution of the 2026 Annual General Meeting of Shareholders
- Resolution of the Board of Directors regarding the first 2026 cash dividend payment
- Image proof of information disclosure regarding the record date

RESOLUTION
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CONSTRUCTION MATERIAL & INTERIOR DECORATION
JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Pursuant to the Charter of organization and operations of Construction Material & Interior Decoration Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 185 dated June 09, 2026

RESOLVED

Article 1: The 2026 Annual General Meeting of Shareholders of Construction Materials & Interior Decoration Joint Stock Company hereby approves the following contents:

1. Report on business operations in 2025 and development plan for 2026

❖ *Approval of the 2025 business operations report.*

- Total revenue	:	884,114,345,984 VND
- Profit after tax	:	31,235,849,638 VND
- Basic earnings per share	:	2,700 VND

❖ *Approval of the 2025 profit distribution and fund appropriation plan.*

- Profit after tax	:	31,235,849,638 VND
- Appropriation for the Board of Directors	:	0 VND

- Appropriation for company funds:	:	
+ Development and investment fund (4%)	:	1,249,433,985 VND

+ Reward and welfare fund (3%)	:	937,075,489 VND
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+ Basic earnings per share	:	2,700 VND
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- Remaining undistributed profit for 2025	:	29,049,340,164 VND
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- Undistributed profit from the previous year carried forward	:	72,178,757,609 VND
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- Dividends paid in 2025 (26%)	:	29,172,000,000 VND
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- Approval of a 26% cash dividend for 2025, with the remaining profit to be carried forward to 2026.

❖ *Approval of the 2026 targets.*

- Total revenue	:	1,145 billion VND
- Cement production of all types	:	770,000 metric tons
- Profit before tax	:	42.47 billion VND
- Profit after tax	:	33.98 billion VND
- Basic earnings per share	:	2,771 VND

- Appropriation for company funds:

+ Development and investment fund	:	3% of Profit after tax
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+ Reward and welfare fund	:	4% of Profit after tax
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+ Social welfare fund	:	1.5% of Profit after tax
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- The planned dividend for shareholders in 2026 is 26% in cash. Depending on the company's business performance, the General Meeting of Shareholders

authorizes the Board of Directors to decide the timing for interim dividend payments for 2026 to shareholders.

- Regarding investment activities:

+ The company is rearranging its premises to gradually stabilize operations and seeking business cooperation plans to exploit them in accordance with current conditions.

+ Completing legal procedures to ensure compliance with current regulations on the management, investment, and exploitation of premises.

+ Continuously seeking partners to exploit premises most effectively, increasing revenue and profit for the company.

2. Audited financial statements for 2025
3. 2025 Report on the activities of the Board of Directors
4. 2025 Report on the activities of the Board of Supervisors
5. 2025 Report on remuneration for the Board of Directors, Board of Supervisors, and Board of Management
6. Approval of the proposals for remuneration and bonuses for the Board of Directors and Board of Supervisors for 2026.
 - Remuneration for the Board of Directors is proposed at 1.5% of the total payroll.
 - Remuneration for the Board of Supervisors is proposed at 0.3% of the total payroll.
 - Remuneration for the Board of Directors and Board of Supervisors shall be accounted for as company costs.
 - Bonuses for the Board of Directors, if financial and profit targets are met, are proposed at 1% of Profit after tax. If financial and profit targets are exceeded, an additional 3% of the excess amount shall be appropriated.
7. Selection of an independent auditing firm for 2026: Authorization is granted to the Board of Directors to select one of the independent auditing firms from the public list of firms qualified to audit the Company for the 2026 fiscal year, based on the terms and conditions agreed upon with the Board of Directors.
8. Approval of the proposal to amend and issue the Company Charter, Internal Regulations on Corporate Governance, Regulations on the Operation of the Board of Directors, and Regulations on the Operation of the Board of Supervisors.

Article 2: The General Meeting of Shareholders authorizes the Board of Directors to direct the implementation of the above contents in accordance with the Law, the Charter, and the Company's Regulations.

Article 3: This Resolution takes effect from June 09, 2026. The Board of Directors, the Board of Supervisors, and the General Director of Construction Material & Interior Decoration Joint Stock Company are responsible for organizing the implementation of this Resolution based on their functions, duties, and powers.

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CONSTRUCTION MATERIAL & INTERIOR DECORATION JSC
ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS



TRUONG MINH TUYEN

No.: 191/NQ-HDQT

Ho Chi Minh City, June 17, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

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Pursuant to Resolution No. 186/NQ-ĐHĐCĐ dated June 9, 2026 of the 2026 Annual General Meeting of Shareholders, authorizing the Board of Directors to implement the approved matters.

