QUANG NINH CEMENT AND ONSTRUCTION JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 2636/TB-QNC	*Quang Ninh, November 7, 2026*

HOÀNG VĂN CÔNG
Digitally signed by HOÀNG VĂN CÔNG
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NOTICE OF PERSONNEL CHANGES

To:

- Vietnam Stock Exchange;
- Hanoi Stock Exchange (HNX).

- Pursuant to Resolution No. 2632/NQ-ĐHCĐ dated November 7, 2026, of the 2026 Extraordinary General Meeting of Shareholders of Quang Ninh Cement and Construction Joint Stock Company (QNC);

- Pursuant to Resolution No. 2635/NQ-BKS dated November 7, 2026, of the Company's Supervisory Board regarding the election of the Head of the Supervisory Board for the 2025–2030 term.

We hereby respectfully announce the following personnel changes at Quang Ninh Cement and Construction Joint Stock Company (QNC):

I. APPOINTMENTS

1. Appointment of a Member of the Board of Directors for the 2025–2030 Term

Full name: Mr. NGO HUU THE

Position before appointment: Deputy General Director of Quang Ninh Cement and Construction Joint Stock Company / Director of Lam Thach Cement Plant.

Positions after appointment: Member of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term; Deputy General Director of the Company; Director of Lam Thach Cement Plant.

Term of appointment: 2025–2030.

- Effective Date: November 7, 2026.

2. Appointment of the Head of the Supervisory Board for the 2025–2030 Term

Full name: Ms. CAO THI THU HANG

Positions before appointment: Member of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term; Deputy Head of the Company's Security and Control Department.

Positions after appointment: Head of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term; Deputy Head of the Company's Security and Control Department.

Term of appointment: 2025–2030.

- Effective Date: November 7, 2026.

3. Appointment of a Member of the Supervisory Board for the 2025–2030 Term

Full name: Ms. LUONG THI PHUONG LIEN

Position before appointment: None.

Position after appointment: Member of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term.
Term of appointment: 2025–2030.
- Effective Date: November 7, 2026.

II. DISMISSALS / RESIGNATIONS

1. Dismissal of a Member of the Board of Directors for the 2025–2030 Term

Full name: Mr. NGUYEN VAN KIEN
Position before dismissal: Member of the Board of Directors of the Company for the 2025–2030 term.
Position from which dismissed: Member of the Board of Directors of the Company for the 2025–2030 term.
Remaining positions: None. Following his dismissal, Mr. Nguyen Van Kien shall no longer be considered an internal person of Quang Ninh Cement and Construction Joint Stock Company.
Reason for dismissal: Submission of a personal letter of resignation from the position of Member of the Board of Directors for the 2025–2030 term.
- Effective Date: November 7, 2026.

2. Dismissal of the Head and a Member of the Supervisory Board for the 2025–2030 Term

Full name: Ms. PHAM THI MINH HOA
Position before dismissal: Head of the Supervisory Board of the Company for the 2025–2030 term.
Positions from which dismissed: Head of the Supervisory Board and Member of the Supervisory Board of the Company for the 2025–2030 term.
Remaining positions: None. Following her dismissal, Ms. Pham Thi Minh Hoa shall no longer be considered an internal person of Quang Ninh Cement and Construction Joint Stock Company.
Reason for dismissal: Submission of a personal application requesting resignation from the position of Head of the Supervisory Board and resignation as a Member of the Supervisory Board of the Company for the 2025–2030 term.
- Effective Date: November 7, 2026.

This information has been disclosed on the official website of Quang Ninh Cement and Construction Joint Stock Company at: https://cement.com.vn/.

Attached documents:
- Resolution No. 2632/NQ-ĐHCĐ dated November 7, 2026, of the 2026 Extraordinary General Meeting of Shareholders;
- Minutes No. 2631/BB-ĐHCĐ dated November 7, 2026, of the 2026 Extraordinary General Meeting of Shareholders;
- Resolution No. 2635/NQ-BKS dated November 7, 2026, of the Supervisory Board regarding the election of the Head of the Supervisory Board;
- Minutes No. 2634/BB-BKS dated November 7, 2026, of the Supervisory Board regarding the election of the Head of the Supervisory Board;
- Information Disclosure Form prepared in accordance with Appendix III issued together with Circular No. 96/2020/TT-BTC.

REPRESENTATIVE OF THE ORGANIZATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



TO NGOC HOANG

QNC corporation

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.: 2632/NQ-ĐHCĐ

Quang Ninh, November 7, 2026

RESOLUTION
OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

Pursuant to:

– The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

– The Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

– Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;

– Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance providing guidance on certain corporate governance matters applicable to public companies under Decree No. 155/2020/ND-CP;

– The Charter of Quang Ninh Cement and Construction Joint Stock Company;

– Minutes No. 2631/BB-ĐHCĐ dated November 7, 2026 of the 2026 Extraordinary General Meeting of Shareholders of Quang Ninh Cement and Construction Joint Stock Company.

HEREBY RESOLVES:

Article 1. Approval of personnel matters falling within the authority of the General Meeting of Shareholders

1. Approval of the dismissal of Mr. Nguyen Van Kien from the position of Member of the Board of Directors for the 2025–2030 term.

2. Approval of the dismissal of Ms. Pham Thi Minh Hoa from the position of Member of the Supervisory Board for the 2025–2030 term.

3. Approval of the results of the additional election of one (01) Member of the Board of Directors and one (01) Member of the Supervisory Board for the remaining period of the 2025–2030 term, as follows:

3.1. Mr. NGO HUU THE: Member of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term.

3.2. Ms. LUONG THI PHUONG LIEN: Member of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term.

Article 2. Approval of the investment policy for certain projects serving the Company's production and business operations (Proposal No. 2357/TTr-ĐHCĐ dated September 29, 2026)

1. The General Meeting of Shareholders approves the investment policy for eight (08) project groups, with a preliminary aggregate investment amount not exceeding VND 1,980 billion. This constitutes approval of the investment policy, overall orientation and aggregate limit; it does not substitute for investment decisions, project approvals or specialized procedures required by law.

No.	Project group	Main objectives and scope	Preliminary value (VND billion)
1	Solar power system and auxiliary infrastructure	Supplement electricity for own consumption; reduce electricity costs; improve energy efficiency; support green production and emission reduction.	100
2	Renovation of Clinker Kilns No. 1 and No. 2; automation and laboratory upgrades	Improve productivity and operational stability; reduce consumption; enhance automation and clinker/cement quality control for domestic and export production.	400
3	Expansion of silos and storage infrastructure	Increase storage of cement, clinker, fly ash, slag and raw materials/additives; improve production flexibility and reduce weather dependence and capacity curtailments.	100
4	Blast-furnace slag grinding line, targeted capacity 1.5 million tonnes/year	Secure mineral additives; develop higher value-added cement/slag products; expand grinding and market supply capacity.	300
5	Port infrastructure and outbound logistics	Ship lock approx. 40 × 96 m; four port silos approx. 6,000 tonnes each; conveyors, loading equipment and auxiliary works; improve handling, turnaround and shipments.	150
6	Expansion of packaging production line	Secure domestic/export cement packaging; increase sling/JBB/cement bag capacity and packaging business.	200
7	110 kV substation and connection infrastructure	Improve power reliability and safety, reduce losses, meet demand of existing plant and expansion projects.	80
8	Lam Thach 1 Industrial Cluster infrastructure investment and business	Develop approved integrated technical infrastructure, attract suitable industries, connect with neighboring industrial parks/clusters and generate long-term revenue.	650
	TOTAL		1,980

2. Principles for adjustments during investment preparation and implementation

The values are preliminary estimates. The Board of Directors may adjust allocations among project groups, scale, capacity, components, technology and schedules as necessary, provided the core investment objectives remain unchanged and the total for the eight groups does not exceed VND 1,980 billion.

For each project, investment decisions, transactions, contracts or fundraising plans within the authority of the General Meeting of Shareholders under law, the Charter or internal governance regulations must be submitted to the General Meeting of Shareholders for approval before implementation.

3. Sources of funding

Funding shall come from owners' equity, undistributed profits after tax, borrowings and other lawful financing sources suitable for the Company's financial position. Issuances of shares, convertible bonds, bonds with warrants or other financing requiring shareholder approval shall be submitted to the General Meeting of Shareholders.

