



CÔNG TY CỔ PHẦN XI MĂNG & XÂY DỰNG QUẢNG NINH

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

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No.: 2493/CBTT-QNC

Quang Ninh, October 13, 2026

HOÀN
G VẤN
CÔNG

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission of Vietnam;
- The Hanoi Stock Exchange.

I. Organization: Quang Ninh Cement and Construction Joint Stock Company

- Stock code: QNC
- Address: Bach Dang Area, Yen Tu Ward, Quang Ninh
- Tel.: 02033 668355 ; Fax: 02033668354
- Website: cement.com.vn

II. Contents of Information Disclosure:

Quang Ninh Cement and Construction Joint Stock Company respectfully announces the list of nominated candidates for the additional election of members of the Board of Directors and the Supervisory Board of the Company for the 2025–2030 term at the Company's 2026 Extraordinary General Meeting of Shareholders, as follows:

1. List of Nominated Candidates for the Additional Election of Members of the Board of Directors for the 2025–2030 Term: Mr. NGO HUU THE

(The Curriculum Vitae of the candidate for membership of the Company's Board of Directors is attached to this Information Disclosure Notice.)

2. List of Nominated Candidates for the Additional Election of Members of the Supervisory Board for the 2025–2030 Term: Ms. LUONG THI PHUONG LIEN

(The Curriculum Vitae of the candidate for membership of the Company's Supervisory Board is attached to this Information Disclosure Notice.)

This information has been disclosed on the Company's official website at:
<https://cement.com.vn/>

We hereby certify that the information disclosed above is true and accurate and assume full responsibility before the law for the contents of the disclosed information.

Recipients:

- As above;
- Board of Directors/Supervisory Board (for reporting);
- Board of General Directors;
- Information disclosure: Website, State Securities Commission of Vietnam, Hanoi Stock Exchange;
- Filed at: Records and Archives; Organization and Administration Department.

FOR AND ON BEHALF OF QNC
GENERAL DIRECTOR



TO NGOC HOANG

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**NOMINATION FORM
FOR CANDIDACY TO THE BOARD OF DIRECTORS
QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY**

To: Quang Ninh Cement and Construction Joint Stock Company
Shareholder's Name: TO NGOC HOANG

- Date of Birth: November 23, 1986; Nationality: Vietnamese.
- Citizen Identity Card No.: 034086003536, issued by the Police Department on June 3, 2022.
- Permanent Address: No. 91A Nguyen Chi Thanh Street, Dong Da, Hanoi.

Or Group of Shareholders: (According to the list attached on the following page)

Number of Shares Currently Owned: 22,818,891 shares (In words: Twenty-two million eight hundred eighteen thousand eight hundred ninety-one shares), representing 38.03% of the Company's total voting shares.

Total Par Value: VND 228,188,910,000.

Having reviewed the provisions on shareholders' rights and the qualifications and eligibility requirements for members of the Board of Directors under the Regulations on the Additional Election of Members of the Board of Directors and Supervisory Board for the 2025–2030 Term at the 2026 Extraordinary General Meeting of Shareholders of Quang Ninh Cement and Construction Joint Stock Company, as well as other relevant provisions of law, I/we hereby confirm that I/we satisfy the requirements to nominate a candidate for membership of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company.

I/We respectfully request Quang Ninh Cement and Construction Joint Stock Company to accept my/our nomination of the following candidate for election as a member of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term:

No.	Full Name	Identity Card/Passport No.	Address
1	NGO HUU THE	030083007517	House No. 494, Viet Hoa Street, Trung Hoa Area, Viet Hoa Ward, Hai Phong City

I/We hereby enclose the Curriculum Vitae of the nominee with this Nomination Form.
Respectfully submitted.