Pursuant to the Company's business performance results.

Pursuant to the Minutes of the Board of Directors' Meeting dated June 17, 2026.

RESOLVES

Article 1: To approve the record date for the payment of the first interim cash dividend for 2026 as follows:

- Dividend payment ratio: 10% per share (each share shall receive VND 1,000).
- Payment method: Cash
- Record date: June 30, 2026.
- Dividend payment date: July 17, 2026.

Article 2: The General Director and relevant departments shall be responsible for organizing and implementing this Resolution.

Article 3: This Resolution has been unanimously approved by the members of the Board of Directors and shall take effect from the date of signing.

Recipients:

- Members of the Board of Directors
- Head of the Board of Supervisors
- Relevant Departments
- Archived at Administration Department.

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



Trương Minh Huyền

**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: 113/CBTT.NQHĐQT.CMID
No.: 113/CBTT.NQHĐQT.CMID

TP. HCM, ngày 17 tháng 06 năm 2026
HCM city, June 17, 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: cmidvldx@gmail.com

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

- Nghị quyết số 191/NQ-HĐQT ngày 17/06/2026 V/v: Chi tạm ứng cổ tức đợt 1 năm 2026 bằng tiền mặt/ *Resolution No. 191/NQ-HĐQT dated 17/06/2026 Re: Payment of the first interim dividend for 2026 in cash.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/06/2026 tại đường dẫn <https://cmid.com.vn> /*This information was published on the company's website on 17/06/2026, 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 191/NQ-HĐQT/ *Resolution No. 191/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

[Translation]

HO CHI MINH CITY
DEPARTMENT OF FINANCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



**CERTIFICATE OF BUSINESS REGISTRATION
FOR JOINT STOCK COMPANY**

Business Registration No.: 0302495140

The first registration dated December 31st, 2001

The 16th registration for change dated January 08th, 2026

1. Company name

Company name in Vietnamese: **CÔNG TY CỔ PHẦN VẬT LIỆU XÂY DỰNG VÀ TRANG TRÍ NỘI THẤT TP. HỒ CHÍ MINH**

Company name in foreign language: **CONSTRUCTION MATERIAL & INTERIOR DECORATION JOINT STOCK COMPANY**

Abbreviated name: CMID

2. Address of Head Office: 215 – 217 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam

Telephone: 08.38368406 – 38367043

Fax: 08.38369434

Email:

Website:

3. Charter capital: 150,000,000,000 VND

In words: One hundred fifty billion Vietnamese dong

Par value per share: 10,000 VND

Total number of shares: 15,000,000

4. The legal representative of the Company:

Full name: LE VAN PHAI

Gender: Male

Date of birth: 05/09/1957

Nationality: Vietnamese

Citizen ID Card No.: 080057000108

Position: General Director

Contact address: No. 7 Tan Hoa Dong Street, Phu Lam Ward, Ho Chi Minh City, Vietnam

**P.P. HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(signed and sealed)

Phan Thi Ngoc Hien



CÔNG TY CỔ PHẦN VẬT LIỆU XÂY DỰNG & TRANG TRÍ NỘI THẤT TP. HCM
UY TÍN - CHẤT LƯỢNG - GIÁ CẢ

Tin mới nhất

Nghị quyết HĐQT Chi tạm ứng cổ tức đợt 1 năm 2026 bằng tiền mặt/Board Resolution Payment of the first interim dividend for 2026 in cash 17/06/2026

Tải tập tin
Tải tập tin

CMID ký hợp đồng kiểm toán và soát xét BCTC 2026 với cty TNHH Kiểm toán NVA/CMID has entered into an agreement with NVA Auditing Company Limited for the audit and review of its 2026 financial statements 15/06/2026

Tải tập tin
Tải tập tin

Nghị quyết ĐHĐCĐ thường niên 2026/Annual General Meeting Resolutions 2026 10/06/2026

Tải tập tin
Tải tập tin

Thông tin cổ đông

Nghị quyết HĐQT Chi tạm ứng cổ tức đợt 1 năm 2026 bằng tiền mặt/Board Resolution Payment of the first interim dividend for 2026 in cash

CMID ký hợp đồng kiểm toán và soát xét BCTC 2026 với cty TNHH Kiểm toán NVA/CMID has entered into an agreement with NVA Auditing Company Limited for the audit and review of its 2026 financial statements

Nghị quyết ĐHĐCĐ thường niên 2026/Annual General Meeting Resolutions 2026

Tài liệu họp ĐHĐCĐ thường niên 2026/Annual General Meeting Documents 2026

Thông báo điều chỉnh thông tin Tổ chức đăng ký chứng khoán/Notice of Amendment to the Information of the Securities Registration Organization

Đối tác

