QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

No.: 2889/TB-QNC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ninh, November 25, 2026

HOÀNG VĂN CÔNG

NOTICE
CHANGE IN THE NUMBER OF SHARES WITH VOTING RIGHTS

To: Hanoi Stock Exchange (HNX)

- Name of organization: Quang Ninh Cement and Construction Joint Stock Company
- Stock symbol: QNC
- Address: Bach Dang Quarter, Yen Tu Ward, Quang Ninh City, Vietnam
- Telephone: 02033 668 355 Fax: 02033 668 354
- E-mail: vanphongqnc@cement.com.vn
- Website: https://cement.com.vn/

No.	Description	Before change	Change	After change	Reason for change
1	Charter capital (VND)	600.000.000.000	115.000.000.000	715.000.000.000	Quang Ninh Cement and Construction Joint Stock Company conducted a private placement of shares pursuant to: - Resolution No. 619/NQ-ĐHCĐ dated May 8, 2026, of the 2026 Annual General Meeting of Shareholders; - Resolution No. 1914/NQ-HĐQT dated August 11, 2026, of the Board of Directors; - Resolution No. 2447/NQ-HĐQT dated October 7, 2026, of the Board of Directors.
2	Total number of shares	60.000.000	11.500.000	71.500.000	
3	Number of treasury shares	68.000	0	68.000	
4	Number of shares with voting rights	59.932.000	11.500.000	71.432.000	
5	Number of other shares (if any)	0	0	0	

Attached document:

- Report on the Results of the Private Placement of Shares No. 2886/BC-QNC dated November 25, 2026.

QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY
Legal Representative
GENERAL DIRECTOR
(Signature, full name, title and company seal)

CÔNG TY CP XI MĂNG VÀ XÂY DỰNG QUẢNG NINH
QNC Corporation

To Ngoc Hoang

QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
No.: 2886/BC-QNC	**Independence – Freedom – Happiness**

Quang Ninh, November 25, 2026

REPORT
RESULTS OF THE PRIVATE PLACEMENT OF SHARES

To: State Securities Commission of Vietnam

I. Introduction to the Issuer

1. Name of the Issuer: Quang Ninh Cement and Construction Joint Stock Company.
2. Abbreviated name: QNCC.
3. Head office address: Bach Dang Quarter, Yen Tu Ward, Quang Ninh City, Vietnam.
4. Telephone: 02033 668 355 Fax: 02033 668 354
   Website: https://cement.com.vn/
5. Charter capital: VND 600,000,000,000 (In words: Six hundred billion Vietnamese dong only).
6. Stock symbol: QNC.
7. Bank where the payment account is maintained: Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Southwest Quang Ninh Branch.
   Account No.: 4430223887.
8. Enterprise Registration Certificate: Enterprise Registration No. 5700100263, initially issued by the Department of Planning and Investment of Quang Ninh Province on March 28, 2005, and amended for the 30th time by the Department of Finance of Quang Ninh Province on September 4, 2026.

– Main business activities:

Business activity	Industry code
Manufacture of cement, lime and gypsum	2394

+ Production of cement and clinker;

+ Mining of coal, stone and clay;

+ Other activities.

9. Establishment and Operation License (if applicable under specialized laws): Not required.

II. Offering Plan

1. Name of shares: Shares of Quang Ninh Cement and Construction Joint Stock Company.
2. Type of shares: Ordinary shares.
3. Terms and conditions of warrants attached to preferred shares (in the case of an offering of preferred shares with warrants): None.
4. Number of shares offered: 11,500,000 shares.
5. Offering price:
– Highest offering price: VND 10,000 per share.
– Lowest offering price: VND 10,000 per share.
6. Transfer restriction period: Trading and transfer of shares issued through the private placement shall be restricted for three (03) years for strategic investors and one (01) year for professional securities investors from the date of completion of the offering, except for transactions and transfers between professional securities investors, or transfers made pursuant to legally effective court judgments or decisions, arbitral decisions, or inheritance in accordance with applicable laws.
7. Expected total proceeds: VND 115,000,000,000 (In words: One hundred and fifteen billion Vietnamese dong).
8. Closing date of the offering: November 25, 2026.

III. Results of the Share Offering

1. Total number of shares distributed: 11,500,000 shares, representing 100% of the total number of shares offered, of which:
– Domestic investors: 11,500,000 shares;

– Foreign investors and economic organizations in which foreign investors hold more than 50% of the charter capital: 0 shares.

2. Selling price:

– Lowest selling price: VND 10,000 per share.

– Highest selling price: VND 10,000 per share.

– Weighted average selling price: VND 10,000 per share.

3. Total proceeds from the offering: VND 115,000,000,000 (In words: One hundred and fifteen billion Vietnamese dong).

4. Total expenses: VND 205,000,000 (inclusive of VAT).

– Share distribution fees (if any): VND 0.

– Advisory fees: VND 165,000,000 (inclusive of VAT).

– Audit fees for the Report on Paid-up Charter Capital: VND 40,000,000.

5. Total net proceeds from the offering: VND 114,795,000,000.

IV. List and Ownership Ratios of Investors Participating in the Share Subscription

No.	Investor name	Enterprise Registration Certificate No./ Establishment and Operation License No./ Equivalent Legal Document No./ Personal Identification No./ Passport No.	Investor category: Strategic investor / Professional securities investor	Investor classification: Foreign investor / Economic organization in which foreign investors hold more than 50% of charter capital / Domestic investor	Shares held before the offering	Shares allocated	Total shares held after the offering	Ownership ratio after the offering
1	Ngo Huu The	030083007517	Strategic investor	Domestic investor	0	6,000,000	6,000,000	8.39%
2	Ninh Xuan Quang	022082000163	Strategic investor	Domestic investor	0	4,000,000	4,000,000	5.59%
3	Do Hoang Phuc	037057001333	Strategic investor	Domestic investor	1,729,647	1,500,000	3,229,647	4.52%

V. Attached Documents

1. Written confirmation issued by the bank where the blocked account is maintained regarding the proceeds received from the offering.

Quang Ninh, November 25, 2026

QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

Legal Representative

GENERAL DIRECTOR

(Signature, full name and company seal)

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

To Ngoc Hoang