

No.: 268/BC-QNC

Quang Ninh, February 25, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Information about the Organization

- **Name of organization:** Quang Ninh Cement and Construction Joint Stock Company
- **Stock code:** QNC
- **Address:** Hop Thanh Area, Yen Tu Ward, Quang Ninh Province, Viet Nam
- **Tel:** (+84) 2033 668355
- **Fax:** (+84) 2033 668354
- **Email:** vanphongqnc@cement.com.vn
- **Website:** <https://cement.com.vn/>

2. Content of Information Disclosure

Quang Ninh Cement and Construction Joint Stock Company hereby announces the extension of the time for holding the 2026 Annual General Meeting of Shareholders in accordance with the Resolution of the Board of Directors.

3. Information Publication

This information was published on the official website of Quang Ninh Cement and Construction Joint Stock Company on February 25, 2026 at: <https://cement.com.vn/>, under the section “Shareholders – Others”.

Attached document:

- Resolution of the Board of Directors regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of this disclosure.

Recipients:

- As above (for reporting purposes);
- Office for record.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



To Ngọc Hoang

No.: 267/NQ-HĐQT

Quang Ninh, February 25, 2026

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

- Pursuant to the Charter on Organization and Operation of Quang Ninh Cement and Construction Joint Stock Company as approved by the General Meeting of Shareholders;
- Pursuant to Minutes No. 266/BB-HĐQT dated February 25, 2026 of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company;
- Pursuant to the functions and authority of the Chairman of the Board of Directors of the Company;

RESOLVES:

Article 1. Approval of the following matters:

To approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders as follows:

- **Extended time:** The General Meeting of Shareholders shall be held before June 30, 2026.
- **Reason for extension:** To complete the audited financial statements for fiscal year 2025 and to develop the 2026 production and business plan and strategy for submission to the General Meeting.

Article 2.

This Resolution shall take effect from the date of signing.

Article 3.

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

Recipients:

- As stated in Article 3;
- Company Office for record.

**ON BEHALF OF THE BOARD
OF DIRECTORS CHAIRMAN**



Do Hoang Phuc