

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 625 /CBTT-XMQT
(Re: Information disclosure)

To: State Securities Commission
Hanoi Stock Exchange (HNX)

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

INFORMATION DISCLOSURE PERSON

- As mentioned above;
- Archived at: Office.



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen, May 5, 2025

Pursuant to the Charter of organization and operation of VVMI Quan Trieu Cement Joint Stock Company approved by the General Meeting of Shareholders and amended in Decision No. 09/2021/QĐ-HĐQT dated April 14, 2021;

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

Pursuant to Minutes of Meeting No. 14./BB-HĐQT dated May 5, 2025 of the Board of Directors of VVMI Quan Trieu Cement Joint Stock Company:

Article 1. The Board of Directors of VVMI Quan Trieu Cement Joint Stock Company unanimously approved the following content:

1. Agreed to appoint Mr. Nguyen Anh Tuan to the position of Deputy Director - VVMI Quan Trieu Cement Joint Stock Company. Time from May 6, 2025.

2. Mr. Nguyen Anh Tuan's term of office is 05 years, from the date of appointment.

Article 2. Members of the Board of Directors, Executive Board, and related units in VVMI Quan Trieu Cement Joint Stock Company are responsible for implementing this Resolution.

The Resolution takes effect from the date of signing./.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

- As in Article 2;
- BOD, BOS (for reporting);
- Archived at: Office, TK.



SOCIALIST REPUBLIC OF VIETNAM
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Thai Nguyen, May 05, 2025

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

Pursuant to Resolution No. 15./NQ-HĐQT, dated 5./5/2025 of the Board of Directors of VVMI Quan Trieu Cement Joint Stock Company.

Article 4. The Directors, Deputy Directors, Chief Accountants, Heads of the Administrative Department, Heads of relevant units and Mr. Nguyen Anh Tuan are responsible for implementing this Decision./.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Nguyen Van Dung