4. Authorization of the Board of Directors to implement the investment policy

Within the scope of the policy and limits approved under Article 2, the General Meeting of Shareholders authorizes the Board of Directors to:

– Determine project priorities, investment phases, timing and forms in line with business needs, financial capacity and actual conditions;

– Approve or decide within its authority research reports, investment plans, estimates/total investment, designs, technology, contractor selection plans, funding and related project matters;

– Adjust project names, scale, capacity, components, technical solutions, values and schedules within Clause 2 of Article 2;

– Decide on borrowing, credit agreements, mortgages, security arrangements and related project transactions within its authority;

– Assign the General Director and/or authorized persons to implement investment procedures, contractor selection, negotiations, contracts, acceptance, final settlement and related activities in compliance with internal delegation and law;

– Organize information disclosure, reporting and fulfillment of public company obligations under securities laws.

5. Compliance and implementation control requirements

Projects may begin construction, procurement or enter into binding contracts only after satisfying applicable investment, construction, land, environmental, fire safety, power, infrastructure connection and other mandatory legal requirements.

The Board of Directors shall supervise implementation and report at the next Annual General Meeting of Shareholders on progress, amounts invested, funding and material changes relating to the eight project groups.

Article 3. Approval for Bluecem Vietnam Investment Company Limited to acquire voting shares without being required to conduct a mandatory public tender offer in accordance with applicable regulations (Proposal No. 2448/TTr-ĐHCĐ dated October 9, 2026)

1. Information on shareholders transferring/selling shares

No.	Shareholder	Citizen ID, issuing authority and date	Shares	%
1	To Quang Anh	034099012469; Police Department for Administrative Management of Social Order; March 23, 2023	2,356,400	3.93%
2	Dao Thuy Linh	034198011321; Police Department for Administrative Management of Social Order; September 16, 2021	570,985	0.95%
	TOTAL		2,927,385	4.88%

2. Information on the acquiring shareholder not required to conduct a mandatory public tender offer

Acquiring shareholder	Enterprise Registration No.	Current shares	Current %	Shares acquired	Shares after	After %
Bluecem Vietnam Investment Company Limited	0109853856	14,727,106	24.55%	2,927,385	17,654,491	29.42%
TOTAL		14,727,106	24.55%	2,927,385	17,654,491	29.42%

(*) Shares held by affiliated persons of the acquiring shareholder: 0 shares.

3. Transaction approval

Bluecem Vietnam Investment Company Limited is permitted to acquire voting shares of Quang Ninh Cement and Construction Joint Stock Company from the shareholders specified in Section 1, resulting in direct or indirect ownership reaching or exceeding 25% of the Company's voting shares under Clause 1, Article 35 of the Law on Securities No. 54/2019/QH14, without conducting a mandatory public tender offer as prescribed by law.

4. Transaction method

Share transfers through order matching and/or negotiated transactions in accordance with the regulations of the Hanoi Stock Exchange.

5. Expected transaction period

Following approval by the 2026 Extraordinary General Meeting of Shareholders, subject to negotiations between the parties and applicable laws.

Article 4. Effectiveness

This Resolution shall take effect from the date of signing.

Article 5. Implementation

Members of the Board of Directors, Supervisory Board, Board of General Directors, Heads of departments and units, and relevant individuals shall be responsible for implementing this Resolution.

Recipients:
– As stated in Article 5;
– Filed at: Board of Directors; Company Office.

FOR AND ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CP XI MĂNG QUẢNG NINH
QNC Corporation
M.S.D.N: 5700100263

DO HOANG PHUC

QNC corporation

CÔNG TY CỔ PHẦN XI MĂNG & XÂY DỰNG QUẢNG NINH
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No.: 2631/BB-ĐHCĐ

Quang Ninh, November 7, 2026

MINUTES
OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

Name of Organization: Quang Ninh Cement and Construction Joint Stock Company.

Head Office: Bach Dang Quarter, Yen Tu Ward, Quang Ninh.

Business Registration Certificate No.: 5700100263.

Today, at 9:30 a.m. on November 7, 2026, at the Head Office of Quang Ninh Cement and Construction Joint Stock Company (Address: Bach Dang Area, Yen Tu Ward, Quang Ninh City), the 2026 Extraordinary General Meeting of Shareholders of Quang Ninh Cement and Construction Joint Stock Company (QNC) was convened with the following agenda:

PART ONE
OPENING PROGRAM OF THE GENERAL MEETING

I. Opening of the General Meeting

1. Introduction of Delegates

Mr. Hoang Kong, Secretary to the Board of Directors and Head of the Company's Organization and Administration Department, carried out the following procedures:

- Establishing order and making organizational arrangements for the General Meeting;

- Announcing the purpose of the General Meeting and introducing the attending delegates, including members of the Board of Directors, members of the Supervisory Board, the Board of General Directors, management personnel of QNC, and representatives of FPTS Securities Joint Stock Company.

2. Report on Verification of Shareholders' Eligibility

Mr. Vu Trong Hiet, Head of the Delegate Eligibility Verification Committee, presented to the General Meeting the Report on Verification of Shareholders' Eligibility and the Validity of the General Meeting.

The total number of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders was 1,513 shareholders, holding 59,932,000 shares, representing the total number of outstanding shares carrying voting rights.

(According to the Voting Rights Allocation List No. VSDQ22353/VSD-QNC prepared by VSD on September 25, 2026.)

As of 10:30 p.m. on November 7, 2026, the number of delegates attending the General Meeting was 7 delegates, representing **54.367.090** shares, equivalent to **54.367.090** voting rights, accounting for 90,71% of the total voting rights of all shareholders entitled to vote.

Pursuant to the provisions of applicable laws and the Charter on Organization and Operation of Quang Ninh Cement and Construction Joint Stock Company, the 2026 Extraordinary General Meeting of Shareholders of Quang Ninh Cement and Construction Joint Stock Company, with the above attendance, was duly constituted and met all requirements to proceed.

3. Opening of the General Meeting

Mr. Hoang Kong delivered the opening remarks and introduced the Presidium, the Chairperson of the General Meeting, the Delegate Eligibility Verification Committee, the Vote Counting Committee, and the Secretary of the General Meeting, as follows:

* The Presidium of the General Meeting consisted of three (03) members:

1. Mr. Do Hoang Phuc: Chairman of the Company's Board of Directors.
2. Mr. To Ngoc Hoang: Member of the Board of Directors and General Director of the Company.
3. Ms. Cao Thi Thu Hang: Member of the Company's Supervisory Board.

* Chairperson of the General Meeting:

1. Mr. Do Hoang Phuc: Chairman of the Company's Board of Directors.

* The Delegate Eligibility Verification and Vote Counting Committee consisted of:

1. Mr. Vu Trong Hiet: Head of the Committee;
2. Mr. Pham Duc Bang: Member;
3. Mr. Nguyen Ngoc Anh: Member.

* Secretary of the General Meeting:

Mr. Hoang Kong: Secretary to the Board of Directors and Head of the Company's Organization and Administration Department.

Mr. Hoang Kong, Secretary to the Board of Directors and Head of the Company's Organization and Administration Department, presented the Agenda of the General Meeting, the Rules of Procedure for the General Meeting, and the Regulations on the Additional Election of Members of the Board of Directors and the Supervisory Board for the 2025–2030 term.

Mr. Hoang Kong reported to the General Meeting that the Company's Board of Directors had approved the request submitted by the Company's shareholder, Bluecem Vietnam Investment Company Limited, to add the following matter to the agenda of the 2026 Extraordinary General Meeting of Shareholders: "Approval for Bluecem Vietnam Investment Company Limited to acquire voting shares without being required to conduct a mandatory public tender offer in accordance with applicable regulations."

Mr. Hoang Kong, Secretary to the Board of Directors, presented the amended Agenda of the General Meeting for consideration and approval by voting of the General Meeting of Shareholders.

4. Voting on the Organizational Matters of the General Meeting

The General Meeting proceeded to vote on and approve the List of Members of the Presidium, the List of Members of the Vote Counting Committee, the Agenda

of the General Meeting, the Rules of Procedure for the General Meeting, and the Regulations on the Additional Election of Members of the Board of Directors and the Supervisory Board for the 2025–2030 term, by raising voting cards.

Mr. Vu Trong Hiet, representing the Vote Counting Committee, announced the voting results for the above matters as follows:

As of 10 hours 30 minutes on November 7, 2026, the number of delegates attending the General Meeting was 7 delegates, representing **54.367.090** shares, equivalent to **54.367.090** voting rights, accounting for 90,71% of the total voting rights of all shareholders entitled to vote.

