

No. 890 /BTS-TGD

Ninh Binh, May 08, 2026

Re. change in certificate of business registration.

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange..

Based on the Certificate of business registration No.0700117613, sixteenth amendment registration dated May 07, 2026, issued by Enterprise – Department of Finance of Ninh Binh Province, we would like to announce the change in the Certificate of business registration as follows:

Name of organization: Vicem But Son Cement Joint Stock Company.

Securities code: BTS

Head office Address: Hong Son Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, Vietnam.

Telephone: 0226 3851 323.

Fax: 0226 3851 320

Email: butsonhc@hn.vnn.vn.

Website: vicembutson.com.vn.

1. Information before change:

- Head office Telephone: 0226.3851.320

- Legal Representative of the Company:

* Last name, middle name, first name: DO TIEN TRINH Sex: Male

Date of birth: June 14, 1979

Nationality: Vietnam

Personal Identification No. 038079015357

Title: General Director

Contact address: Apartment 19.05 - Building T1 - CT01, Financial and Commercial Center and Ancillary Facilities, Mo Lao New Urban Area, Ha Dong Ward, Hanoi City, Vietnam.

2. Information after change:

- Head office Telephone: 0226.3851.323

- Legal Representative of the Company:

* Last name, middle name, first name: TRAN ANH TUAN Sex: Male

Date of birth: October 28, 1974

Nationality: Vietnam

Personal Identification No. 038074023490

Title: General Director

Contact address: Group 5D, Phu Ly Ward, Ninh Binh Province.

3. Reason for change: The change of the Company's Legal Representative in accordance with Resolutions No. 567/BTS-HDQT and No. 568/BTS-HDQT dated May 5, 2026 issued by the Company's Board of Directors.

4. Effective date: May 07, 2026.



5. Receipt date of new certificate of business registration: May 08, 2026.

6. This information was published on the company's website on May 08, 2026, as in the link <https://www.vicembutson.com.vn/>.

Recipients:

- As above;
- Archive: Office.



Attachments:

- Certificate of business registration amended for the 16th time.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Tran Anh Tuan





BẢN DỊCH

DEPARTMENT OF FINANCE OF NINH BINH PROVINCE

ENTERPRISE DIVISION

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**BUSINESS REGISTRATION CERTIFICATE FOR
JOINT STOCK COMPANY**

Enterprise Identification No.: 0700117613

First registration dated May 1, 2006

Sixteenth amendment registration dated May 7, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN XI MĂNG VICEM BÚT SƠN

Company name in foreign language: VICEM BUT SON CEMENT JOINT STOCK COMPANY

Abbreviated company name: VICEM BUTSON

2. Head office address:

Hong Son Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, Vietnam

Telephone: 0226.3851.323

Fax: 0226.3851.320

Email: butsonhc@hn.vnn.vn

Website: vicembutson.com.vn;

vicembutson.vn

3. Charter capital: 1,235,598,580,000 VND

In words: One thousand two hundred thirty-five billion five hundred ninety-eight million five hundred eighty thousand Vietnamese dong

Par value of share: 10,000 VND

Total number of shares: 123,559,858

4. Legal Representative of the Company

* Last name, middle name, first name: TRAN ANH TUAN Sex: *Male*

Date of birth: *October 28, 1974* Nationality: *Vietnamese*

Personal Identification No.: 038074023490

Title: General Director

Contact address: *Group 5D, Phu Ly Ward, Ninh Binh Province, Vietnam*

HEAD OF OFFICE

(Signed and sealed)

LE VAN DAC