

NOTICE
REGARDING THE CHANGE OF BUSINESS REGISTRATION CERTIFICATE

To: - The Hanoi Stock Exchange

Pursuant to the Business Registration Certificate No. 5200213597, 14th amendment dated May 12, 2026, issued by the Department of Finance of Lao Cai Province, we respectfully announce the changes to our Company's Business Registration Certificate as follows:

- Organization name: Yen Binh Cement Joint Stock Company
 - Stock symbol: VCX
 - Address: Village 3, Yen Binh Commune, Lao Cai Province, Viet Nam
 - Contact phone: 029.3886296
 - Email: ximangyenbinh@gmail.com
 - Website: <http://www.ximangyenbinh.com>
1. Information before the change:
 - Legal Representative: Mr. Mai The Loan – Chairman of the Board of Directors.
 - Address: Group 3, Yen Binh Town, Yen Binh District, Yen Bai Province, Viet Nam
 2. Information after the change:
 - Legal Representative: Mr. Lo Manh Cuong – Director.
 - Address: Village 3, Yen Binh Commune, Lao Cai Province, Viet Nam
 3. Reason for change: Changing the Legal Representative of the Company from Mr. Mai The Loan to Mr. Lo Manh Cuong and updating the Company's address following the provincial merger.
 4. Effective date: May 12, 2026.
 5. Date of receipt of the Business Registration Certificate: May 12, 2026.
 6. This information was published on the company's website on May 12, 2026, at the following link: <http://www.ximangyenbinh.com>.

*** Attached documents:**

Business Registration Certificate.

AUTHORIZED INFORMATION

DISCLOSURE PERSON



Nguyễn Thi Nguyệt

LAO CAI PROVINCE
DEPARTMENT OF FINANCE
BUSINESS DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise Code: 5200213597

First registration: June 20, 2003

14th amendment: May 12, 2026

1. Company name

Company name in Vietnamese: YENBINH CEMENT JOINT - STOCK COMPANY

Company name in foreign language: YENBINH CEMENT JOINT - STOCK COMPANY

Abbreviated name: YENBINH CEMENT., JSC

2. Head office address

Village 3, Yen Binh Commune, Lao Cai Province, Vietnam

Telephone: 029.3886296

Fax: 029.3886303

Email:

Website:

3. Charter capital: 265,300,000,000 VND.

In words: Two hundred sixty-five billion, three hundred million Vietnamese Dong

Par value per share: 10,000 VND

Total number of shares: 26,530,000

4. Legal representative of the company

* Full name: LO MANH CUONG

Gender: Male

Date of birth: May 22, 1979

Nationality: Vietnam

Personal Identification No.: 015079004234

Title: Director

Contact Address: No. 181 Ngo Gia Tu St., Dong Tam 3 Residential Group, Yen Bai Ward,
Lao Cai Province, Vietnam

HEAD OF DIVISION

(Signed)

Hoang Van Loi