

No: 1984/CBTT-QNC

Quang Ninh, August 20, 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 application dossier for the private placement of shares of Quang Ninh Cement and Construction Joint Stock Company (Resolution No. 1978/NQ-HĐQT dated August 20, 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 Hoang



CÔNG TY CỔ PHẦN XI MĂNG & XÂY DỰNG QUẢNG NINH

📍 Khu phố Bạch Đằng, Phường Yên Tử, Tỉnh Quảng Ninh

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No.1978/NQ-HĐQT

Quang Ninh, August 20, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS

QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

Pursuant to:

- 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;
- 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 a number of articles 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-ĐHĐCĐ dated May 8, 2026 of the 2026 Annual General Meeting of Shareholders;
- Minutes No. 618/BB-ĐHĐCĐ 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;
- Minutes No. 1977/BB-HĐQT dated August 20, 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 Board of Directors of the Company.

RESOLVES:

Article 1. Approval of the application dossier for the private placement of shares of Quang Ninh Cement and Construction Joint Stock Company, comprising the following documents:

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| 1. Application for Private Placement of Shares No. 1976/ĐK-QNC dated August 20, 2026 of Quang Ninh Cement and Construction Joint Stock Company. |
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2. Enterprise Registration Certificate No. 5700100263, first issued by the Department of Planning and Investment of Quang Ninh Province on March 28, 2005, and the 29th amended registration issued on October 13, 2025.
3. Resolution No. 619/NQ-ĐHĐCĐ dated May 8, 2026 of the 2026 Annual General Meeting of Shareholders of Quang Ninh Cement and Construction Joint Stock Company.
4. Minutes No. 618/BB-ĐHĐCĐ dated May 8, 2026 of the 2026 Annual General Meeting of Shareholders of Quang Ninh Cement and Construction Joint Stock Company.
5. Proposal No. 615/TTr-HĐQT dated April 10, 2026 regarding the approval of the private placement plan.
6. Board of Directors' Resolution No. 1914/NQ-HĐQT dated August 11, 2026 approving the implementation of the private placement plan.
7. Minutes of the Board of Directors' Meeting No. 1913/BB-HĐQT dated August 11, 2026 approving the implementation of the private placement plan.
8. Document No. 1928/CV-QNC dated August 12, 2026 of Quang Ninh Cement and Construction Joint Stock Company, undertaking compliance with the provisions on cross-ownership under the Law on Enterprises.
9. Document No. 976/BIDV.TNQN-KHDN dated August 11, 2026 of the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Tay Nam Quang Ninh Branch regarding confirmation of the opening of a blocked account for receipt of share subscription proceeds from the private placement; together with Authorization Document No. 5207/QĐ-BIDV dated July 1, 2026 of BIDV authorizing the signing of the confirmation of the opening of the blocked account.
10. Official Letter No. 5711/UBCK-PTTT dated June 22, 2026 of the State Securities Commission of Vietnam regarding the notification dossier on the maximum foreign ownership ratio at Quang Ninh Cement and Construction Joint Stock Company.
11. Documents relating to the plan for use of proceeds:

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| <ul style="list-style-type: none"> • Credit Facility Agreement No. 01/2025/490581/HĐTD dated July 17, 2025 between the Company and the Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Nam Quang Ninh Branch; |
| <ul style="list-style-type: none"> • Credit Agreement No. 02/2023/490581/HĐTD dated December 20, 2023 between the Company and the Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Nam Quang Ninh Branch; |
| <ul style="list-style-type: none"> • Confirmation of Outstanding Loan Balance No. 07/BIDV.TNQN-KHDN dated July 7, 2026, confirming the Company's outstanding loan balance at BIDV – Tay Nam Quang Ninh Branch as of June 30, 2026, in respect of Credit Facility |

Agreement No. 01/2025/490581/HĐTD dated July 17, 2025 and Credit Agreement No. 02/2023/490581/HĐTD dated December 20, 2023;
• Long-term Credit Agreement No. 01/2010/HĐ dated January 10, 2010 and Appendix to the Long-term Credit Agreement No. 04/2010/PLHĐ dated March 19, 2010 between the Company and BIDV – Tay Nam Quang Ninh Branch, together with the confirmation of the Company’s outstanding loan balance at BIDV – Tay Nam Quang Ninh Branch as of June 30, 2026;
• Long-term Credit Agreement No. 00122/2005/0000583 dated July 20, 2005 between the Company and BIDV – Ha Thanh Branch, together with the reconciliation statement of the Company’s account with BIDV – Ha Thanh Branch through June 30, 2026;
• Credit Agreement No. 8000-LAV-2023438 dated August 23, 2023 between the Company and the Vietnam Bank for Agriculture and Rural Development (Agribank) – Quang Ninh Branch;
• Credit Agreement No. 8000-LAV-202502422 dated December 3, 2025 between the Company and Agribank – Quang Ninh Branch;
• Account Balance Confirmation Letter dated June 30, 2026 of the Company at Agribank – Quang Ninh Branch.

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;
- Archived at the Company Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Do Hoang Phuc