

No.: 562.../CBTT-XMQT
(Re: Information disclosure)

Thai Nguyen, April 22, 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION**

To: State Securities Commission
Hanoi Stock Exchange (HNX)

VVMi Quan Trieu Cement Joint Stock Company

Head office: An Khanh Commune, Dai Tu District, Thai Nguyen Province

Phone: 02083.843.185

Fax: 02083.843.185

Stock code: CQT

Information disclosure person: Mr. Nguyen Minh Hai

Address: House number 06, lane 45, group 08, Tan Long Ward - Thai Nguyen City

Phone: 0977.995.831

Type of information disclosure: ☒24h ☐72h ☐Request

☐Extraordinary ☐Periodic

Information disclosure content: Appointment of Mr. Pham Quang Nam as Head of the
Company's Board of Supervisors.

(Attached are the Minutes and Resolutions of the 2025 Annual General Meeting of Shareholders)

Time: From April 22, 2025

This information was published on the Company's website on April 23, 2025 at the
link <http://www.ximangquantrieu.com/>

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

Thai Nguyen, April 22, 2025

INFORMATION DISCLOSURE PERSON

Recipients:

- As mentioned above;
- Archived at: Office.



Nguyen Minh Hai

No.: 08 /BB - BKS

Thai Nguyen, April 22, 2025

**MINUTES OF ELECTION OF CHIEF OF SUPERVISORY BOARD
VVMi QUAN TRIEU CEMENT JOINT STOCK COMPANY**

The following persons were elected to the Board of Supervisors for the 2022-2027 term of VVMi Quan Trieu Cement Joint Stock Company at the General Meeting of Shareholders for the 4th term (2022-2027) held on April 19, 2022 and were additionally elected at the 2025 Annual General Meeting of Shareholders on April 22, 2025, including:

1. Mr. Pham Quang Nam
2. Ms. Pham Thi Thuy Nga
3. Ms. Nguyen Thi Hong Nhung

Immediately after being elected, the Board of Supervisors held a general meeting to elect the Head of the Board of Supervisors.

The nominee for the position of Head of the Board is: Mr. Pham Quang Nam.

The election was conducted by secret ballot, and the result was that **Mr. Pham Quang Nam** was elected as Head of the Board of Supervisors with 3/3 (100%) of the votes.

Thus, the Board of Supervisors of VVMi Quan Trieu Cement Joint Stock Company consists of 03 members.

- | | |
|------------------------------|-----------------------------------|
| 1. Mr. Pham Quang Nam | - Head of Supervisory Board |
| 2. Ms. Pham Thi Thuy Nga | - Member of the Supervisory Board |
| 3. Ms. Nguyen Thi Hong Nhung | - Member of the Supervisory Board |

This Minutes was made at 3:30 p.m. on April 22, 2025 at the office of VVMi Quan Trieu Cement Joint Stock Company, An Khanh Commune, Dai Tu District, Thai Nguyen Province and was signed and confirmed by all members of the Board of Supervisors.

The Minutes are made into 02 copies with equal legal value for filing and reporting to superiors and relevant agencies.

**MEMBER OF
SUPERVISORY
BOARD**



Pham Quang Nam

**MEMBER OF
SUPERVISORY
BOARD**



Pham Thi Thuy Nga

**MEMBER OF
SUPERVISORY
BOARD**



Nguyen Thi Hong Nhung



VOTE FOR HEAD OF SUPERVISORY BOARD
VVMI QUAN TRIEU CEMENT JOINT STOCK COMPANY
(Term 2022 – 2027)

No.	Full name	Title Election	Agree	Disagree
1	Pham Quang Nam	HEAD OF SUPERVISORY BOARD	✓	

VOTE FOR HEAD OF SUPERVISORY BOARD
VVMI QUAN TRIEU CEMENT JOINT STOCK COMPANY
(Term 2022 – 2027)

No.	Full name	Title Election	Agree	Disagree
1	Pham Quang Nam	HEAD OF SUPERVISORY BOARD	✓	



VOTE FOR HEAD OF SUPERVISORY BOARD
VVMI QUAN TRIEU CEMENT JOINT STOCK COMPANY
(Term 2022 – 2027)

No.	Full name	Title Election	Agree	Disagree
1	Pham Quang Nam	HEAD OF SUPERVISORY BOARD	✓	