

Lao Cai, October 13, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To:

- **The State Securities Commission of Vietnam**
- **The Hanoi Stock Exchange**

1. Company name: Yen Binh Cement Joint Stock Company
 - Stock code: VCX
 - Address: Village 3, Yen Binh Commune, Lao Cai Province
 - Tel.: 0216 3886 301 Fax: 0216 3886 303
2. Content of disclosed information: On October 13, 2026, Yen Binh Cement Joint Stock Company received a letter of resignation from Mr. Mai The Loan, a Member of the Board of Directors of the Company.
Effective Period: Until approval by the General Meeting of Shareholders.
3. This information was published on the Company's website on October 13, 2026 at:
<http://www.ximangyenbinh.com>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Attachment:

- Letter of resignation of
Mr. Mai The Loan

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
CHIEF ACCOUNTANT**



NGUYEN THI NGUYET

**CÔNG
TY CỔ
PHẦN XI
MĂNG
YÊN
BÌNH**

Digitally signed by
CÔNG TY CỔ PHẦN XI
MĂNG YÊN BÌNH
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Independence - Freedom - Happiness

Hanoi, October 13, 2026

LETTER OF RESIGNATION

Member of the Board of Directors - Yen Binh Cement Joint Stock Company

- To:** - The General Meeting of Shareholders of Yen Binh Cement Joint Stock Company;
- The Board of Directors of Yen Binh Cement Joint Stock Company.

Full name: Mai The Loan.

Year of birth: 1959.

Current position: Member of the Board of Directors of Yen Binh Cement Joint Stock Company.

First and foremost, I would like to express my sincere gratitude to the 2024 Annual General Meeting of Shareholders for the trust and confidence placed in me in electing me as a Member of the Board of Directors of Yen Binh Cement Joint Stock Company for the 2024-2029 term.

However, due to my health condition and personal commitments, I am no longer able to continue serving in this capacity. I hereby respectfully request that the General Meeting of Shareholders consider and approve my resignation from the position of Member of the Board of Directors of Yen Binh Cement Joint Stock Company with effect from October 15, 2026.

I would like to express my sincere appreciation for the attention, cooperation and support extended to me by the General Meeting of Shareholders, the Board of Directors and the Board of Management of the Company throughout my tenure.

I respectfully request that the General Meeting of Shareholders and the Board of Directors consider and resolve this matter in accordance with applicable regulations.

Thank you for your kind consideration.

THE APPLICANT
(Signature and full name)

Signed

Mai The Loan