

No: 1248/CBTT-QNC

Quang Ninh, June 03, 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: Hop Thanh 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) respectfully announces the change in its Enterprise Registration Certificate, specifically: Supplementation and update of business lines and business activities, effective from June 02, 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

Quang Ninh, June 2, 2026

**CERTIFICATION OF CHANGES TO ENTERPRISE REGISTRATION
INFORMATION**

Enterprise Name: QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK
COMPANY

Enterprise Code: 5700100263

The enterprise has notified changes to its enterprise registration information to the business
registration authority.

The enterprise information has been updated in the National Enterprise Registration
Information System as follows:

No.	Business Line	Code
1	Provision of catering services under non-regular contracts with customers	5621
2	Manufacture of concrete and products made from concrete, cement and plaster	2395
3	Service activities incidental to road transportation	5225
4	Renting and leasing of machinery, equipment and other tangible goods without operators	7730
5	Construction of residential buildings	4101
6	Construction of non-residential buildings	4102
7	Construction of electrical works (excluding construction and operation of hydropower plants, nuclear power plants and projects of special importance to socio-economic development)	4221
8	Construction of water supply and drainage works	4222
9	Construction of other civil engineering projects	4229
10	Construction of hydraulic engineering works	4291
11	Construction of mining engineering works	4292
12	Construction of manufacturing and processing engineering works	4293
13	Construction of other civil engineering projects	4299
14	Research and experimental development in natural sciences	7211
15	Research and experimental development in engineering and technology	7212

No.	Business Line	Code
16	<p>Recycling of waste materials Details: 1/ Metal waste recycling (38301):</p> <ul style="list-style-type: none"> - Mechanical processing of metal waste such as discarded automobiles, washing machines and bicycles, including sorting operations; - Dismantling of automobiles, computers, televisions and other equipment for material recovery; - Recovery of large metal components such as railway carriages; - Shredding of metal waste, including end-of-life vehicles; - Other mechanical treatment processes such as cutting and compacting to reduce volume; - Ship dismantling. <p>2/ Non-metal waste recycling (38302):</p> <ul style="list-style-type: none"> - Recycling of non-metal waste from photographic activities such as photographic solutions, films and photographic paper; - Recycling of rubber products such as used tires into raw materials; - Sorting and compounding plastics into raw materials for manufacturing pipes, flower pots, pallets and similar products; - Processing (cleaning, melting, grinding) plastic and rubber waste into granules; - Crushing, cleaning and sorting glass waste; - Crushing, cleaning and sorting other waste materials such as demolition waste into raw materials; - Processing used oils and fats into raw materials; - Processing waste from food, beverages, tobacco and residual substances into raw materials. 	3830
17	Manufacture of pulp, paper and paperboard	1701
18	Manufacture of other articles of paper and paperboard not elsewhere classified	1709
19	Water collection, treatment and supply	3600
20	Collection of non-hazardous waste	3811
21	Collection of hazardous waste	3812
22	Casting of iron and steel	2431
23	Casting of non-ferrous metals	2432
24	Forging, pressing, stamping and roll-forming of metal; powder metallurgy	2591
25	Machining; treatment and coating of metals	2592
26	Manufacture of cutlery, hand tools and general hardware	2593
27	Manufacture of other fabricated metal products not elsewhere classified	2599
28	Manufacture of bearings, gears, gearboxes and transmission components	2814
29	Silviculture, forest tending and forest tree nursery activities	210
30	Treatment and disposal of hazardous waste	3822
31	Remediation activities and other waste management services	3900
32	Mining and collection of lignite	520
33	Manufacture of other ceramic products	2393