Hanoi, October 10, 2026

SHAREHOLDER

(Signature, full name and seal, if any)

(Signed)

TO NGOC HOANG

THE SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

(For candidates/nominees for membership of the Board of Directors/Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025-2030 term)

1. Full name: NGO HUU THE Gender: Male
2. Date of birth: November 6, 1983
3. Nationality: Vietnamese
4. Citizen Identity Card/Passport No.: 030083007517; Date of issue: July 26, 2024; Place of issue: Ministry of Public Security
5. Permanent address: Trung Hoa Area, Viet Hoa Ward, Hai Phong City
6. Current residential address: House No. 494, Viet Hoa Street, Trung Hoa Area, Viet Hoa Ward, Hai Phong City
7. Contact telephone number: 0984379375
8. General education: 12/12
9. Professional qualification: Engineer in Silicate Materials Technology
- 10. Professional, technical, political theory, foreign language and information technology education and training**

Educational Institution	Major/Field of Study	Period	Form of Training	Degree/Certificate/Qualification
Hanoi University of Science and Technology	Silicate Materials Technology Engineering	September 2001 - June 2006	Full-time, long-term program	Engineer - Good Classification

11. Employment History

Period	Position, Title and Organization
July 2006 - December 2016	Worked at Ha Long Cement Joint Stock Company; served as Head of the Laboratory Department from January 2012 to December 2016.
March 2017 - present	Working at Quang Ninh Cement and Construction Joint Stock Company; serving as Director of Lam Thach Cement Plant from November 2018 to present and as Deputy General Director from June 2020 to present.

12. Disciplinary actions and violations of law: None
13. Current positions held at Quang Ninh Cement and Construction Joint Stock Company: Deputy General Director of the Company, concurrently Director of Lam Thach Cement Plant.
14. Current positions held at other organizations: None
15. Interests conflicting with those of Quang Ninh Cement and Construction Joint Stock Company: None
16. Number of shares represented under authorization:0.... shares, representing ..0%.. of the charter capital.

17. Number of shares personally owned:0.... shares, representing ..0%.. of the charter capital.

18. Affiliated persons holding shares of Quang Ninh Cement and Construction Joint Stock Company: None

19. Debts owed to Quang Ninh Cement and Construction Joint Stock Company: None

20. Related interests in Quang Ninh Cement and Construction Joint Stock Company: None

21. Full name(s) of the shareholder or group of shareholders nominating the candidate (if any):

I hereby undertake that I will not violate the provisions of applicable laws and the Charter on organization and operation of Quang Ninh Cement and Construction Joint Stock Company, and hereby certify that all information declared above is entirely true and accurate. Should any information be found to be false, I shall bear full responsibility before the law.

Quang Ninh, October 6, 2026

Hai Phong, October 5, 2026

CERTIFICATION BY THE LOCAL AUTHORITY /
WORKPLACE
General Director

(Signed)

TO NGOC HOANG

DECLARANT
(Signature and full name)

(Signed)

NGO HUU THE

THE SOCIALIST REPUBLIC OF VIETNAM
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NOMINATION FORM
FOR CANDIDACY TO THE SUPERVISORY BOARD
QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

To: Quang Ninh Cement and Construction Joint Stock Company

Shareholder's Name: VIETNAM BLUECEM INVESTMENT COMPANY LIMITED

Identity Card/Citizen Identity Card/Passport/Enterprise Registration Certificate No.:

0109853856

Date of Issue: December 13, 2021; Place of Issue:

Address: 4th Floor, Building 2B, Vinata Tower, 289 Khat Duy Tien Street, Yen Hoa Ward, Hanoi.

Or Group of Shareholders: (According to the list attached on the following page)

Number of Shares Currently Owned: 14,727,106 shares

(In words: Fourteen million seven hundred twenty-seven thousand one hundred and six shares)

Representing 24.55% of the Company's total voting shares.

Total Par Value: VND 147,271,060,000.

