

No.: 22/BC-QNC

Disclosure regarding the record date for finalizing  
the list of shareholders entitled to attend the 2026  
Annual General Meeting of Shareholders.

Quang Ninh, February 26, 2026

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**To:** Hanoi Stock Exchange

### ***1. Information about the Organization***

- **Name of organization:** Quang Ninh Cement and Construction Joint Stock Company
- **Stock code:** QNC
- **Address:** Hop Thanh Area, Yen Tu Ward, Quang Ninh Province, Viet Nam
- **Tel:** (+84) 2033 668355; **Fax:** (+84) 2033 668354
- **Email:** vanphongqnc@cement.com.vn
- **Website:** <https://cement.com.vn/>

### ***2. Content of Information Disclosure***

Disclosure regarding the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

### ***3. Information Publication***

This information was published on the official website of Quang Ninh Cement and Construction Joint Stock Company on February 25, 2026 at: <https://cement.com.vn/>, under the section “Shareholders – Others”.

#### **Attached document:**

Resolution of the Board of Directors approving the plan for organizing the 2026 Annual General Meeting of Shareholders.

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

#### **Recipients:**

- As above (for reporting purposes);
- Office for record.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**To Ngọc Hoang**



No.: 290/NQ-HĐQT

Quang Ninh, February 26, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
BOARD OF DIRECTORS  
QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK  
COMPANY**

- Pursuant to the Charter on Organization and Operation of Quang Ninh Cement and Construction Joint Stock Company as approved by the General Meeting of Shareholders;
- Pursuant to Minutes No. 289/BB-HĐQT dated February 26, 2026 of the Board of Directors of Quang Ninh Cement and Construction Joint Stock Company;
- Pursuant to the functions and authority of the Chairman of the Board of Directors of the Company;

**RESOLVES:**

**Article 1. Approval of the following specific matters:**

1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders, including the following contents:
  - **Record date (final registration date):** March 25, 2026.
  - **Tentative meeting date:** April 27, 2026.
  - **Tentative venue:** At the Head Office of QNC.

Based on the actual situation and specific conditions, the Board of Directors authorizes and assigns the Chairman of the Board of Directors and the General Director to proactively decide on any adjustments or changes to the time and venue of the 2026 Annual General Meeting of Shareholders as deemed appropriate.

(The official time and venue will be specified in detail in the Invitation Letter.)

- **Meeting agenda:**
  - Report on the activities of the Board of Directors, the Board of Management, and the Supervisory Board for 2025; Business and Production Plan for 2026;
  - Approval of the audited financial statements for 2025;
  - Approval of the proposal for selection of the auditing firm for 2026;
  - Approval of the amended and supplemented Charter, Internal Governance Regulations, and other operational regulations;
  - Approval of other matters within the authority of the General Meeting of Shareholders.
- 2. To authorize the Chairman of the Board of Directors and the General Director to implement the 2026 Annual General Meeting of Shareholders plan in accordance with the approved contents and applicable regulations.

**Article 2.**

This Resolution shall take effect from the date of signing.

**Article 3.**

Members of the Board of Directors, the Supervisory Board, the Board of Management, Heads of departments and units, and relevant individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- As stated in Article 3;
- Company Office for record.

ON BEHALF OF THE BOARD  
OF DIRECTORS CHAIRMAN



The stamp is a red circular seal. The outer ring contains the text 'CÔNG TY TNHH QUANG NGUYỄN & XÂY DỰNG' at the top and 'M.S.B.N: 5700' at the bottom. In the center, it says 'QNC Corporation'. A handwritten signature in black ink is written over the stamp.

**Do Hoang Phuc**