The detailed voting results were as follows:

Matter 01: Approval of the Presidium

Total number of valid voting cards: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting, of which:

- Total number of voting cards in favor: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting cards against: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting cards expressing no opinion: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Total number of invalid voting cards: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Conclusion: The List of Members of the Presidium was approved with 100% of the votes.

Matter 02: Approval of the Vote Counting Committee

Total number of valid voting cards: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting, of which:

- Total number of voting cards in favor: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting cards against: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting cards expressing no opinion: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Total number of invalid voting cards: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Conclusion: The List of Members of the Vote Counting Committee was approved with 100% of the votes.

Matter 03: Approval of the Meeting Agenda

Total number of valid voting cards: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting, of which:

- Total number of voting cards in favor: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting cards against: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting cards expressing no opinion: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Total number of invalid voting cards: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Conclusion: The Meeting Agenda was approved with 100% of the votes.

Matter 04: Approval of the Rules of Procedure for the General Meeting

Total number of valid voting cards: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting, of which:

- Total number of voting cards in favor: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting cards against: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting cards expressing no opinion: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Total number of invalid voting cards: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Conclusion: The Rules of Procedure for the General Meeting were approved with 100% of the votes.

Matter 05: Approval of the Regulations on the Additional Election of Members of the Board of Directors and the Supervisory Board for the 2025–2030 Term

Total number of valid voting cards: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting, of which:

- Total number of voting cards in favor: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting cards against: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting cards expressing no opinion: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Total number of invalid voting cards: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Conclusion: The Regulations on the Additional Election of Members of the Board of Directors and the Supervisory Board for the 2025–2030 Term were approved with 100% of the votes.

Upon completion of the opening procedures, the General Meeting proceeded with the agenda as approved by the General Meeting of Shareholders.

PART TWO
MATTERS PRESENTED AT THE GENERAL MEETING

Mr. Hoang Kong, Secretary of the General Meeting, duly authorized by the Presidium, the Chairperson of the General Meeting – Chairman of the Board of Directors, and the General Director of the Company, presented the following matters:

1/ Proposal No. 2356/TTr-ĐHCĐ dated September 29, 2026 of the Company regarding the dismissal and additional election of one (01) Member of the Board of Directors and one (01) Member of the Supervisory Board of the Company for the 2025–2030 term;

2/ Proposal No. 2357/TTr-ĐHCĐ dated September 29, 2026 of the Company regarding the approval of the investment policy for certain projects serving the Company's production and business operations.

3/ Proposal No. 2448//TTr-ĐHCĐ dated October 9, 2026 of the Company regarding the approval for Bluecem Vietnam Investment Company Limited to acquire voting shares without being required to conduct a mandatory public tender offer in accordance with applicable regulations.

Discussion at the General Meeting

After carefully reviewing and discussing the above matters, the shareholders unanimously agreed that all reports presented by the Board of Directors, the Board of General Directors and the Supervisory Board, as well as the proposals presented by the Secretary at the General Meeting, were consistent with applicable laws and the Company's business operations.

Accordingly, all shareholders unanimously agreed to approve the matters presented at the General Meeting.

PART THREE
VOTING ON THE MATTERS PRESENTED AT THE GENERAL MEETING

Based on the matters presented at the General Meeting, the Chairperson of the General Meeting presided over the voting on the matters submitted for approval. The General Meeting conducted voting on these matters by means of voting ballots.

The voting results at the General Meeting were as follows:

As of 10:45 a.m. on November 7, 2026, the number of delegates attending the General Meeting was 7 delegates, representing **54.367.090** shares, equivalent to 55,204,862 voting rights, accounting for 90,71% of the total voting rights of all shareholders entitled to vote.

Total number of voting ballots issued: 7, representing **54.367.090** voting rights, accounting for 90.71% of the total voting rights of shareholders attending the General Meeting.

Total number of voting ballots collected: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending the General Meeting.

Total number of voting ballots not collected: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending the General Meeting.

The detailed voting results were as follows:

Matter 1:

Approval of personnel matters falling within the authority of the General Meeting of Shareholders (Proposal No. 2356/TTr-ĐHCĐ dated September 29, 2026 of the Company regarding the dismissal and additional election of one (01) member of the Board of Directors and one (01) member of the Supervisory Board of the Company for the 2025–2030 term), specifically as follows:

1. Approval of the dismissal of Mr. Nguyen Van Kien from the position of Member of the Board of Directors of the Company for the 2025–2030 term.

2. Approval of the dismissal of Ms. Pham Thi Minh Hoa from the position of Member of the Supervisory Board of the Company for the 2025–2030 term.

3. Approval of the additional election of one (01) member of the Board of Directors and one (01) member of the Supervisory Board for the remaining period of the 2025–2030 term (for details, please refer to Regulation No. 2342/QC-ĐHCĐ dated September 29, 2026 on the Additional Election of Members of the Board of Directors and the Supervisory Board for the 2025–2030 Term).

Voting results:

Total number of valid voting ballots: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting, of which:

- Total number of voting ballots in favor: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting ballots against: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting ballots expressing no opinion: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Total number of invalid voting ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Conclusion: Matter 1 was approved with 100% of the votes.

Matter 2:

Approval of the investment policy for certain projects serving the Company's production and business operations (Proposal No. 2357/TTr-ĐHCĐ dated September 29, 2026), specifically as follows:

1. The General Meeting of Shareholders approves the investment policy for eight (08) project groups, with an estimated preliminary total investment amount not exceeding VND 1,980 billion.

The approval under this Article constitutes approval of the investment policy, overall investment orientation and aggregate investment limit; it shall not substitute for an investment decision, a project approval decision or any specialized procedures required to be carried out in accordance with applicable laws.

No.	Project group	Main objectives and scope	Preliminary Value (VND billion)
1	Solar power system and auxiliary infrastructure	Supplement self-generated electricity; reduce power costs; improve energy efficiency; support green production and emissions reduction.	100
2	Renovation of clinker kilns No. 1 and 2; automation and laboratory upgrades	Increase productivity and stability of both lines; reduce consumption; improve automation and clinker/cement quality control for domestic production and export.	400
3	Expansion of silo and storage infrastructure	Increase storage of cement, clinker, fly ash, slag and materials/additives; improve production flexibility and reduce weather-related disruption and curtailment.	100
4	Blast-furnace slag grinding line (target: 1.5 million tonnes/year)	Secure mineral additives; develop higher-value cement/slag products; increase grinding and supply capacity.	300
5	Port infrastructure and outbound logistics	Ship basin/lock approximately 40 × 96 m; four port silos of approximately 6,000 tonnes each; conveyors, loading equipment and auxiliaries; improve	150

		storage, handling, vessel turnaround and shipments.	
6	Expansion of packaging production line	Secure domestic/export cement packaging; increase sling/JBB/cement bag output and expand packaging business.	200
7	110 kV substation and connection infrastructure	Improve electricity supply stability, safety and capacity; reduce losses; meet existing plant and expansion demand.	80
8	Lam Thach 1 Industrial Cluster infrastructure investment and business	Build integrated technical infrastructure under approved planning/legal dossiers; attract suitable industries; connect with nearby parks/clusters; create long-term infrastructure revenue.	650
	TOTAL		1,980

2. Principles for Adjustments During Investment Preparation and Implementation

- The investment value of each project group specified in the above table is a preliminary estimate at the time of submission to the General Meeting of Shareholders. The Board of Directors is authorized to adjust the allocation of investment amounts among project groups, project scale, capacity, composition of project components, technological solutions, and implementation schedules where necessary, provided that such adjustments do not alter the core investment objectives of each project group and that the aggregate investment amount of the eight (08) project groups does not exceed VND 1,980 billion.

- For each individual project, where an investment decision, transaction, contract, or capital-raising plan falls within the authority of the General Meeting of Shareholders under applicable laws, the Company's Charter, or internal corporate governance regulations, the Board of Directors shall be responsible for submitting such matter to the General Meeting of Shareholders for consideration and approval prior to implementation.

3. Sources of Funding

Funding for the projects shall be arranged from owners' equity, undistributed profits after tax, borrowings, and other lawful sources of financing appropriate to the Company's financial position.

Any capital raising through the issuance of shares, convertible bonds, bonds with warrants, or other forms falling within the authority of the General Meeting of Shareholders shall be submitted to the General Meeting of Shareholders for consideration and approval in accordance with applicable regulations.

