

**BIM SON CEMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: **2253** /GUQ-XMBS
Power of the attorney to
Disclose information

Bim Son, day **22** month **05** year 2026

To: - The State Securities Commission;
- The Stock Exchange.

I. Principal (hereinafter referred to as “Party A” - is a company, organization with obligation to disclose information):

- Trading name of company: **Bim Son Cement Joint Stock Company**
- Securities 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

II. Attorney-in-fact (hereinafter referred to as “Party B”):

- Mr : **Nguyen Duc Son**
- ID card No.: 038083000956 Date of issue: August 20, 2021
- Place of issue: Police Department for Administrative Management of Social Order
- Permanent residence: Bim Son Ward, Thanh Hoa Province
- Position in the company: Chief Accountant of the company

III. Content of authorization:

- Party B is appointed as the “Authorized person to disclose information” of Party A.
- Party B, on behalf of Party A, is responsible to perform the disclosure obligations fully, accurately and promptly in accordance with the law.

This Power of Attorney shall take effect from May 22, 2026 until a written notice of revocation is submitted by Bim Son Cement Joint Stock Company

PRINCIPAL

ATTORNEY-IN-FACT

LEGAL REPRESENTATIVE



Nguyen Sy Cuong

A blue ink signature of Nguyen Duc Son.

Nguyen Duc Son

Attachments:

- Information Disclosure Form as Appendix III issued with Circular No. 96/2020/TT-BTC