

*Lao Cai, 26 February, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Hanoi Stock Exchange**

1. Name: Yen Binh Cement Joint Stock Company
  - Stock code: VCX
  - Address: Group 3, Yen Binh Commune, Lao Cai Province
2. Contact phone: 0216 3886 301 Fax: 0216 3886 303
3. Content of information disclosure: Disclosure of information on finalizing the list of shareholders exercising the right to attend the Annual General Meeting of Shareholders in 2026
4. This information was published on the company's website on 26/02/2026 at the link: <http://www.ximangyenbinh.com>

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

*\* Attached documents;*

- Announcement of closing of the list of shareholders.

**DISABILITY AUTHORIZATION**

**CHIEF ACCOUNTANT**



**NGUYEN THI NGUYET**



YEN BINH CEMENT JSC

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No: 65...../TB.XMYB

Re: *Closing the list of shareholders  
exercising the right to hold the 2026  
Annual General Meeting of Shareholders*

Lao Cai, 26 February 2026

**NOTICE**

**(Re: Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation (VDSC)**

Name of Securities Registration organization: Yen Binh Cement Joint Stock Company

Trading name: Yen Binh Cement Joint Stock Company

Head office: Group 3, Yen Binh Commune, Lao Cai Province

Phone: 0216 3886 301

Fax: 0216 3886 303

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of shareholders for the following securities:**

Stock name: Yen Binh Cement Joint Stock Company

Stock code: VCX

Type of Securities: Common Stocks

Par value: 10,000 VND/share

Exchange: UPCoM

Record date: 20 March 2026

**1. Reason and purpose: Attending the 2026 Annual General Meeting of Shareholders**

**2. Detailed contents**

- Exercise ratio: 1 share – 1 voting right
- Implementation time: The company will make the following announcement
- Venue: Headquarters of Yen Binh Cement Joint Stock Company





- Contents of the meeting: Other matters under the jurisdiction of the General Meeting of Shareholders.

We respectfully request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal system.

Recipients:

- As above;
- Stock Exchange; SSC;
- Save in administrative office.

LEGAL REPRESENTATIVE



CHỦ TỊCH HĐQT

*Mai Thế Loan*

