

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen, April 29, 2026

To: State Securities Commission
Hanoi Stock Exchange (HNX)

PERSONAL INFORMATION

CÔNG TY
CỔ PHẦN
XI MĂNG
QUẦN TRIỀU
VVMi

Nguyen

Nguyen Minh Hai

No.: 07 /BB - HDQT

Thai Nguyen, April 28, 2026

**MINUTES OF THE MEETING TO ELECT THE CHAIRMAN OF THE
BOARD OF DIRECTORS FOR THE TERM IV 2022-2027 OF VVMi QUAN
TRIEU CEMENT JOINT STOCK COMPANY**

a. Name, address, business registration number:

1. Company name: VVMi Quan Trieu Cement Joint Stock Company.
2. Address: An Khanh Commune, Thai Nguyen Province.
3. Business code: 4600409377.

b. Purpose, agenda, and content of the meeting:

Board meeting to elect the Chairman of the Board for the fourth term, 2022-2027.

c. Meeting time and venue:

1. Time: 3:30 PM, April 28, 2026
2. Venue: At the headquarters of VVMi Quan Trieu Cement Joint Stock Company - An Khanh Commune - Thai Nguyen Province.

d. Meeting participants:

+ Member of the Board of Directors:

- | | |
|------------------------|---|
| 1. Mr. Le Danh Thang | Member – Representative of the Parent Company's capital |
| 2. Mr. Tran Viet Cuong | Member – Company Director |
| 3. Mr. Ha Van Chuyen | Member |
| 4. Mr. Do Ngoc Huy | Member – Deputy Director |
| 5. Ms. Do Thu Huong | Member |

+ Chairman of the meeting: *Mr. Le Danh Thang*

+ Secretary: *Mr. Nguyen Van Toan*

dd. Issues discussed and voted on by the Board of Directors

Immediately after being elected, the Board of Directors held a general meeting to elect the Chairman of the Board.

The person nominated by Vinacomin - Viet Bac Mining Industry Holding Corporation for the position of Chairman is: Mr. Le Danh Thang - Head of the Capital Management Department of the Parent Company, who is the representative managing the capital and the representative of Vinacomin - Viet Bac Mining Industry Holding Corporation at VVMi Quan Trieu Cement Joint Stock Company.

e. Opinions of the board members:



