

## CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: - Hanoi Stock Exchange

Based on the Certificate of Business Registration with the 33<sup>rd</sup> amendment dated January 07<sup>th</sup>, 2026 issued by the Hanoi Department of Finance, we would like to announce the change in the Certificate of business registration of Xuan Mai Investment and Construction Corporation as follows:

Name of organization: **Xuan Mai Investment and Construction Corporation**

Stock code: **XMC**

Address: 4th Floor, Xuan Mai Tower, To Hieu Street, Ha Dong Ward, Hanoi City, Vietnam

Tel.: 024.73038866

Fax: 024.73078866

Email: [info@xuanmaicorp.vn](mailto:info@xuanmaicorp.vn)

Website: [www.xmc.com.vn](http://www.xmc.com.vn)

### 1. Information before change:

Legal Representative(s) of the Company:

\* Full name: BUI KHAC SON

Position: Chairperson of the Board of Directors

\* Full name: NGUYEN CAO THANG

Position: General Director

### 2. Information after change:

Legal Representative of the Company:

Full name: NGUYEN MINH DUC

Position: General Director

3. Reason for change: Change of the Company's Legal Representative.

4. Effective date: January 07<sup>th</sup> 2026

5. Receipt date of new certificate of business registration: January 08<sup>th</sup> 2026.

6. This information was published on the company's website on January 08<sup>th</sup> 2026, as in the link: <https://xmc.com.vn/documents/cong-bo-thong-tin>.

### Attached document:

- Enterprise Registration Certificate, 33<sup>rd</sup> amended registration.

### Organization representative

Legal representative Nguyễn Minh Đức



TỔNG GIÁM ĐỐC  
Nguyễn Minh Đức



**ENTERPRISE REGISTRATION CERTIFICATE  
JOINT STOCK COMPANY**

Enterprise code: 0500443916

First registration: December 04, 2003

33rd amendment registration: January 07, 2026

**1. Company name**

Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG XUÂN MAI

Company name in foreign language: XUAN MAI INVESTMENT AND CONSTRUCTION CORPORATION

Abbreviated name: XUAN MAI CORPORATION

**2. Head office address**

4th Floor, Xuan Mai Tower, To Hieu Street, Ha Dong Ward, Ha Dong District, Hanoi City, Vietnam

Telephone: 024.73038866

Fax: 024.73078866

Email: [info@xuanmaicorp.vn](mailto:info@xuanmaicorp.vn)

Website: [www.xmc.com.vn](http://www.xmc.com.vn)

**3. Charter capital: 714,056,890,000 VND**

In words: Seven hundred fourteen billion, fifty-six million, eight hundred ninety thousand Vietnamese Dong.

Par value per share: 10,000 VND

Total number of shares: 71,405,689

**4. Legal representative of the company**

\* Full name: NGUYEN MINH DUC

Gender: Male

Date of birth: December 20, 1978

Nationality: Vietnamese

Personal identification number: 001078010085

Title: General Director

Contact address: 13 Nguyen Khac Can, Cua Nam Ward, Hoan Kiem District, Hanoi City, Vietnam

**FOR HEAD OF DIVISION DEPUTY HEAD OF DIVISION**

*(Signed and Sealed)*

**Tran Quang Hung**

