

No: 2483/CBTT-QNC

Quang Ninh, October 12, 2026

HOÀNG
VÂN
CÔNG

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 discloses the contents of Resolution No. 2474/NQ-HĐQT dated October 12, 2026, Approval of the Application Dossier for the Private Placement of Shares of Quang Ninh Cement and Construction Joint Stock Company.

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



QNC
corporation

CÔNG TY CỔ PHẦN XI MĂNG & XÂY DỰNG QUẢNG NINH

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

☎ (+84) 203.3668355 - 3854143 | (+84) 203.3668354 - 3668392

✉ vanphongqnc@cement.com.vn - pkinhdoanh@cement.com.vn 🌐 cement.com.vn

No. 2474/NQ-HĐQT

Quang Ninh, October 12, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS

QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

Pursuant to:

- The 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;
- The 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 certain provisions 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-ĐHCD dated May 8, 2026 of the 2026 Annual General Meeting of Shareholders;
- Minutes No. 618/BB-ĐHCD 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;
- Board of Directors’ Resolution No. 1978/NQ-HĐQT dated August 20, 2026;
- Minutes No. 2473/BB-HĐQT dated October 12, 2026 of the Board of Directors’ Meeting of Quang Ninh Cement and Construction Joint Stock Company;
- The functions and powers of the Chairman of the Company’s Board of Directors.

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:

No.	Documents included in the application dossier
1	Application for the Private Placement of Shares No. 2472/ĐK-QNC dated October 12, 2026 of Quang Ninh Cement and Construction Joint Stock Company.

2	Enterprise Registration Certificate No. 5700100263, first issued by the Department of Planning and Investment of Quang Ninh Province on March 28, 2005, with the 30th amended registration dated September 4, 2026.
3	Resolution No. 619/NQ-ĐHCD dated May 8, 2026 of the Company's 2026 Annual General Meeting of Shareholders.
4	Minutes No. 618/BB-ĐHCD dated May 8, 2026 of the Company's 2026 Annual General Meeting of Shareholders.
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	Board of Directors' Resolution No. 2447/NQ-HĐQT dated October 7, 2026, approving adjustments to the plan for the use of proceeds from the offering.
9	Minutes of the Board of Directors' Meeting No. 2446/BB-HĐQT dated October 7, 2026, approving adjustments to the plan for the use of proceeds from the offering.
10	Document No. 1928/CV-QNC dated August 12, 2026 of Quang Ninh Cement and Construction Joint Stock Company, undertaking compliance with the cross-ownership provisions of the Law on Enterprises.
11	Document No. 976/BIDV.TNQN-KHDN dated August 11, 2026, issued by the Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Nam Quang Ninh Branch, confirming the opening of a blocked account for receiving share subscription proceeds from the private placement, together with Authorization Document No. 5207/QĐ-BIDV dated July 1, 2026, authorizing the signing of the confirmation of the opening of the blocked account.
12	Document No. 2028/BIDV.HTH-KHDN1 issued by BIDV – Ha Thanh Branch regarding confirmation of a credit agreement.
13	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.
14	Documents relating to the plan for the use of proceeds, as detailed below. – Credit Facility Agreement No. 02/2026/490581/HĐTD dated July 8, 2026, between the Company and the Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Nam Quang Ninh Branch; – 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; – Loan Balance Confirmation Document No. 1174/BIDV.TNQN-KHDN dated October 8, 2026, confirming the Company's outstanding loan balances at BIDV – Tay Nam Quang Ninh Branch as of September 30,

2026 under Credit Facility Agreement No. 02/2026/490581/HĐTD dated July 8, 2026 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 No. 04/2010/PLHĐ dated March 19, 2010, between the Company and BIDV – Tay Nam Quang Ninh Branch, together with Loan Balance Confirmation Document No. 1173/BIDV.TNQN-KHDN dated October 8, 2026, confirming the Company's outstanding loan balance as of September 30, 2026;
- Long-term Credit Agreement No. 00122/2005/0000853 dated July 20, 2005, between the Company and BIDV – Ha Thanh Branch, together with the Company's loan reconciliation statement as of September 30, 2026;
- Credit Agreement No. 8000-LAV-2023438 dated August 23, 2023, between the Company and the Vietnam Bank for Agriculture and Rural Development – Quang Ninh Branch;
- Credit Agreement No. 8000-LAV-202502422 dated December 3, 2025, between the Company and the Vietnam Bank for Agriculture and Rural Development – Quang Ninh Branch;
- Account Balance Confirmation Letter dated September 30, 2026, issued by the Vietnam Bank for Agriculture and Rural Development – Quang Ninh Branch in respect of the Company's account.

Article 2. Effectiveness and Implementation

This Resolution shall take effect from the date of signing. This Resolution shall supersede Board of Directors' Resolution No. 1978/NQ-HĐQT dated August 20, 2026.

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