No.	Business Line	Code
34	Warehousing and storage (general cargo warehouses)	5210
35	Other supporting activities for transportation (excluding support services for air transportation)	5229
36	Beverage serving activities	5630
37	Building completion and finishing	4330
38	Manufacture of refractory products (excluding products prohibited by law)	2391
39	Sewerage and wastewater treatment	3700
40	Inland water freight transport	5022
41	Installation of industrial machinery and equipment	3320
42	Manufacture of cement, lime and plaster (Principal business line)	2394
43	Cargo handling (excluding airport cargo handling services)	5224
44	Architectural and engineering activities and related technical consultancy	7110
45	Extraction and collection of peat	892
46	Electrical installation activities	4321
47	Marine aquaculture	321
48	Demolition activities	4311
49	Other specialized construction activities	4390
50	Manufacture of clay building materials	2392
51	Mining and collection of hard coal	510
52	Other building installation activities	4329
53	Other food service activities	5629
54	Manufacture of labels, packaging and containers made of paper and paperboard	1702
55	Manufacture of other non-metallic mineral products not elsewhere classified	2399
56	Wholesale of machinery, equipment and spare parts	4659
57	Road freight transport	4933
58	Coastal and ocean freight transport	5012
59	Service activities incidental to water transportation	5222
60	Technical testing and analysis (excluding vehicle inspection and certification services)	7120
61	Inland aquaculture	322
62	Quarrying of stone, sand, gravel and clay	810
63	Manufacture of other chemical products not elsewhere classified (excluding chemicals prohibited by law)	2029
64	Real estate business; ownership, use rights or leasing of land	6810
65	Renting and leasing of motor vehicles	7710
66	Site preparation activities	4312
67	Restaurants and mobile food service activities	5610
68	Treatment and disposal of non-hazardous waste	3821
69	Service activities incidental to railway transportation	5221

No.	Business Line	Code
70	Manufacture of wooden containers and packaging	1623
71	Manufacture of plastic products	2220
72	Manufacture of glass and glass products	2310
73	Finishing of textiles	1313
74	Other manufacturing activities not elsewhere classified	3290
75	Translation and interpretation activities	7430
76	Manufacture of plastics and synthetic rubber in primary forms	2013
77	Other professional, scientific and technical activities not elsewhere classified	7499
78	Wholesale of motorcycles, motorcycle parts and accessories	4663
79	Raising of cattle and buffaloes; breeding of cattle and buffaloes	141
80	Retail sale of motorcycles, motorcycle parts and accessories	4783
81	Raising of horses, donkeys and mules; breeding thereof	142
82	Agents, brokers and auctioneers of goods	4610
83	Temporary employment agency activities	7821
84	Raising of pigs and breeding of pigs	145
85	Other specialized wholesale activities not elsewhere classified	4679
86	Poultry raising and breeding	146
87	Repair and maintenance of motor vehicles and other motorized vehicles	9531
88	Other livestock raising activities	149
89	Mixed farming and livestock activities	150
90	Electricity generation from non-renewable energy sources	3511
91	Electricity generation from renewable energy sources	3512
92	Growing vegetables, legumes and flowers	118
93	Growing fruits and fruit-bearing trees	121
94	Electric power transmission and distribution (excluding national power transmission and dispatch system operations)	3513
95	Growing other perennial crops	129
96	Wholesale of solid, liquid and gaseous fuels and related products	4671
97	Repair and maintenance of machinery and equipment	3312
98	Building of ships and floating structures	3011
99	Building of pleasure and sporting boats	3012
100	Retail sale of hardware, paints, glass, construction materials and installation equipment in specialized stores	4752
101	Repair and maintenance of electrical equipment	3314

No.	Business Line	Code
102	Wholesale of construction materials, installation equipment and related supplies	4673
103	Hotels and similar accommodation services	5510
104	Manufacture of basic chemicals Detail: Manufacture of industrial gases	2011
105	Other short-stay accommodation services	5520
106	Repair and maintenance of other equipment	3319
107	Manufacture of soft drinks and mineral waters	1105
108	Manufacture of cosmetics, perfumes, soaps, detergents, cleaning and polishing preparations, and toilet preparations	2023
109	Raising of goats, sheep, deer and breeding thereof	144
110	Repair and maintenance of transport equipment (except motor vehicles, motorcycles and other motorized vehicles)	3315
111	Retail sale of automotive fuel	4730
112	Other cleaning services Details: - Insect extermination services - Disinfection and sterilization services	8129

BENEFICIAL OWNER INFORMATION

N o.	Full Name	Date of Birth	Gender	Identifi cation Numbe r	Nati onal ity	Ethni city	Contact Address	Beneficial Owner of the Enterprise	
								Perce ntage of Total Votin g Shar es Own ed	Control ling Rights
1	TO NGOC HOANG	23/11/1 986	Male	340860 03536			A1401-C, M3-M4 Apartment Building, Giang Vo Ward, Hanoi City, Vietnam	38.03	

Recipients:

- **Quang Ninh Cement and Construction Joint Stock Company**
Address: Hop Thanh Area, Yen Tu Ward, Quang Ninh Province, Vietnam;
- Archived at: Ms. Phan Thi Thu Ha.

**FOR THE HEAD OF THE DIVISION
DEPUTY HEAD OF THE DIVISION**

(Signed and sealed)

Dao Thi Thanh Huyen