



CÔNG TY CỔ PHẦN XI MĂNG & XÂY DỰNG QUẢNG NINH

📍 Khu phố Bạch Đằng, Phường Yên Tử, Thành phố Quảng Ninh
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No.: 2564/TB-HĐQT

Quang Ninh, October 21, 2026

HOÀN
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NOTICE

Change of the Date and Time of the 2026 Extraordinary General Meeting of Shareholders

To: Esteemed Shareholders of Quang Ninh Cement and Construction Joint Stock Company.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Quang Ninh Cement and Construction Joint Stock Company.

Based on the actual circumstances of the Company, and in order to ensure that the organization of the Company's 2026 Extraordinary General Meeting of Shareholders is carefully arranged and complies with applicable regulations, the Board of Directors hereby announces the change of the date and time of the Company's 2026 Extraordinary General Meeting of Shareholders as follows:

1. The date and time of the General Meeting under Notice No. 2339/TB-ĐHCD dated September 29, 2026 issued by the Company's Board of Directors: From 3:30 p.m. on October 27, 2026.

2. Revised date and time of the General Meeting: From 9:30 a.m. on November 7, 2026.

All other matters shall remain unchanged in accordance with Notice No. 2339/TB-ĐHCD dated September 29, 2026; Resolution No. 2072/NQ-HĐQT dated August 26, 2026; and Resolution No. 2459/NQ-HĐQT dated October 9, 2026 of the Company's Board of Directors.

3. This information has been disclosed on the official website of Quang Ninh Cement and Construction Joint Stock Company (QNC) at: <https://cement.com.vn/>.

QNC respectfully announces the above!

Recipients:

- Esteemed Shareholders;
- Company's Board of Directors and Supervisory Board;
- General Director and Deputy General Directors;
- Company departments and affiliated units;
- Filed at the Company Office.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



DO HOANG PHUC



QNC
corporation

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No.: 2562/NQ-HĐQT

Quang Ninh, October 21, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
THE BOARD OF DIRECTORS
QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY**

- Pursuant to the Charter of Quang Ninh Cement and Construction Joint Stock Company as approved by the General Meeting of Shareholders;
- Pursuant to Resolution No. 2072/NQ-HĐQT dated August 26, 2026 of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company regarding the organization of the 2026 Extraordinary General Meeting of Shareholders;
- Pursuant to Resolution No. 2459/NQ-HĐQT dated October 9, 2026 of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company regarding the addition of documents for the 2026 Extraordinary General Meeting of Shareholders;
- Pursuant to Notice No. 2339/TB-ĐHCD dated September 29, 2026 regarding the invitation to attend the 2026 Extraordinary General Meeting of Shareholders;
- Pursuant to the Company's actual circumstances and practical production operation requirements;
- Pursuant to Minutes No. 2561/BB-HĐQT dated October 21, 2026 of the Meeting of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company;
- Pursuant to the functions and powers of the Chairman of the Company's Board of Directors.

HEREBY RESOLVES:

Article 1. The Board of Directors of Quang Ninh Cement and Construction Joint Stock Company approves the change in the date of the 2026 Extraordinary General Meeting of Shareholders, specifically as follows:

1. Date of the 2026 Extraordinary General Meeting of Shareholders:

- Previously approved expected date: October 27, 2026.
- **Revised meeting date: November 7, 2026.**

2. Record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders: Unchanged under Board of Directors' Resolution No. 2072/NQ-HĐQT dated August 26, 2026, namely September 23, 2026.

3. Venue: Unchanged under Board of Directors' Resolution No. 2072/NQ-HĐQT dated August 26, 2026, at the head office of Quang Ninh Cement and Construction Joint Stock Company (Address: Bach Dang Quarter, Yen Tu Ward, Quang Ninh).

4. Meeting agenda: Unchanged under Board of Directors' Resolution No. 2072/NQ-HĐQT dated August 26, 2026 and Resolution No. 2459/NQ-HĐQT dated October 9, 2026.

5. Reason for the change: To accommodate the Company's actual circumstances and practical production operation requirements.

Other matters relating to the organization of the 2026 Extraordinary General Meeting of Shareholders that are not amended by this Resolution shall remain in effect.

Article 2. This Resolution shall take effect from the date of signing. The Board of Directors assigns the Chairman of the Board of Directors and the General Director of the Company to organize the implementation of the matters approved under Article 1 of this Resolution and carry out related procedures in accordance with applicable laws and the Company's Charter.

Article 3. 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