



**QNC**  
corporation

CÔNG TY CỔ PHẦN XI MĂNG VÀ XÂY DỰNG QUẢNG NINH

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No.: 507/TT-ĐHCĐ

Uong Bi, 31<sup>st</sup> March 2025

**PROPOSAL**  
**AMENDMENT AND SUPPLEMENTATION OF THE COMPANY'S**  
**ARTICLE OF OPERATIONS**  
**At the 2025 Annual General Meeting of Shareholders**

To: General Meeting of Shareholders of Quang Ninh Construction and Cement Joint Stock Company.

Respectfully submit to the 2025 Annual General Meeting of Shareholders to unanimously approve the content of amending and supplementing the Company's Charter and registering additional business lines, specifically:

**1/ Amendment of Clause 2, Article 39 of the Charter:**

Current content:

*2. The term of office of the Chief Executive Officer is three (03) years and may be reappointed. The appointment may expire based on the provisions of the employment contract.*

Modified content:

*2. The term of office of the General Director is five (05) years and may be reappointed. The appointment may expire based on the provisions of the labor contract.*

**2/ Amending and supplementing Clause 1, Article 4 of the Company's Charter (regarding the Company's business fields)**

Reason: Registration of additional business lines of the Company includes:

TT	INDUSTRY NAME	INDUSTRY CODE
1	Basic Chemical Production: Details: Industrial Gas Production	2011
2	Other support services related to transportation	5229

Respectfully submit to the 2025 Annual General Meeting of Shareholders for approval./.

**Recipient:**

- As dear;
- Save office .



**Do Hoang Phuc**