4. Authorization of the Board of Directors to Implement the Investment Policy

Within the scope of the investment policy and limits approved by the General Meeting of Shareholders under Article 2, the General Meeting of Shareholders hereby authorizes the Board of Directors to:

- Determine the order of priority, investment phases, implementation timing, and form of investment for each project in accordance with the Company's production and business requirements, financial capacity, and actual conditions;

- Approve or decide, within its authority, research reports, investment plans, cost estimates/total investment amounts, designs, technologies, contractor selection plans, funding sources, and other matters relating to each project;

- Adjust project names, scale, capacity, composition of project components, technical solutions, the investment value of each project group, and implementation schedules within the limits specified in Clause 2, Article 2 of this Resolution;

- Decide on borrowings, execution of credit agreements, mortgages, security arrangements, and other transactions serving the projects within the authority of the Board of Directors under applicable laws and the Company's Charter;

- Assign the General Director and/or persons authorized by the General Director to organize and carry out investment procedures, contractor selection, negotiations, execution and performance of contracts, acceptance, final settlement, and other related activities in accordance with the Company's delegation of authority, internal regulations, and applicable laws;

- Organize information disclosure and reporting and fulfill the obligations of a public company in accordance with the laws on securities and the securities market.

5. Compliance and Implementation Control Requirements

- Each project may commence construction or procurement activities, or enter into formally binding contracts, only after completing the corresponding mandatory legal conditions and procedures relating to investment, construction, land, environment, fire prevention and fighting, electricity, infrastructure connections, and other relevant specialized regulations.

- The Board of Directors shall be responsible for the overall supervision of project implementation and shall periodically report to the General Meeting of Shareholders at the nearest Annual General Meeting of Shareholders on the implementation status, amounts invested, funding sources, and material adjustments relating to the eight (08) project groups.

Voting Results

Total number of valid voting ballots: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting, of which:

- Total number of voting ballots in favor: 7, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting ballots against: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

- Total number of voting ballots expressing no opinion: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Total number of invalid voting ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Conclusion: Matter 2 was approved with 100% of the votes.

Matter 3:

Approval for Bluecem Vietnam Investment Company Limited to acquire voting shares without being required to conduct a mandatory public tender offer in accordance with applicable regulations (Proposal No. 2448/TTr-ĐHCĐ dated October 9, 2026), specifically as follows:

The voting rights of shareholders having related interests in the matter concerning the approval for Bluecem Vietnam Investment Company Limited to acquire voting shares without being required to conduct a mandatory public tender offer in accordance with applicable regulations shall be excluded from the voting on this matter.

Accordingly, the following shareholders having related interests shall not be entitled to vote on this matter:

No.	Shareholder	Voting rights	Interest
1	Bluecem Vietnam Investment Company Limited	14,727,106	Transferee
2	To Quang Anh	2,356,400	Transferor
3	Dao Thuy Linh	570,985	Transferor
	TOTAL	17,654,491	

Accordingly, after excluding the voting rights of the shareholders concerned, the total number of voting rights held by the remaining shareholders entitled to vote on this matter was 42,277,509 voting rights.

Voting Results:

Total valid voting ballots: 7, representing 36,712,599 votes, accounting for 86.84% of the total voting rights of the remaining shareholders entitled to vote, of which:

- Votes in favor: 7 valid voting ballots, representing 36,712,599 votes, accounting for 86.84% of the total voting rights of the remaining shareholders entitled to vote.
- Votes against: 0 voting ballots, representing 0 votes, accounting for 0% of the total voting rights of the remaining shareholders entitled to vote.
- Abstentions: 0 voting ballots, representing 0 votes, accounting for 0% of the total voting rights of the remaining shareholders entitled to vote.

Total invalid voting ballots: 0, representing 0 votes, accounting for 0% of the total voting rights of the remaining shareholders entitled to vote.

Conclusion: Item 3 was approved with an approval rate of 86.84%.

PART FOUR
ADDITIONAL ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD FOR THE 2025–2030 TERM

The General Meeting proceeded with the additional election of members of the Company's Board of Directors and Supervisory Board for the 2025–2030 term, comprising the following matters:

1. Announcement of the list of self-nominated/nominated candidates for the additional election of members of the Company's Board of Directors and Supervisory Board for the 2025–2030 term, as follows:

Pursuant to the Election Regulations, following the receipt of nomination forms for candidates for the additional election of members of the Company's Board of Directors and Supervisory Board for the 2025–2030 term, the Company duly disclosed the relevant information on October 13, 2026, through the CIMS system of the Hanoi Stock Exchange (HNX) and on the Company's website in accordance with applicable regulations.

As of 11:00 a.m. on November 7, 2026, the Organizing Committee had not received any additional nomination or self-nomination forms for the election of additional members of the Company's Board of Directors and Supervisory Board for the 2025–2030 term.

Accordingly:

As of 11:00 a.m. on November 7, 2026, the list of nominated candidates for the additional election of members of the Company's Board of Directors and Supervisory Board for the 2025–2030 term was as follows:

a) List of nominated candidates for the additional election of members of the Company's Board of Directors for the 2025–2030 term

Mr. NGO HUU THE

- Date of birth: November 6, 1983; Nationality: Vietnamese.
- Citizen Identity Card No.: 030083007517; Date of issue: July 26, 2024; Place of issue: Ministry of Public Security.
- Professional qualification: Engineer in Silicate Materials Technology.
- Permanent address: House No. 494, Viet Hoa Street, Trung Hoa Area, Viet Hoa Ward, Hai Phong City.
- Current positions at QNC: Deputy General Director of the Company; Director of Lam Thach Cement Plant.
- Total number of QNC shares held: 0 shares, representing 0% of the Company's charter capital.

b) List of Nominated Candidates for the Additional Election of Members of the Supervisory Board for the 2025–2030 Term

Ms. LUONG THI PHUONG LIEN

- Date of birth: November 28, 1979; Nationality: Vietnamese.
- Citizen Identity Card No.: 001179048750; Date of issue: July 10, 2021; Place of issue: Ministry of Public Security.
- Professional qualification: Bachelor of Foreign Languages.
- Permanent address: Room 305 - E6, Residential Group 8D, Thai Thinh, Dong Da Ward, Hanoi.
- Current position at QNC: None.
- Total number of QNC shares held: 0 shares, representing 0% of the Company's charter capital.

2. Conduct of the Additional Election

The General Meeting proceeded with the additional election of members of the Company's Board of Directors and Supervisory Board for the 2025–2030 term in accordance with applicable regulations, by means of election ballots.

3. Results of the Additional Election of Members of the Company's Board of Directors and Supervisory Board for the 2025–2030 Term.

The results were as follows:

As of 11:10 a.m. on November 7, 2026, the number of delegates attending the General Meeting was 7 delegates, representing 54,367,090 shares, equivalent to 54,367,090 voting rights, accounting for 90.71% of the total voting rights of all shareholders entitled to vote.

Total number of ballots issued: 7 ballots, representing 54,367,090 votes, accounting for 100% of the total voting rights of shareholders attending the General Meeting.

Total number of ballots collected: 7 ballots, representing 54,367,090 votes, accounting for 100% of the total voting rights of shareholders attending the General Meeting.

Total number of ballots not collected: 0 ballots, representing 0 votes, accounting for 0% of the total voting rights of shareholders attending the General Meeting.

Total number of valid ballots: 7 ballots, representing 54,367,090 votes, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting.

Total number of invalid ballots: 0 ballots, representing 0 votes, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

a) Results of the Additional Election of a Member of the Board of Directors for the 2025–2030 Term

Full Name	Number of Votes Received	Corresponding Number of Shares	Percentage of Total Voting Rights of Shareholders Attending and Voting (%)
Ngo Huu The	7	**54.367.090**	100

Conclusion: Accordingly, Mr. Ngo Huu The was elected as a Member of the Company's Board of Directors for the 2025–2030 term.

b) Results of the Additional Election of a Member of the Supervisory Board for the 2025–2030 Term

Full Name	Number of Votes Received	Corresponding Number of Shares	Percentage of Total Voting Rights of Shareholders Attending and Voting (%)
Luong Thi Phuong Lien	7	**54.367.090**	100

Conclusion: Accordingly, Ms. Luong Thi Phuong Lien was elected as a Member of the Company's Supervisory Board for the 2025–2030 term.

