

**BIM SON CEMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **3225** /XMBS-TCKT

Bim Son, day **15** month **07** 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 July 11, 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. 3, 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:

Head office address: Residential Group No. 7, Bim Son Ward, Thanh Hoa Province, Vietnam

2. Information after change:

Head office address: Residential Group No. 3, Bim Son Ward, Thanh Hoa Province, Vietnam

3. Reason for change (if any):

4. Effective date: July 11, 2026

5. Receipt date of new certificate of business registration: July 15, 2026

6. This information was published on the company's website on July 15, 2026, as in the link <https://ximangbimson.com.vn>.

Attached documents:
New Certificate/License

Organization representative
Authorized Person for Information Disclosure



Nguyen Duc Son



**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

21th amended registration: July 11, 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. 3, 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: No. 26, Lane 11, Ho Xuan Huong Street, Residential Group No. 1, Bim Son Ward, Thanh Hoa Province, Vietnam

HEAD OF OFFICE

Signed

Do Thi Huong