

VINACOMIN - VIET BAC MINING
INDUSTRY HOLDING CORPORATION
VVM QUAN TRIEU CEMENT
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen, July 30, 2025

No.: 1/50/CBTT-XMQT
(Re: Information disclosure)

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

To: State Securities Commission
Hanoi Stock Exchange (HNX)

VVM QUAN TRIEU Cement Joint Stock Company

Head office: An Khanh Commune, 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, Quan Trieu Ward - Thai Nguyen Province

Phone: 0977.995.831

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

☐Extraordinary ☐Periodic

Information disclosure content: New appointment of Chief Accountant of the Company for Mr. Nguyen Minh Hai.

Time: From 30/07/2025

This information was published on the Company's website on 30/07/2025 at the link <http://www.ximangquantrieu.com/>

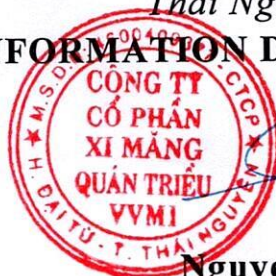
We hereby certify that the disclosed information is accurate and we assume full legal responsibility for the content of the disclosed information.

Thai Nguyen, July 30, 2025.

INFORMATION DISCLOSURE PERSON

Recipients:

- As mentioned above;
- Archived at: Office.



Nguyen Minh Hai

Thai Nguyen, July 30, 2025

No.: 22 /NQ – HDQT

RESOLUTION
BOARD OF DIRECTORS
VVMi QUAN TRIEU CEMENT JOINT STOCK COMPANY

Pursuant to the Charter of organization and operation of VVMi Quan Trieu Cement Joint Stock Company approved by the General Meeting of Shareholders and amended in Decision No. 09/2021/QĐ-HĐQT dated April 14, 2021;

Pursuant to Decision No. 12/QĐ-HĐQT dated April 15, 2021 on promulgating the Operating Regulations of the Board of Directors of VVMi Quan Trieu Cement Joint Stock Company;

Pursuant to Minutes of Meeting No.19/BB-HĐQT dated July 29, 2025 of the Board of Directors of VVMi Quan Trieu Cement Joint Stock Company.

RESOLUTION:

Article 1. The Board of Directors of VVMi Quan Trieu Cement Joint Stock Company unanimously approved the following content:

1. Agreed to appoint Mr. Nguyen Minh Hai to the position of Chief Accountant - VVMi Quan Trieu Cement Joint Stock Company. Time from July 30, 2025.
2. Mr. Nguyen Minh Hai's term of office is 05 years, from the date of appointment.

Article 2. Members of the Board of Directors, Executive Board, and related units in VVMi Quan Trieu Cement Joint Stock Company are responsible for implementing this Resolution.

Recipients:

- As in Article 2;
- BOD, BOS (for reporting);
- Archived at: Office, TK.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Van Dung

Nguyen Van Dung