PART FIVE
CLOSING PROCEDURES OF THE GENERAL MEETING

1. Presentation of the Draft Minutes of the General Meeting.

Mr. Hoang Kong, Secretary of the General Meeting, presented the Draft Minutes of the General Meeting.

2. The General Meeting proceeded to vote on the approval of the Draft Minutes of the 2026 Extraordinary General Meeting of Shareholders of Quang Ninh Cement and Construction Joint Stock Company by raising voting cards, with the following results:

As of 11:20 a.m. on November 7, 2026, the number of delegates attending the General Meeting was **7** delegates, representing **54,367,090** shares, equivalent to **54,367,090** voting rights, accounting for **90.71%** of the total voting rights of all shareholders entitled to vote.

The detailed voting results were as follows:

Item 01: Approval of the Minutes of the 2026 Extraordinary General Meeting of Shareholders

Total number of valid voting cards: **7**, representing **54,367,090** votes, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting, of which:

- Votes in favor: **7** voting cards, representing **54,367,090** votes, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting.
- Votes against: 0 voting cards, representing 0 votes, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.
- Abstentions: 0 voting cards, representing 0 votes, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Total number of invalid voting cards: 0, representing 0 votes, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Matter 01: Approval of the Minutes of the 2026 Extraordinary General Meeting of Shareholders

Total number of valid voting ballots: **7,** representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting, of which:

- Total number of voting ballots in favor: **7**, representing **54.367.090** voting rights, accounting for 100% of the total voting rights of shareholders attending and voting at the General Meeting.
- Total number of voting ballots against: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.
- Total number of voting ballots expressing no opinion: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Total number of invalid voting ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting at the General Meeting.

Conclusion: The Minutes of the 2026 Extraordinary General Meeting of Shareholders were approved with 100% of the votes.

3. Mr. Do Hoang Phuc, Chairperson of the General Meeting, declared the General Meeting closed.

4. The General Meeting concluded at 11:20 a.m. November 7, 2026./.

MEETING SECRETARY	CHAIRPERSON OF THE GENERAL MEETING / CHAIRMAN OF THE BOARD OF DIRECTORS
HOANG KONG	DO HOANG PHUC

QNC corporation

CÔNG TY CỔ PHẦN XI MĂNG & XÂY DỰNG QUẢNG NINH
Khu phố Bạch Đằng, Phường Yên Tử, Thành phố Quảng Ninh
(+84) 203.3668355 - 3854143 | (+84) 203.3668354 - 3668392
vanphongqnc@cement.com.vn - pkinhdoanh@cement.com.vn cement.com.vn

No.: 2635/NQ-BKS

Quang Ninh, November 7, 2026

RESOLUTION OF THE SUPERVISORY BOARD
THE SUPERVISORY BOARD
QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

– Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

– Pursuant to the Charter on Organization and Operation of Quang Ninh Cement and Construction Joint Stock Company;

– Pursuant to Resolution No. 2632/NQ-ĐHCĐ dated November 7, 2026 of the 2026 Extraordinary General Meeting of Shareholders;

– Pursuant to Minutes No.2634/BB-BKS dated November 7, 2026 of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company;

HEREBY RESOLVES:

Article 1. To elect Ms. Cao Thi Thu Hang, a Member of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company:

– Date of birth: September 17, 1981

– Citizen Identity Card No.: 022181011098, issued by the Police Department on April 15, 2022

– Permanent address: Residential Group 5, Thanh Son 3 Quarter, Uong Bi Ward, Quang Ninh City

To hold the position of Head of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term, effective from November 7, 2026.

Article 2. This Resolution shall take effect from the date of signing and issuance.

Article 3. Members of the Supervisory Board, departments, units and relevant individuals shall be responsible for implementing this Resolution.

Recipients:
– As stated in Article 3;
– Filed at the Company Office.

FOR AND ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD

CAO THI THU HANG

QNC corporation

CÔNG TY CỔ PHẦN XI MĂNG & XÂY DỰNG QUẢNG NINH
Khu phố Bạch Đằng, Phường Yên Tử, Thành phố Quảng Ninh
(+84) 203.3668355 - 3854143 | (+84) 203.3668354 - 3668392
vanphongqnc@cement.com.vn - pkinhdoanh@cement.com.vn cement.com.vn

No.: 2634/BB-BKS

Quang Ninh, November 7, 2026

MINUTES OF THE SUPERVISORY BOARD MEETING
QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY
Regarding the Election of the Head of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 Term

Pursuant to:

– The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended by Law No. 03/2022/QH15 adopted by the National Assembly of the Socialist Republic of Vietnam on January 11, 2022, and relevant implementing regulations;

– The Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended by Law No. 56/2024/QH15 adopted by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and relevant implementing regulations;

– Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;

– Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance providing guidance on certain corporate governance provisions applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;

– The Company's current Charter;

– Resolution No. 2632/NQ-ĐHCĐ dated November 7, 2026 of the 2026 Extraordinary General Meeting of Shareholders;

Today, at 11:30 a.m. on November 7, 2026 at the head office of Quang Ninh Cement and Construction Joint Stock Company (Address: Bach Dang Quarter, Yen Tu Ward, Quang Ninh).

The Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company (QNC) held a meeting to elect the Head of the Supervisory Board for the 2025–2030 term, with the following participants and principal matters:

I. PARTICIPANTS IN THE MEETING

According to the results of the additional election of a member of the Company's Supervisory Board at the 2026 Extraordinary General Meeting of Shareholders held on November 7, 2026, Ms. Luong Thi Phuong Lien was elected a member of the Company's Supervisory Board for the 2025–2030 term. At the time of this meeting, the Company's Supervisory Board consisted of the following three (03) members:

1. Ms. Cao Thi Thu Hang
2. Ms. Pham Thi Luong.
3. Ms. Luong Thi Phuong Lien

All three (3) of the three (3) members attended this meeting.

Pursuant to the Law on Enterprises and the current Charter of Quang Ninh Cement and Construction Joint Stock Company (QNC), the meeting of the Supervisory Board was legally and validly convened.

II. AGENDA AND CONTENTS OF THE MEETING

The Supervisory Board discussed and approved the following matters:

1. Election of the Chairperson and Secretary of the Meeting:

The members of the Supervisory Board voted by a show of hands to approve the election of the Chairperson and Secretary of the Meeting.

Voting result: 100% unanimously elected Ms. Cao Thi Thu Hang, a member of the Supervisory Board, as Chairperson of the Meeting and Ms. Pham Thi Luong, a member of the Supervisory Board, as Secretary of the Meeting.

2. Agenda and Contents of the Meeting:

The Supervisory Board held the meeting for the purpose of electing the Head of the Supervisory Board for the 2025–2030 term.

The Supervisory Board members attending the meeting unanimously approved the meeting agenda by a show of hands, with 100% approval, comprising the following principal matter: Election of the Head of the Company's Supervisory Board for the 2025–2030 term.

3. Matters Discussed and Voted on at the Meeting:

The members of the Supervisory Board exchanged opinions on selecting a member of the Supervisory Board who possesses the necessary qualifications, competence and professional expertise to hold the position of Head of the Company's Supervisory Board for the 2025–2030 term.

Following discussion, the members of the Supervisory Board for the 2025–2030 term unanimously agreed to elect (by a show of hands):

Ms. Cao Thi Thu Hang

– Date of birth: September 17, 1981

– Citizen Identity Card No.: 022181011098, issued by the Police Department on April 15, 2022

– Permanent address: Residential Group 5, Thanh Son 3 Quarter, Uong Bi Ward, Quang Ninh City

To hold the position of Head of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term.

Voting results:

– In favor: 3/3 members

– Against: 0/3 members

– No opinion: 0/3 members

III. MATTER APPROVED AT THE MEETING

Pursuant to the current regulations, Ms. Cao Thi Thu Hang meets the requirements to hold the position of Head of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term, effective from November 7, 2026 (approved by 3/3 members, representing 100% of the members attending the meeting who were entitled to vote).

IV. UNDERTAKING

The members of the Supervisory Board attending the meeting unanimously voted to approve the entire contents of these Meeting Minutes, with 100% approval. The members of the Supervisory Board for the 2025–2030 term shall be responsible for the legality, accuracy and truthfulness of these Minutes.

These Minutes were prepared before the conclusion of the meeting. The attending members had no further comments. The Secretary of the Meeting read the full contents of these Minutes aloud to all members attending the meeting.

SUPERVISORY BOARD MEMBER SECRETARY	SUPERVISORY BOARD MEMBER	CHAIRPERSON
PHAM THI LUONG	LUONG THI PHUONG LIEN	CAO THI THU HANG

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Quảng Ninh, ngày 07 tháng 11 năm 2026
Quang Ninh, day 07 month 11 year 2026

BẢN CUNG CẤP THÔNG TIN/ *CIRRICULLUM VITAE*

Kính gửi:
- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To:
- The State Securities Commission;
- The Stock Exchange.

1/ Họ và tên */Full name:* **NGÔ HỮU THẾ**

2/ Giới tính/Sex: Nam/ *Gender: Male*

3/ Ngày tháng năm sinh/*Date of birth:* 06/11/1983

4/ Nơi sinh/Place *of birth:* Khu Trung Hoà, phường Việt Hoà, TP. Hải Phòng/ *Trung Hoa Area, Viet Hoa Ward, Hai Phong City*

5/ Số CMND (hoặc số hộ chiếu)/ *ID card No. (or Passport No.):* 030083007517; Ngày *cấp/Date of issue* 26/7/2024; Nơi cấp/*Place of issue:* Bộ Công An/ *Ministry of Public Security*

6/ Quốc *tịch/Nationality:* Việt Nam

7/ Dân tộc/*Ethnic: Kinh*

8/ Địa chỉ thường *trú/Permanent residence:* Số nhà 494 phố Việt Hoà, Khu Trung Hoà, phường Việt Hoà, TP. Hải Phòng/ *House No. 494, Viet Hoa Street, Trung Hoa Area, Viet Hoa Ward, Hai Phong City*

9/ Số điện/*Telephone number:* 0984379375

10/ Địa chỉ email/Email: ngohuuthe@cement.com.vn

11/ Tên tổ chức là đối tượng công bố thông tin/ *Organisation's name subject to information disclosure rules:* Công ty Cổ phần Xi măng và Xây dựng Quảng Ninh/ *Quang Ninh Cement and Construction Joint Stock Company.*

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ *Current position in an organization subject to information disclosure:* Thành viên Hội đồng quản trị Công ty Cổ phần Xi măng và Xây dựng Quảng Ninh nhiệm kỳ 2025 -2030; Phó tổng giám đốc Công ty Cổ phần Xi măng và Xây dựng Quảng Ninh; Giám đốc Nhà máy Xi măng Lam Thạch/ *Member of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term; Deputy General Director of Quang Ninh Cement and Construction Joint Stock Company; Director of Lam Thach Cement Plant.*

13/ Các chức vụ hiện đang nắm giữ tại tổ chức *khác/Positions in other companies:* Không/*None.*

14/ Số CP nắm giữ: Không/*None*; chiếm 0 % vốn điều lệ, trong *đó/ Number of owning shares Non, accounting for 0% of charter capital, of which:*

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/*Owning on behalf of (the State/strategic investor/other organisation):*

+ Cá nhân sở hữu/ *Owning by Individual:*

15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any):*

16/ Danh sách người có liên quan của người khai* */List of affiliated persons of declarant:*

** Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.*

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

Stt *No.*	Mã CK *Securities symbol*	Họ tên *Name*	Tài khoản giao dịch chứng khoán (nếu có) *Securities trading accounts (if available)*	Chức vụ tại công ty (nếu có) *Position at the company (if available)*	Mối quan hệ đối với công ty/ người nội bộ *Relationship with the company/ internal person*	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type *of documents(ID/Passport/ Business Registration Certificate)*	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address/ *Head office address*	Số cổ phiếu sở hữu cuối kỳ *Number of shares owned at the end of the period*	Tỷ lệ sở hữu cổ phiếu cuối kỳ *Percentage of shares owned at the end of the period*	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ *Time the person became an affiliated person/ internal person*	Thời điểm không còn là người có liên quan của công ty/ người nội bộ *Time the person ceased to be an affiliated person/ internal person*	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) *Reasons (when arising changes related to sections of 13 and 14)*	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) *Notes (i.e. not in posession of a NSH No. and other notes)*
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	QNC	Ngô Hữu Thế		Thành viên Hội đồng quản trị, Phó Tổng giám đốc Công ty, Giám đốc Nhà máy Member of the Board of Directors, Deputy General Director of the Company, and Director of the Plant		CCCD Citizen Identity Card	030083007517	04/09/2021	Cục CS Police Department for Administrative Management of Social Order	SN 494, phố Việt Hoà, Khu 3, Phường Việt Hoà, Thành phố Hải Phòng House No. 494, Viet Hoa Street, Area 3, Viet Hoa Ward, Hai Phong City	0	0	07/11/2026		Bổ nhiệm Appointed	
2	QNC	Ngô Văn Vui		Không None	Bố Father	CCCD Citizen Identity Card	030056002694	15/06/2018	Cục CS Police Department for Administrative Management of Social Order	SN 492, phố Việt Hoà, Khu 3, Phường Việt Hoà, Thành phố Hải Phòng House No. 494, Viet Hoa Street, Area 3, Viet Hoa Ward, Hai Phong City	0	0	07/11/2026			

Stt *No.*	Mã CK *Securities symbol*	Họ tên *Name*	Tài khoản giao dịch chứng khoán (nếu có) *Securities trading accounts (if available)*	Chức vụ tại công ty (nếu có) *Position at the company (if available)*	Mối quan hệ đối với công ty/ người nội bộ *Relationship with the company/ internal person*	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type *of documents(ID/Passport/ Business Registration Certificate)*	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address/ *Head office address*	Số cổ phiếu sở hữu cuối kỳ *Number of shares owned at the end of the period*	Tỷ lệ sở hữu cổ phiếu cuối kỳ *Percentage of shares owned at the end of the period*	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ *Time the person became an affiliated person/ internal person*	Thời điểm không còn là người có liên quan của công ty/ người nội bộ *Time the person ceased to be an affiliated person/ internal person*	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) *Reasons (when arising changes related to sections of 13 and 14)*	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) *Notes (i.e. not in posession of a NSH No. and other notes)*
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
3	QNC	Trần Thị Hải		Không None	Mẹ Mother	CCCD Citizen Identity Card	030155000720	07/04/2016	Cục CS Police Department for Administrative Management of Social Order	SN 492, phố Việt Hoà, Khu 3, Phường Việt Hoà, Thành phố Hải Phòng House No. 494, Viet Hoa Street, Area 3, Viet Hoa Ward, Hai Phong City	0	0	07/11/2026			
4	QNC	Ngô Phương Chi		Không None	Chị Elder Sister	CCCD Citizen Identity Card	030181015348	14/08/2021	Cục CS Police Department for Administrative Management of Social Order	Khu Trung Hoà, Phường Việt Hoà, Thành phố Hải Phòng Trung Hoa Area, Viet Hoa Ward, Hai Phong City	0	0	07/11/2026			
5	QNC	Ngô Thuỳ Dương		Không None	Em Younger Sister	CCCD Citizen Identity Card	030188002985	17/07/2019	Cục CS Police Department for Administrative Management of Social Order	Khu Chi Hoà, Phường Việt Hoà, Thành phố Hải Phòng Chi Hoa Area, Viet Hoa Ward, Hai Phong City	0	0	07/11/2026			
6	QNC	Ngô Thị Hương		Không None	Vợ Wife	CCCD Citizen Identity Card	024184000452	14/04/2016	Cục CS Police Department for Administrative Manageme	SN 494, phố Việt Hoà, Khu Trung Hoà, Phường Việt Hoà, Thành phố Hải Phòng House No. 494, Viet Hoa Street, Area 3,	0	0	07/11/2026			