Having reviewed the provisions on shareholders' rights and the qualifications and eligibility requirements for members of the Supervisory Board under the Regulations on the Additional Election of Members of the Board of Directors and Supervisory Board for the 2025–2030 Term at the 2026 Extraordinary General Meeting of Shareholders of Quang Ninh Cement and Construction Joint Stock Company, as well as other relevant provisions of law, I/we hereby confirm that I/we satisfy the requirements to nominate a candidate for membership of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company.

I/We respectfully request Quang Ninh Cement and Construction Joint Stock Company to accept my/our nomination of the following candidate for election as a member of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term:

No.	Full Name	Identity Card/Passport No.	Address
1	LUONG THI PHUONG LIEN	001179048750	Room 305 - E6, Residential Group 8D, Thai Thinh, Dong Da Ward, Hanoi

I/We hereby enclose the Curriculum Vitae of the nominee with this Nomination Form.

Respectfully submitted.

Hanoi, October 10, 2026

SHAREHOLDER

(Signature, full name and seal, if any)

(Signed and sealed)

DIRECTOR

DOAN MANH QUOC DUY

THE SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

(For candidates/nominees for membership of the Board of Directors/Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025-2030 term)

1. Full name: LUONG THI PHUONG LIEN Gender: Female
2. Date of birth: November 28, 1979
3. Nationality: Vietnamese
4. Citizen Identity Card/Passport No.: 001179048750; Date of issue: July 10, 2021; Place of issue: Police Department for Administrative Management of Social Order
5. Permanent address: Room 305 - E6, Residential Group 8D, Thai Thinh, Dong Da Ward, Hanoi
6. Current residential address: Room 305 - E6, Residential Group 8D, Thai Thinh, Dong Da Ward, Hanoi
7. Contact telephone number: 093055184
8. General education: 12/12
9. Professional qualification: Bachelor of Foreign Languages
- 10. Professional, technical, political theory, foreign language and information technology education and training**

Educational Institution	Major/Field of Study	Period	Form of Training	Degree/Certificate/Qualification
Dong Do University	Foreign Languages	September 1998 - June 2002	Full-time, long-term program	Bachelor of Foreign Languages - Good Classification

11. Employment History

Period	Position, Title and Organization
September 2002 - March 2015	Worked at Intimex Vietnam Joint Stock Company - Accounting Team Leader
April 2015 - November 2015	Worked at Viet Medical Joint Stock Company - Bank Accountant
December 2015 - August 2018	Worked at DNA Group Joint Stock Company - Tax Accountant
September 2018 - September 2019	Worked at New Orbit Company Limited - General Accountant
October 2019 - November 2020	Worked at Phuc Xuan Company Limited - General Accountant
December 2020 - Present	Dino Farm Vietnam Joint Stock Company - Chief Accountant

12. Disciplinary actions and violations of law: None
13. Current position held at Dino Farm Vietnam Joint Stock Company: Chief Accountant
14. Current positions held at other organizations: None
15. Interests conflicting with those of Quang Ninh Cement and Construction Joint Stock Company: None

16. Number of shares represented under authorization:0.... shares, representing ..0%.. of the charter capital.

17. Number of shares personally owned:0.... shares, representing ..0%.. of the charter capital.

18. Affiliated persons holding shares of Quang Ninh Cement and Construction Joint Stock Company: None

19. Debts owed to Quang Ninh Cement and Construction Joint Stock Company: None

20. Related interests in Quang Ninh Cement and Construction Joint Stock Company: None

21. Full name(s) of the shareholder or group of shareholders nominating the candidate (if any):

I hereby undertake that I will not violate the provisions of applicable laws and the Charter on organization and operation of Quang Ninh Cement and Construction Joint Stock Company, and hereby certify that all information declared above is entirely true and accurate. Should any information be found to be false, I shall bear full responsibility before the law.

Hanoi, October 12, 2026

Hanoi, October 12, 2026

CERTIFICATION BY THE LOCAL
AUTHORITY / WORKPLACE

DECLARANT
(Signature and full name)
(Signed)

DIRECTOR
(Signed)

LUONG THI PHUONG LIEN

NGUYEN NGOC LINH