



QNC
corporation

CÔNG TY CỔ PHẦN XI MĂNG & XÂY DỰNG QUẢNG NINH

📍 Khu Hợp Thành, Phường Yên Tử, Tỉnh Quảng Ninh

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No.: 1047/NQ-HĐQT

Quang Ninh, May 12, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS

QUANG NINH CEMENT AND CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter on organization and operation of Quang Ninh Cement and Construction Joint Stock Company;
- Pursuant to Resolution No. 619/NQ-ĐHCD dated May 08, 2026 of the 2026 Annual General Meeting of Shareholders;
- Pursuant to Minutes No. 1046/BB-HĐQT dated May 12, 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 contents:

Pursuant to Resolution No. 619/NQ-ĐHCD dated May 08, 2026 of the 2026 Annual General Meeting of Shareholders:

The Board of Directors approves the appointment of:

AASC Auditing Firm Company Limited

Head Office: No. 1 Le Phung Hieu Street, Hoan Kiem Ward, Hanoi City.

As the independent auditing firm for the 2026 financial statements of Quang Ninh Cement and Construction Joint Stock Company. Other auditing services (if any) shall be decided by the General Director based on actual demands and arising circumstances.

The General Director of the Company is assigned to negotiate and sign the audit service contract with AASC Auditing Firm Company Limited.

Article 2.

This Resolution takes effect from the date of signing.

Article 3.

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

Recipients:

- As stated in Article 3;
- Archived at the Company Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Do Hoang Phuc