Stt *No.*	Mã CK *Securities symbol*	Họ tên *Name*	Tài khoản giao dịch chứng khoán (nếu có) *Securities trading accounts (if available)*	Chức vụ tại công ty (nếu có) *Position at the company (if available)*	Mối quan hệ đối với công ty/ người nội bộ *Relationship with the company/ internal person*	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type *of documents(ID/Passport/ Business Registration Certificate)*	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address/ *Head office address*	Số cổ phiếu sở hữu cuối kỳ *Number of shares owned at the end of the period*	Tỷ lệ sở hữu cổ phiếu cuối kỳ *Percentage of shares owned at the end of the period*	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ *Time the person became an affiliated person/ internal person*	Thời điểm không còn là người có liên quan của công ty/ người nội bộ *Time the person ceased to be an affiliated person/ internal person*	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) *Reasons (when arising changes related to sections of 13 and 14)*	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) *Notes (i.e. not in posession of a NSH No. and other notes)*
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
									nt of Social Order	Viet Hoa Ward, Hai Phong City						
7	QNC	Ngô Thế Sơn		Không None	Con Son	CCCD Citizen Identity Card	030209007928	06/10/2023	Cục CS Police Department for Administrative Management of Social Order	SN 494, phố Việt Hoà, Khu Trung Hoà, Phường Việt Hoà, Thành phố Hải Phòng House No. 494, Viet Hoa Street, Area 3, Viet Hoa Ward, Hai Phong City	0	0	07/11/2026			
8	QNC	Ngô Thế Vũ		Không None	Con Son	CCCD Citizen Identity Card	030212006224	15/06/2026	Cục CS Police Department for Administrative Management of Social Order	SN 494, phố Việt Hoà, Khu Trung Hoà, Phường Việt Hoà, Thành phố Hải Phòng House No. 494, Viet Hoa Street, Area 3, Viet Hoa Ward, Hai Phong City	0	0	07/11/2026			
9	QNC	Ngô Cẩm Vân		Không None	Con Daughter	Không có				SN 494, phố Việt Hoà, Khu Trung Hoà, Phường Việt Hoà, Thành phố Hải Phòng House No. 494, Viet Hoa Street, Area 3, Viet Hoa Ward, Hai Phong City	0	0	07/11/2026			Còn nhỏ chưa có số CCCD Minor; Citizen Identity Card (ID) number not yet available.

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu *có)/Related interest with public company, public fund (if any): Không/None.*

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any): Không/ None.*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.*

NGƯỜI KHAI /
DECLARANT
(Ký, ghi rõ họ tên)
(Signature, full name)



Ngô Hữu Thế

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Quảng Ninh, ngày 07 tháng 11 năm 2026
Quang Ninh, day 07 month 11 year 2026

BẢN CUNG CẤP THÔNG TIN/ *CIRRICULLUM VITAE*

Kính gửi:
- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To:
- The State Securities Commission;
- The Stock Exchange.

1/ Họ và tên */Full name:* **CAO THỊ THU HẰNG**

2/ Giới tính/Sex: Nữ/ *Gender: Female*

3/ Ngày tháng năm sinh/*Date of birth:* 17/09/1981

4/ Nơi sinh/Place *of birth:* Phường Uông Bí - Thành Phố Quảng Ninh/ *Uong Bi Ward, Quang Ninh City*

5/ Số CMND (hoặc số hộ chiếu)/ ID card No. (or Passport No.): 022181011098; Ngày cấp/Date of issue 15/04/2022; Nơi cấp/Place of issue: Bộ Công An/ / *Ministry of Public Security*

6/ Quốc *tịch/Nationality:* Việt Nam

7/ Dân tộc/*Ethnic: Kinh*

8/ Địa chỉ thường *trú/Permanent residence:* Tổ 5 – Khu phố Thanh Sơn 3 – Phường Uông Bí – Thành Phố Quảng Ninh/ *Residential Group 5, Thanh Son 3 Quarter, Uong Bi Ward, Quang Ninh City.*

9/ Số điện/*Telephone number:* 0936606636

10/ Địa chỉ email/Email: caohanglt2@gmail.com

11/ Tên tổ chức là đối tượng công bố thông tin/ *Organisation's name subject to information disclosure rules:* Công ty Cổ phần Xi măng và Xây dựng Quảng Ninh/ *Quang Ninh Cement and Construction Joint Stock Company.*

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ *Current position in an organization subject to information disclosure*: Trưởng Ban kiểm soát Công ty Cổ phần Xi măng và Xây dựng Quảng Ninh nhiệm kỳ 2025 -2030; Phó phòng An ninh kiểm soát – Công ty cổ phần xi măng và xây dựng Quảng Ninh / *Head of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term; Deputy Head of the Security and Control Department – Quang Ninh Cement and Construction Joint Stock Company.*

13/ Các chức vụ hiện đang nắm giữ tại tổ chức *khác/Positions in other companies:Không/None.*

14/ Số CP nắm giữ: Không; chiếm 0 % vốn điều lệ, trong *đó/ Number of owning shares Non, accounting for 0% of charter capital, of which:*

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/*Owning on behalf of (the State/strategic investor/other organisation):*

+ Cá nhân sở hữu/ *Owning by Individual:*

15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any):*

16/ Danh sách người có liên quan của người khai* */List of affiliated persons of declarant:*

** Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.*

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

Stt *No.*	Mã CK *Securities symbol*	Họ tên *Name*	Tài khoản giao dịch chứng khoán (nếu có) *Securities trading accounts (if available)*	Chức vụ tại công ty (nếu có) *Position at the company (if available)*	Mối quan hệ đối với công ty/ người nội bộ *Relationship with the company/ internal person*	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type *of documents(ID/Passport/ Business Registration Certificate)*	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address/ *Head office address*	Số cổ phiếu sở hữu cuối kỳ *Number of shares owned at the end of the period*	Tỷ lệ sở hữu cổ phiếu cuối kỳ *Percentage of shares owned at the end of the period*	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ *Time the person became an affiliated person/ internal person*	Thời điểm không còn là người có liên quan của công ty/ người nội bộ *Time the person ceased to be an affiliated person/ internal person*	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) *Reasons (when arising changes related to sections of 13 and 14)*	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) *Notes (i.e. not in posession of a NSH No. and other notes)*
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	QNC	Cao Thị Thu Hằng		Trưởng Ban kiểm soát; Phó phòng An ninh kiểm soát Công ty QNC Head of the Supervisory Board; Deputy Head of the Security and Control Department of Quang Ninh Cement and Construction Joint Stock Company (QNC).		CCCD Citizen Identity Card (ID)	022181011098	15/04/2022	Cục CS Police Department for Administrative Management of Social Order	Tổ 3-Khu Phố Thanh Sơn 4 – Phường Uông Bí – Thành Phố Quảng Ninh Residential Group 3, Thanh Son 4 Quarter, Uong Bi Ward, Quang Ninh City.	0	0	07/11/2026		Bổ nhiệm Appointed	
2	QNC	Nguyễn Thị Xuân		Không None	Mẹ Mother	CCCD Citizen Identity Card (ID)	034158007854	13/04/2021	Cục CS Police Department for Administrative Manageme	Tổ 5-Khu Phố Thanh Sơn 3 – Phường Uông Bí – Thành Phố Quảng Ninh Residential Group 5, Thanh Son 3 Quarter,	0	0	07/11/2026			

Stt *No.*	Mã CK *Securities symbol*	Họ tên *Name*	Tài khoản giao dịch chứng khoán (nếu có) *Securities trading accounts (if available)*	Chức vụ tại công ty (nếu có) *Position at the company (if available)*	Mối quan hệ đối với công ty/ người nội bộ *Relationship with the company/ internal person*	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type *of documents(ID/Passport/ Business Registration Certificate)*	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address/ *Head office address*	Số cổ phiếu sở hữu cuối kỳ *Number of shares owned at the end of the period*	Tỷ lệ sở hữu cổ phiếu cuối kỳ *Percentage of shares owned at the end of the period*	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ *Time the person became an affiliated person/ internal person*	Thời điểm không còn là người có liên quan của công ty/ người nội bộ *Time the person ceased to be an affiliated person/ internal person*	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) *Reasons (when arising changes related to sections of 13 and 14)*	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) *Notes (i.e. not in posession of a NSH No. and other notes)*
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
									nt of Social Order	Uong Bi Ward, Quang Ninh City.						
3	QNC	Cao Trung Hiếu		Không None	Em Younger Brother	CCCD Citizen Identity Card (ID)	022086000530	25/11/2024	Cục CS Police Department for Administrative Management of Social Order	Tổ 4-Khu Phố Thanh Sơn 3 – Phường Uông Bí – Thành Phố Quảng Ninh Residential Group 4, Thanh Son 3 Quarter, Uong Bi Ward, Quang Ninh City.	0	0	07/11/2026			
4	QNC	Phạm Cao Thắng		Không None	Con Son	CCCD Citizen Identity Card (ID)	022204003642	29/10/2024	Cục CS Police Department for Administrative Management of Social Order	Tổ 3-Khu Phố Thanh Sơn 4 – Phường Uông Bí – Thành Phố Quảng Ninh Residential Group 3, Thanh Son 4 Quarter, Uong Bi Ward, Quang Ninh City.	0	0	07/11/2026			
5	QNC	Phạm Trang Nhung		Không None	Con Daughter	CCCD Citizen Identity Card (ID)	022308006130	01/11/2022	Cục CS Police Department for Administrative Management of Social Order	Tổ 3-Khu Phố Thanh Sơn 4 – Phường Uông Bí – Thành Phố Quảng Ninh Residential Group 3, Thanh Son 4 Quarter, Uong Bi Ward, Quang Ninh City.	0	0	07/11/2026			

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu *có)/Related interest with public company, public fund (if any): Không/None.*

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any): Không/ None.*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.*

NGƯỜI KHAI /
DECLARANT
(Ký, ghi rõ họ tên)
(Signature, full name)



Cao Thị Thu Hằng

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Quảng Ninh, ngày 07 tháng 11 năm 2026
Quang Ninh, day 07 month 11 year 2026

BẢN CUNG CẤP THÔNG TIN/ *CIRRICULLUM VITAE*

Kính gửi:
- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To:
- The State Securities Commission;
- The Stock Exchange.

