

(Issued with the Regulations on exercising rights for securities owners)

Form 01/THQ

VINACOMIN - VIET BAC MINING  
INDUSTRY HOLDING  
CORPORATION  
VVM I QUAN TRIEU CEMENT  
JOINT STOCK COMPANY  
No.: 415/TB-XMQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Re: (Announcement of the last registration  
date to exercise the right to attend the 2026  
annual general meeting of shareholders)

Thai Nguyen, March 4<sup>th</sup>, 2026

### ANNOUNCEMENT

(Regarding the last registration date to exercise the right to attend  
the 2026 Annual General Meeting of Shareholders)

**To: Vietnam Securities Depository and Clearing Corporation**

Issuing organization: VVM I Quan Trieu Cement Joint Stock Company

Transaction name: VVM I Quan Trieu Cement Joint Stock Company

Head office address: An Khanh commune, Thai Nguyen province

Phone: 02083843185

Fax: 02083843185

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of securities holders for the following securities:**

Stock name: Shares of VVM I Quan Trieu Cement Joint Stock Company

Stock code: CQT

Type of Securities: Common Shares

Transaction value: VND 10,000

Exchange: UPCOM

Last registration date: 25/03/2026.

#### **1. Reason and purpose**

- Exercise the right to attend the annual general meeting of shareholders in 2026.

#### **2. Specific details**

##### **Exercise the right to attend the general meeting of shareholders**

- Implementation rate: For common shares: 1 share - 1 voting right

- Implementation time: The company will make an announcement later



- Implementation location: An Khanh commune, Thai Nguyen province

- Meeting contents: Annual General Meeting of Shareholders in 2026.

We request VSDC to prepare and send our company the list of securities owners as of the above final registration date via VSDC's electronic communication system

We commit that the information about the holders in the list will be used for the right purposes and in compliance with VSDC regulations. Our company will take full legal responsibility for any violations.

Recipient:

- As mentioned above;
- Archived at: Office.

LEGAL REPRESENTATIVE

(signature, full name, stamp)



GIÁM ĐỐC  
*Trần Việt Cường*

