

No: 2450/CBTT-QNC

Quang Ninh, October 8, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange (HNX)

1. Name of the organization:

Quang Ninh Cement and Construction Joint Stock Company

- Stock Code: **QNC**
- Address: Bach Dang Area, Yen Tu Ward, Quang Ninh Province, Vietnam
- Tel: (+84) 2033 668355 ; Fax: (+84) 2033 668354

2. Type of information disclosure:

☒ Within 24 hours ☐ Within 72 hours ☐ Upon request ☐
Extraordinary ☐ Periodic

3. Contents of information disclosure:

Quang Ninh Cement and Construction Joint Stock Company (QNC) hereby discloses the contents of Resolution No. 2447/NQ-HĐQT dated October 7, 2026, issued by the Company's Board of Directors, approving the adjustments to the Plan for the Use of Proceeds from the Private Placement of Shares, previously approved by the Board of Directors under Resolution No. 1914/NQ-HĐQT dated August 11, 2026.

4. Publication of information:

This information has been published on the Company's website at:
<https://cement.com.vn/>

We hereby certify that the information provided above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information./.

Recipients:

- As above (for reporting);
- Board of Directors;
- Supervisory Board;
- Board of Management;
- Finance and Accounting Department;
- Archived at the Office.

GENERAL DIRECTOR ✓



To Ngọc Hoàng



QNC
corporation

CÔNG TY CỔ PHẦN XI MĂNG & XÂY DỰNG QUẢNG NINH

📍 Khu phố Bạch Đằng, Phường Yên Tử, Thành phố Quảng Ninh
☎ (+84) 203.3668355 - 3854143 | (+84) 203.3668354 - 3668392
✉ vanphongqnc@cement.com.vn - pkinhdoanh@cement.com.vn cement.com.vn

No.: 2447/NQ-HĐQT

Quang Ninh, October 7, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
THE BOARD OF DIRECTORS**

QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025, and relevant implementing regulations;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and relevant implementing regulations;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of certain provisions of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;
- The Charter of Quang Ninh Cement and Construction Joint Stock Company (the “Company”);
- Resolution No. 619/NQ-ĐHCD dated May 8, 2026 of the 2026 Annual General Meeting of Shareholders;
- Minutes No. 618/BB-ĐHCD dated May 8, 2026 of the 2026 Annual General Meeting of Shareholders;
- Proposal No. 615/TTr-HĐQT dated April 10, 2026 regarding the approval of the private placement plan;
- Board of Directors’ Resolution No. 1914/NQ-HĐQT dated August 11, 2026;
- Minutes No. 2446/BB-HĐQT dated October 7, 2026 of the Board of Directors’ Meeting of Quang Ninh Cement and Construction Joint Stock Company;
- The functions and powers of the Chairman of the Company’s Board of Directors.

HEREBY RESOLVES:

Article 1. Approval of adjustments to the plan for the use of proceeds from the private placement of shares

The Board of Directors unanimously approves adjustments to the Plan for the Use of Proceeds from the Private Placement of Shares previously approved under Board of Directors’ Resolution No. 1914/NQ-HĐQT dated August 11, 2026, specifically as follows:

1. Reasons for adjustment

The Board of Directors makes these adjustments to the Plan for the Use of Proceeds to update information on the actual outstanding loans and ensure that the Plan is consistent with the implementation status at the time the proceeds are utilized. These adjustments do not change the purpose of the use of proceeds, the nature of the debt



obligations to be repaid, or the total amount previously approved for bank debt repayment.

2. Previously approved contents

Item 1 of the table in Section 4 – Plan for the Use of Proceeds from the Offering:

No.	Description	Amount (VND)	Expected utilization period
1	Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Nam Quang Ninh Branch; including: Credit Facility Agreement No. 01/2025/490581/HĐTD dated July 17, 2025 (repayment: VND 40,317,500,000); Credit Agreement No. 02/2023/490581/HĐTD dated December 20, 2023 (repayment: VND 4,682,500,000); Long-term Credit Agreement No. 01/2010/HĐ dated January 10, 2010 and Appendix No. 04/2010/PLHĐ dated March 19, 2010 (repayment: VND 16,194,975,990).	61,194,975,990	During Q3 and Q4 of 2026 and in 2027

Item 1, Part II of the table on the Order of Priority for the Use of Proceeds from the Offering:

No.	Bank	Agreement
II	Short-term loans	
1	Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Nam Quang Ninh Branch	Credit Facility Agreement No. 01/2025/490581/HĐTD dated July 17, 2025 between the Company and the Bank.

3. Adjusted contents

Item 1 of the table in Section 4 – Plan for the Use of Proceeds from the Offering:

No.	Description	Amount (VND)	Expected utilization period
1	Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Nam Quang Ninh Branch; including: Credit Facility Agreement No. 02/2026/490581/HĐTD dated July 8, 2026 (repayment: VND 40,317,500,000); Credit Agreement No. 02/2023/490581/HĐTD dated December 20, 2023 (repayment: VND 4,682,500,000); Long-term Credit	61,194,975,990	During Q3 and Q4 of 2026 and in 2027

	Agreement No. 01/2010/HĐ dated January 10, 2010 and Appendix No. 04/2010/PLHĐ dated March 19, 2010 (repayment: VND 16,194,975,990).		
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Item 1, Part II of the table on the Order of Priority for the Use of Proceeds from the Offering:

No.	Bank	Agreement
II	Short-term loans	
1	Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Nam Quang Ninh Branch	Credit Facility Agreement No. 02/2026/490581/HĐTD dated July 8, 2026 between the Company and the Bank.

All other contents previously approved by the Board of Directors under Resolution No. 1914/NQ-HĐQT dated August 11, 2026 shall remain unchanged and continue to be implemented in accordance with the approved provisions.

Article 2. Effectiveness and implementation

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the Board of General Directors, Heads of departments and units, and relevant individuals shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 2;
- Filed at the Company Office.

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



DO HOANG PHUC