



CTY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN
CÔNG NGHIỆP THƯƠNG MẠI CỬ CHI
CU CHI COMMERCIAL AND INDUSTRIAL
DEVELOPING INVESTMENT JOINT STOCK COMPANY

Số: 50/2026/CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

THE SOCIAL LIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Thành phố Hồ Chí Minh, ngày 04 tháng 02 năm 2026

HCM city, February 04th, 2026.

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

Kính gửi: - Ủy Ban Chứng Khoán Nhà Nước
- Sở giao dịch chứng khoán Tp.HCM.

To: - The State Securities Commission.
- Ho Chi Minh Stock Exchange.

Công ty: **CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN CÔNG NGHIỆP –
THƯƠNG MẠI CỬ CHI.**

Name of organization: Cu Chi Commercial & Industrial Developing Investment Joint Stock Company.

Mã chứng khoán: **CCI**

Stock code: **CCI**

Địa chỉ trụ sở: **Ấp Bàu Tre 2, Xã Tân An Hội, TP.HCM.**

Address: *Bau Tre 2 Hamlet, Tan An Hoi Commune, HCM City.*

Điện thoại: **028. 38920587** Fax: **028.38921008.**

Tel: **028. 38920587** Fax: **028.38921008.**

Người thực hiện công bố thông tin: **Lê Văn Tư – TP. Tổ Chức – Hành Chánh**

Person conducts information disclosure: *Lê Văn Tư - Head of administrative organization department.*

Địa chỉ: **Ấp Bàu Tre 2, Xã Tân An Hội, TP.HCM.**

Address: *Bau Tre 2 Hamlet, Tan An Hoi Commune, HCM City.*

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Loại thông tin công bố:

☐ định kỳ ☒ Bất thường (24h) ☐ Bất thường (72h) ☐ Yêu cầu

Style of information disclosure:

☐ Periodic ☒ extraordinary (24 hours) ☐ extraordinary (72 hours) ☐ Request

Nội dung công bố thông tin:

Content of disclosure:

Discipline – Professionalism – Humanity



Công Ty Cổ Phần Đầu Tư Phát Triển Công Nghiệp – Thương Mại Cù Chi (CIDICO)
xin công bố thông tin:

*Cu Chi Commercial & Industrial Developing Investment Joint Stock Company
(CIDICO) published information below:*

Nghị quyết Hội đồng quản trị ngày 03/02/2026 (đính kèm file PDF).

Resolution of the Board of Directors dated February 3rd 2026 (attached PDF)

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 thông tin đã công bố.

*We hereby certify that the information provided is true and correct and we bear the
full responsibilities to the law regarding the disclosed information.*

NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN

Person conducts information disclosure

Lê Văn Tư

TỔNG GIÁM ĐỐC

Chief executive officer - CEO



Đoàn Minh Duyệt





No: 15/NQ - HĐQT

Ho Chi Minh City, February 3rd, 2026

RESOLUTION
BOARD OF DIRECTORS OF CU CHI COMMERCIAL & INDUSTRIAL
DEVELOPING INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Charter on the organization and operation of Cu Chi Commercial & Industrial Developing Investment Joint Stock Company (CIDICO),
- Pursuant to the contents approved by a majority of the members of the Board of Directors at the 13th meeting of the 5th term (2023–2027), held on February 3rd, 2026, the Board of Directors resolved as follows:

RESOLUTION:

Article 1. The Board of Directors hereby resolves to:

1. Approve in principle transactions with major shareholders and related parties, specifically as follows:

Viet A Commercial Joint Stock Bank: Office lease agreement for premises located in Phu Hoa Dong Commune.

Tay Bac Development and Construction Joint Stock Company: contracts for the purchase and sale of petroleum products; lease agreement (for a building with 8 houses); contracts for the provision of services for the maintenance of trees, lawns, and cleaning of the Tay Bac Cu Chi Industrial Park and the company's office.

Petrolimex Saigon One Member Limited Liability Company: Fuel purchase contract.

The Board of Directors authorizes the Board of Management to proactively negotiate pricing terms and to execute contracts with the aforementioned entities.

2. Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders:

The Board of Directors hereby approves the Plan for organizing the 2026 Annual General Meeting of Shareholders and authorizes the Chief Executive Office – CEO to assign personnel to prepare documents, review, and sign for issuance the materials to be submitted to the 2026 Annual General Meeting of Shareholders, with the following details:



No.	Contents	Implementation Date
1	<i>Time of the Annual General Meeting of Shareholders</i>	March 31 st 2026
2	<i>Record date for determining shareholders' eligibility to attend the Annual General Meeting of Shareholders:</i>	March 3 rd 2026
3	<i>Notice of meeting and disclosure of documents:</i>	
	<i>Issuance of the Notice of Invitation to the 2026 Annual General Meeting of Shareholders</i>	March 3 rd 2026
	<i>Publication of Annual General Meeting of Shareholders materials on the Company's website</i>	From March 3 rd 2026
4	<i>Agenda of the Annual General Meeting of Shareholders, including the following matters:</i>	
4.1	- Report of the Board of Management on the 2025 business performance and the 2026 business plan;	
4.2	- Report on the activities of the Board of Directors in 2025;	
4.3	- Report of the Supervisory Board's activities in 2025;	
4.4	- Audit report on Cidico's 2025 financial statements issued by Vietvalues Assurance & Consulting Co., LTD;	
4.5	- Proposal on the appropriation of funds and dividend distribution for 2025;	
4.6	- Report on the utilization of the bonus funds, remuneration of the Board of Directors and the Supervisory Board, and the Company's social welfare fund in 2025;	
4.7	- Proposal on the appropriation of the bonus fund for the Board of Directors and the Supervisory Board in 2026;	
4.8	Other matters.	

Article 2. Implementation

The Board of Directors, the Supervisory Board, and the Board of Management of Cu Chi Commercial & Industrial Developing Investment Joint Stock Company shall be responsible for implementing this Resolution in accordance with its provisions./.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- Board of Directors, the Supervisory Board;
- Board of Management;
- Archived by the BOD and Office.



Phan Văn Cối

