QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 2073/CBTT-QNC

Quang Ninh, August 26, 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 announces the Board of Directors' Resolution approving the organization of the 2026 Extraordinary General Meeting of Shareholders (Resolution No. 2072/NQ-HĐQT dated August 26, 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

CÔNG TY CP XI MĂNG VÀ XÂY DỰNG QUẢNG NINH
QNC
Corporation
M.S.D.N: 5700100263

To Ngoc Hoang

QNC corporation

CÔNG TY CỔ PHẦN XI MĂNG & XÂY DỰNG QUẢNG NINH
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No.2072/NQ-HĐQT

Quang Ninh, August 26, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS
QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

Pursuant to:

- The Charter on organization and operation of Quang Ninh Cement and Construction Joint Stock Company;
- Minutes No. 2071/BB-HĐQT dated August 26, 2026 of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company;
- The functions and powers of the Chairman of the Board of Directors of the Company.

RESOLVES:

Article 1. Approval of the organization of the 2026 Extraordinary General Meeting of Shareholders with the following details:

- Record date for finalizing the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders: Expected on September 23, 2026.
- Expected meeting date: October 24, 2026.
- Expected venue: Head Office of Quang Ninh Cement and Construction Joint Stock Company
  (Address: Bach Dang Area, Yen Tu Ward, Quang Ninh Province).
- Proposed agenda:
  - Approval of the dismissal and additional election of 01 member of the Board of Directors and 01 member of the Supervisory Board for the 2025–2030 term;
  - Additional election of 01 member of the Board of Directors and 01 member of the Supervisory Board for the remaining period of the 2025–2030 term;
  - Approval of other matters falling within the authority of the General Meeting of Shareholders.

2. Based on the actual circumstances and specific conditions, the Board of Directors hereby authorizes and assigns the Chairman of the Board of Directors and the General Director of the Company to proactively decide on any adjustment or change to the date and venue of the 2026 Extraordinary General Meeting of Shareholders as appropriate.

(The official date and venue of the meeting will be specified in the Notice of Meeting.)

Article 2.
This Decision shall take effect from the date of signing.
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 3;
- Archived at the Company Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CP XI MĂNG VÀ XÂY DỰNG QUẢNG NINH
QNC Corporation
M.S.D.N: 5700100263

Do Hoang Phuc