1/ Họ và tên */Full name:* LƯƠNG THỊ PHƯƠNG LIÊN

2/ Giới tính/Sex: Nữ/ *Gender: Female*

3/ Ngày tháng năm sinh/*Date of birth:* 28/11/1979

4/ Nơi sinh/Place *of birth:* Phòng 305 - E6 Tổ 8D Thái Thịnh, Phường Đống Đa, Hà Nội/ *Room 305 - E6, Residential Group 8D, Thai Thinh, Dong Da Ward, Hanoi*

5/ Số CMND (hoặc số hộ chiếu)/ *ID card No. (or Passport No.):* 001179048750; Ngày *cấp/Date of issue* 10/7/2021; Nơi cấp/*Place of issue:* Bộ Công An/ *Ministry of Public Security*

6/ Quốc *tịch/Nationality:* Việt Nam

7/ Dân tộc/*Ethnic: Kinh*

8/ Địa chỉ thường *trú/Permanent residence:* Phòng 305 - E6 Tổ 8D Thái Thịnh, Phường Đống Đa, Hà Nội / *Room 305 - E6, Residential Group 8D, Thai Thinh, Dong Da Ward, Hanoi.*

9/ Số điện/*Telephone number:* 0913055184

10/ Địa chỉ email/Email:

11/ Tên tổ chức là đối tượng công bố thông tin/ *Organisation's name subject to information disclosure rules:* Công ty Cổ phần Xi măng và Xây dựng Quảng Ninh/ *Quang Ninh Cement and Construction Joint Stock Company.*

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ *Current position in an organization subject to information disclosure:* Thành viên Ban kiểm soát Công ty Cổ phần Xi măng và Xây dựng Quảng Ninh nhiệm kỳ 2025 -2030/ *Member of the Supervisory Board of Quang Ninh Cement and Construction Joint Stock Company for the 2025–2030 term.*

13/ Các chức vụ hiện đang nắm giữ tại tổ chức *khác/Positions in other companies:* Không/*None.*

14/ Số CP nắm giữ: Không/*None;* chiếm 0 % vốn điều lệ, trong *đó/ Number of owning shares Non, accounting for 0% of charter capital, of which:*

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/*Owning on behalf of (the State/strategic investor/other organisation):*

+ Cá nhân sở hữu/ *Owning by Individual:*

15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any):*

16/ Danh sách người có liên quan của người khai* */List of affiliated persons of declarant:*

** Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.*

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

Stt *No.*	Mã CK *Securities symbol*	Họ tên *Name*	Tài khoản giao dịch chứng khoán (nếu có) *Securities trading accounts (if available)*	Chức vụ tại công ty (nếu có) *Position at the company (if available)*	Mối quan hệ đối với công ty/ người nội bộ *Relationship with the company/ internal person*	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type *of documents(ID/Passport/ Business Registration Certificate)*	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address/ *Head office address*	Số cổ phiếu sở hữu cuối kỳ *Number of shares owned at the end of the period*	Tỷ lệ sở hữu cổ phiếu cuối kỳ *Percentage of shares owned at the end of the period*	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ *Time the person became an affiliated person/ internal person*	Thời điểm không còn là người có liên quan của công ty/ người nội bộ *Time the person ceased to be an affiliated person/ internal person*	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) *Reasons (when arising changes related to sections of 13 and 14)*	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) *Notes (i.e. not in posession of a NSH No. and other notes)*
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	QNC	Lương Thị Phương Liên		Thành viên Ban kiểm soát Member of the Supervisory Board		CCCD Citizen Identity Card (ID)	001179048750	10/07/2021	Cục CS Police Department for Administrative Management of Social Order	Phòng 305 - E6 Tổ 8D Thái Thịnh, Phường Đống Đa Hà Nội Room 305 - E6, Residential Group 8D, Thai Thinh, Dong Da Ward, Hanoi	0	0	07/11/2026		Bổ nhiệm Appointed	
2	QNC	Lương Thanh Ngọc		Không None	Bố Father	CCCD Citizen Identity Card (ID)	044047000048	06/05/2021	Cục CS Police Department for Administrative Management of Social Order	CH A305, dự án Paragon, Lô A3 KĐT mới Cầu Giấy, Phường Cầu Giấy, Hà Nội Apartment A305, Paragon Project, Lot A3, Cau Giay New Urban Area, Cau Giay Ward, Hanoi	0	0	07/11/2026			
3	QNC	Nguyễn Thị Luyến		Không None	Mẹ Mother	CCCD Citizen Identity Card (ID)	025151000097	08/05/2021	Cục CS Police Department for Administrative Management of Social Order	CH A305, dự án Paragon, Lô A3 KĐT mới Cầu Giấy, Phường Cầu Giấy, Hà Nội Apartment A305, Paragon Project, Lot A3, Cau Giay New Urban Area, Cau Giay Ward, Hanoi	0	0	07/11/2026			

Stt *No.*	Mã CK *Securities symbol*	Họ tên *Name*	Tài khoản giao dịch chứng khoán (nếu có) *Securities trading accounts (if available)*	Chức vụ tại công ty (nếu có) *Position at the company (if available)*	Mối quan hệ đối với công ty/ người nội bộ *Relationship with the company/ internal person*	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type *of documents(ID/Passport/ Business Registration Certificate)*	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address/ *Head office address*	Số cổ phiếu sở hữu cuối kỳ *Number of shares owned at the end of the period*	Tỷ lệ sở hữu cổ phiếu cuối kỳ *Percentage of shares owned at the end of the period*	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ *Time the person became an affiliated person/ internal person*	Thời điểm không còn là người có liên quan của công ty/ người nội bộ *Time the person ceased to be an affiliated person/ internal person*	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) *Reasons (when arising changes related to sections of 13 and 14)*	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) *Notes (i.e. not in posession of a NSH No. and other notes)*
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
4	QNC	Lương Tân Việt		Không None	Em Younger Brother	CCCD Citizen Identity Card (ID)	0010820001142	01/11/2021	Cục CS Police Department for Administrative Management of Social Order	CH A901, dự án Paragon, Lô A3 KĐT mới Cầu Giấy, Phường Cầu Giấy, Hà Nội Apartment A901, Paragon Project, Lot A3, Cau Giay New Urban Area, Cau Giay Ward, Hanoi	0	0	07/11/2026			
5	QNC	Bùi Mạnh Hà		Không None	Chồng Husband	CCCD Citizen Identity Card (ID)	036071000037	10/01/2018	Cục CS Police Department for Administrative Management of Social Order	Phòng 305 - E6 Tổ 8D Thái Thịnh, Phường Đống Đa, Hà Nội Room 305 - E6, Residential Group 8D, Thai Thinh, Dong Da Ward, Hanoi	0	0	07/11/2026			
6	QNC	Bùi Hà Tuấn		Không None	Con Son	CCCD Citizen Identity Card (ID)	001208029508	11/05/2022	Cục CS Police Department for Administrative Management of Social Order	Phòng 305 - E6 Tổ 8D Thái Thịnh, Phường Đống Đa Hà Nội Room 305 - E6, Residential Group 8D, Thai Thinh, Dong Da Ward, Hanoi	0	0	07/11/2026			

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu *có)/Related interest with public company, public fund (if any): Không/None.*

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any): Không/None.*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.*

NGƯỜI KHAI /
DECLARANT
(Ký, ghi rõ họ tên)
(Signature, full name)



Lương Thị Phương Liên