

VINACOMIN - VIET BAC MINING
INDUSTRY HOLDING CORPORATION
**VVMI QUAN TRIEU CEMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen, June 02, 2026

No.: 1025 /CBTT-XMQT
(Re: Information disclosure)

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION**

To: State Securities Commission
Hanoi Stock Exchange (HNX)

VVMI Quan Trieu Cement Joint Stock Company

Head office: An Khanh Commune, Thai Nguyen Province

Phone: 02083.843.185 Fax: 02083.843.185

Stock code: CQT

Information disclosure person: Mr. Nguyen Minh Hai

Address: House number 06, lane 45, group 30, Quan Trieu Ward - Thai Nguyen
Province

Phone: 0977.995.831

Type of information disclosure: ☒24h ☐72h ☐Request

☐Extraordinary ☐Periodic

Information disclosure content: Reappointing the Company management for Mr.
Nguyen Văn Toàn.

Time: From 01/06/2026

This information was published on the Company's website on 02/06/2026 at the
link <http://www.ximangquantrieu.com/>

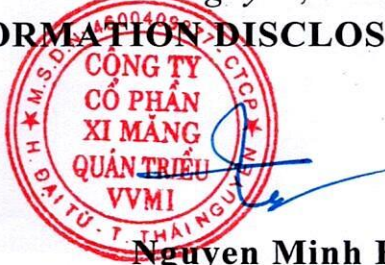
We hereby certify that the disclosed information is accurate and we assume full
legal responsibility for the content of the disclosed information.

Thai Nguyen, June 02, 2026.

INFORMATION DISCLOSURE PERSON

Recipients:

- As mentioned above;
- Archived at: Office.



Nguyen Minh Hai

Thai Nguyen, June 01, 2026

No: 09/NQ – HĐQT

**RESOLUTION
OF THE BOARD OF DIRECTORS
VVMi QUAN TRIEU CEMENT JOINT STOCK COMPANY**

Pursuant to the Charter on Organization and Operation of VVMi Quan Trieu Cement Joint Stock Company, as amended and approved by the General Meeting of Shareholders under Decision No. 13/QĐ-HĐQT dated 04 May 2026;

Pursuant to Decision No. 12/QĐ-HĐQT dated 15 April 2021 promulgating the Regulations on the Operation of the Board of Directors of VVMi Quan Trieu Cement Joint Stock Company;

Pursuant to Minutes No. 09/BB-HĐQT dated 01 June 2026 of the Board of Directors of VVMi Quan Trieu Cement Joint Stock Company.

RESOLVES:

Article 1. The Board of Directors of VVMi Quan Trieu Cement Joint Stock Company unanimously approves the reorganization and reappointment of Mr. Nguyen Van Toan to the position of Person in Charge of Corporate Governance of VVMi Quan Trieu Cement Joint Stock Company. The reappointment shall take effect from 01 June 2026. The term of appointment shall be five (05) years from the date of reappointment.

Article 2. Members of the Board of Directors, the Executive Board, and relevant departments and units of VVMi Quan Trieu Cement Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 2;
 - Supervisory Board
- (for reporting);
- General Director and Chief Accountant;
 - File at: AO, Board Secretariat.

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



Le Danh Thang

No: 17/QĐ-HĐQT

Thai Nguyen, June 01, 2026

DECISION

**On the Reorganization and Reappointment of the Person in Charge of
Corporate Governance**

**THE BOARD OF DIRECTORS
VVM QUAN TRIEU CEMENT JOINT STOCK COMPANY**

Pursuant to the Charter on Organization and Operation of VVM Quian Trieu Cement Joint Stock Company approved and promulgated (amended) by the General Meeting of Shareholders under Decision No. 13/QĐ-HĐQT dated 04 May 2026;

Pursuant to the demand for strengthening and improving corporate governance activities;

Pursuant to Resolution No. 09/NQ-HĐQT dated 01 June 2026 of the Board of Directors of VVM Quian Trieu Cement Joint Stock Company;

DECIDES:

Article 1. To reorganize the position of the Person in Charge of Corporate Governance and reappoint:

Mr. Nguyen Van Toan, born on 09/5/1978.

Current position: Deputy Head of the Organization and Administration Department.

Reappointed position: Person in Charge of Corporate Governance.

Article 2. The term of appointment shall be five (05) years, effective from 01 June 2026.

Article 3. Duties and Authority

Mr. Nguyen Van Toan shall be responsible for fully performing all rights, duties, and responsibilities of the Person in Charge of Corporate Governance in accordance with applicable laws, the Company Charter, and relevant internal regulations.

Article 4. Members of the Board of Directors, the Executive Board, the Head of the Organization and Administration Department, the Chief Accountant, heads of relevant departments/units, and Mr. Nguyen Van Toan shall be responsible for the implementation of this Decision./

- As stated in Article 4;
- Party Committee, Supervisory Board;
- Personnel file;
- Filed at: Office, Board Secretariat.

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



Le Danh Thang