

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Lao Cai, January 28th 2026

INFORMATION DISCLOSURE STATEMENT

To: Hanoi Stock Exchange

State Securities Commission of Viet Nam

1/ Full name: Nguyen Thi Oanh

2/ Gender: Female

3/ Date of birth: 29 January 1977

4/ Place of birth: Yen Bai Province

5/ Citizen Identification Number:

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address:

9/ Telephone number:

10/ Email address:

11/ Name of the organization subject to information disclosure:
Yen Binh Cement Joint Stock Company

12/ Current position held at the organization subject to information disclosure: Officer in charge of Corporate Governance concurrently serving as Company Secretary.

13/ Other positions currently held at other organizations: None

14/ Number of shares held: 0 shares, representing 0% of charter capital, of which:

+ Shares held as a representative (name of organization being the State/strategic shareholder/other organization): None

+ Shares held individually: 0 shares, representing 0% of charter capital

15/ Shareholding commitments (if any): None

16/ List of related persons of the declarant:

* Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated 26 November 2019.

No.	Ticker symbol	Full name	Securities trading account (if any)	Position held at the Company (if any)	Relationship with the Company / internal person	Type of ownership document (Citizen Identification Card / Business Registration Certificate)	Ownership document No. (*)	Date of issuance	Place of issuance	Registered head office address / Contact address	Number of shares held at the end of the period	Shareholding ratio at the end of the period	Commencement date of being a related person of the Company / internal person	Cessation date of being a related person of the Company / internal person	Reason (in case of changes related to items 13 and 14)	(Regarding the absence of ownership document number and other relevant notes)
	VCX															
1		Tran Viet Ngoc			Husband						0	0	28/01/2026			
2		Nguyen Kim Tien			Biological father (Deceased)						0	0	28/01/2026			
3		Đinh Thi Nhung			Biological mother (Deceased)						0	0	28/01/2026			
4		Tran Ngoc Kim			Father-in-law						0	0	28/01/2026			
5		Dao Thi Luong			Mother-in-law						0	0	28/01/2026			

6		Tran Anh Khoa			Son						0	0	28/01/2026			
7		Tran Khoi Nguyen			Son						0	0	28/01/2026			
8		Nguyen Thi Nga			Elder sister						0	0	28/01/2026			
9		Nguyen Thi Minh Thu			Elder sister						0	0	28/01/2026			
10		Nguyen Van Minh			Elder brother						0	0	28/01/2026			
11		Nguyen Van Phuong			Elder brother						0	0	28/01/2026			
12		Nguyen Thi Loan			Elder sister						0	0	28/01/2026			
13		Chu Van Son			Brother-in-law						0	0	28/01/2026			
14		Le Trung Bich			Brother-in-law						0	0	28/01/2026			
15		Nguyen Thi Tam			Sister-in-law						0	0	28/01/2026			
16		Pham Thi Oanh			Sister-in-law						0	0	28/01/2026			
17		Dinh Tien Dung			Brother-in-law						0	0	28/01/2026			

17/ Related interests in the public company or public fund (if any): None.

18/ Conflicts of interest with the public company or public fund (if any): None.

I hereby certify that the above statements are true and correct. Should any information be found to be false, I shall bear full responsibility before the law.

DECLARANT
(Signature, full name)



NGUYEN THI OANH