

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen, July 29, 2025.

INFORMATION SUBMISSION

To: - State Securities Commission;
- Stock Exchange.

1/ Fullname: *Nguyen Minh Hai*

2/ Gender: *Male*

3/ Date of birth: *05/01/1978.*

4/ Place of birth: *Thai Nguyen City.*

5/ ID card number or passport number: *019078001451*

Date of issue *12/04/2021* / Place of issue: *Director of the Department of Administrative Police for Social Order.*

6/ Nationality: *Vietnam*

7/ Ethnic group: *Kinh*

8/ Permanent address: *Group 8, Quan Trieu Ward, Thai Nguyen Province.*

9/ Phone: *0977995831*

10/ Email:

11/ Name of the organization that is the subject of information disclosure:

12/ Current position at the organization that is the subject of the disclosure: *Deputy Head of KTTKTC Department- VVMI Quan Trieu Cement Joint Stock Company.*

13/ Current positions held at other organizations:

No.	Company Name	Position held
1	VVMI Quan Trieu Cement Joint Stock Company	Deputy Head of KTTKTC Department

14/ Number of Shares held: 3.500Shares account for 0,014 % of charter capital, of which:

+ Representative (name of organization is State/strategic shareholder/other organization) owns:

+ Individual ownership: 3.500shares, accounting for 0,014 % of charter capital

15/ Holding commitments (if any): *None*

16/ List of related persons of the declarant*:

* Related persons as prescribed in Clause 46, Article 4 of the Securities Law dated November 26, 2019.

No.	Stock code	Full name	Securities trading account	Position in the company (if any)	Relationship with company/ insider	Type of Certificate Owner (*) Enterprise Registration Certificate	Owner's Certificate Number (*)	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	The time start is company related person/ insider	Time of no longer being a related person of the company / insider	Reason (when changes arise related to items 13 and 14)	Notes (regarding the absence of Owner Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Bui Thi Minh			Mother	ID card	'019141002696	08/08/2022	Social Security Administration	Group 8, Quan Trieu Ward, Thai Nguyen Province			30/07/2025			
2		Tran Van Tinh			Father-in-law	ID card	'0190400003253	08/08/2022	Social Security Administration	Group 9, Quan Trieu Ward, Thai Nguyen Province			30/07/2025			
3		Le Thi Thua			Mother-in-law	ID card	'019150004110	08/08/2022	Social Security Administration	Group 9, Quan Trieu Ward, Thai Nguyen			30/07/2025			

No.	Stock code	Full name	Securities trading account	Position in the company (if any)	Relationship with company/insider	Type of Certificate Owner (*) Enterprise Registration Certificate	Owner's Certificate Number (*)	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	The time start is company related person/insider	Time of no longer being a related person of the company / insider	Reason (when changes arise related to items 13 and 14)	Notes (regarding the absence of Owner Certificate number and other notes)
										Province						
4		Tran Thi Hang			Sister-in-law	ID card	*019178010785	11/06/2021	Social Security Administration	Group 12, Phan Dinh Phung Ward, Thai Nguyen Province			30/07/2025			
5		Tran Thi Hai			Wife	ID card	*019181001099	27/03/2021	Social Security Administration	Group 8, Quan Trieu Ward, Thai Nguyen Province			30/07/2025			
6		Nguyen Thi Minh Ha			Offspring	Still young				Group 8, Quan Trieu Ward, Thai Nguyen Province			30/07/2025			
7		Nguyen Ngoc Huyen			Offspring	Still young				Group 8, Quan Trieu Ward, Thai Nguyen Province			30/07/2025			
8		Nguyen Minh Hieu			Offspring	Still young				Group 8, Quan Trieu Ward, Thai Nguyen Province			30/07/2025			

17/ Related interests to public companies, public funds (if any):

18/ Conflicting interests with public companies and public funds (if any):

I guarantee that the above statements are true. If they are false, I will take full responsibility before the law.

DECLARANT

(Sign, write full name)

A handwritten signature in blue ink, consisting of a stylized 'N' followed by a horizontal line and a checkmark-like flourish.

Nguyen Minh Hai