

**BIM SON CEMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **2216** /XMBS-TCKT

Bim Son, day **21** month **05** year 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: The State Securities Commission / Hanoi Stock Exchange

Based on the Certificate of business registration No.2800232620 dated 20/05/2026 issued by Business Registration Office under the Department of Finance of Thanh Hoa Province, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: Bim Son Cement Joint Stock Company
- Stock code: BCC
- Address: Residential Group No. 7, Bim Son Ward, Thanh Hoa Province, Vietnam
- Tel.: 0373 824 242 Fax: 0373 824 046
- E-mail: contact@ximangbimson.com.vn
- Website: ximangbimson.com.vn

1. Information before change: Legal representative: Le Huy Quan
2. Information after change: Legal representative: Nguyen Sy Cuong
3. Reason for change (if any):
4. Effective date: May 20, 2026
5. Receipt date of new certificate of business registration: May 20, 2026
6. This information was published on the company's website on May 21, 2026, as in the link <https://ximangbimson.com.vn>.

Attached documents:
New Certificate/License

**Organization representative
Legal representative**



Nguyen Sy Cuong



DEPARTMENT OF FINANCE
OF THANH HOA PROVINCE
BUSINESS REGISTRATION OFFICE

THE SOCIALIST REPUBLIC OF VIETNAM
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**BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise code: 2800232620

First registration: May 01, 2006

20th amended registration: May 20, 2026

1. Company name

Company name in Vietnamese: BIM SON CEMENT JOINT STOCK COMPANY

Company name in foreign language: BIM SON CEMENT JOINT STOCK COMPANY

Abbreviated company name: BCC

2. Head office address

Residential Group No. 7, Bim Son Ward, Thanh Hoa Province, Vietnam

Telephone: 0373.824 242

Fax: 0373.824 046

Email:

Website: Ximangbimson.com.vn

3. Charter capital: VND 1,232,098,120,000.

In words: One trillion two hundred thirty-two billion ninety-eight million one hundred twenty thousand Vietnamese dong

Par value per share: VND 10,000

Total number of shares: 123,209,812

4. Legal representative of the company

Full name: NGUYEN SY CUONG

Gender: Male

Date of birth: May 12, 1976

Nationality: Vietnamese

Personal identification number: 040076000645

Title: General Director

Contact address: Residential Group No. 8, Residential Group No. 3, Bim Son Ward,
Thanh Hoa Province, Vietnam

HEAD OF OFFICE

Signed

Do Thi Huong