

**BIM SON CEMENT JOINT  
STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: **3225** /XMBS-TCKT

Bim Son, day **15** month **07** year 2026

**CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION**

**To: The State Securities Commission / Hanoi Stock Exchange**

Based on the Certificate of business registration No.2800232620 dated July 11, 2026 issued by Business Registration Office under the Department of Finance of Thanh Hoa Province, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: Bim Son Cement Joint Stock Company
- Stock code: BCC
- Address: Residential Group No. 3, Bim Son Ward, Thanh Hoa Province, Vietnam
- Tel.: 0373 824 242 Fax: 0373 824 046
- E-mail: [contact@ximangbimson.com.vn](mailto:contact@ximangbimson.com.vn)
- Website: [ximangbimson.com.vn](http://ximangbimson.com.vn)

**1. Information before change:**

Head office address: Residential Group No. 7, Bim Son Ward, Thanh Hoa Province, Vietnam

**2. Information after change:**

Head office address: Residential Group No. 3, Bim Son Ward, Thanh Hoa Province, Vietnam

**3. Reason for change (if any):**

**4. Effective date:** July 11, 2026

**5. Receipt date of new certificate of business registration:** July 15, 2026

**6. This information was published on the company's website on July 15, 2026, as in the link <https://ximangbimson.com.vn>.**

**Attached documents:**  
New Certificate/License

**Organization representative**  
**Authorized Person for Information Disclosure**



**Nguyen Duc Son**



DEPARTMENT OF FINANCE  
OF THANH HOA PROVINCE  
BUSINESS REGISTRATION OFFICE

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

**BUSINESS REGISTRATION CERTIFICATE  
JOINT STOCK COMPANY**

**Enterprise code: 2800232620**

*First registration: May 01, 2006*

*21th amended registration: July 11, 2026*

**1. Company name**

Company name in Vietnamese: BIM SON CEMENT JOINT STOCK COMPANY

Company name in foreign language: BIM SON CEMENT JOINT STOCK COMPANY

Abbreviated company name: BCC

**2. Head office address**

*Residential Group No. 3, Bim Son Ward, Thanh Hoa Province, Vietnam*

Telephone: 0373.824 242

Fax: 0373.824 046

Email:

Website: Ximangbimson.com.vn

**3. Charter capital: VND 1,232,098,120,000.**

*In words: One trillion two hundred thirty-two billion ninety-eight million one hundred twenty thousand Vietnamese dong*

Par value per share: VND 10,000

Total number of shares: 123,209,812

**4. Legal representative of the company**

Full name: NGUYEN SY CUONG

Gender: Male

Date of birth: May 12, 1976

Nationality: Vietnamese

Personal identification number: 040076000645

Title: General Director

Contact address: No. 26, Lane 11, Ho Xuan Huong Street, Residential Group No. 1, Bim Son Ward, Thanh Hoa Province, Vietnam

**HEAD OF OFFICE**

**Signed**

**Do Thi Huong**