

No.: 15.../TTr-HĐQT

Thai Nguyen, March 28, 2025

SUBMISSION

**Regarding the Approval of Contracts and Transactions between the Company and
Related Parties in accordance with Article 167 of the Enterprise Law**

To: The 2025 Annual General Meeting of Shareholders

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

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam at the 9th session on June 17, 2020.

Accordingly, the Enterprise Law and the Company's Charter stipulate: *Contracts and transactions between the Company and related parties must be approved by the General Meeting of Shareholders if the value of the contract exceeds 35% of the total assets of the Company as recorded in the most recent audited financial statements. If the value of the contract is less than 35% of the total assets of the Company, as recorded in the most recent audited financial statements, it must be approved by the Board of Directors.*

It is expected that in 2025, VVMi Quan Trieu Cement Joint Stock Company will not have any related transaction contracts with a value greater than 35% and only contracts less than 35% of the total value of the Company's assets recorded in the most recent audited financial statements. Therefore, in 2025, there will be no related party transactions that need to be approved by the General Meeting of Shareholders, but only related party transactions under the approval authority of the Board of Directors. However, since VVMi Quan Trieu Cement Joint Stock Company is a subsidiary of the Vinacomin - Viet Bac Mining Industry Holding Corporation (*the parent company holds 84.91% of the Company's shares*). Therefore, 5/5 members of the Board of Directors of the Company are representatives of the Corporation, so these members do not have the right to vote on related contracts.

The selection of suppliers of products and services for production and business in 2025 must comply with the provisions of the Law on Bidding, the regulations and rules of the Group as well as of the Parent Company and the Company. At present, the company has not organized the selection of some products and services; Therefore, to facilitate and promptly sign transaction contracts to serve the Company's production and business as well as ensure compliance with the provisions of the Law. The Board of Directors of VVMi Quan Trieu Cement Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for approval and agrees to allow the Company Director to organize the signing of contracts with Related Persons (*with attached list*), on the basis of ensuring the

interests of the Company and complying with the provisions of the Law and current regulations of the Company.

Respectfully submit to the 2025 General Meeting of Shareholders for consideration and approval./.

Recipients:

- All shareholders;
- Members of BOD and Supervisory Board;
- Posting on Company Website;
- Archived at: Office, Secretary of BOD.



**ON BEHALF OF THE BOD
CHAIRMAN**

Nguyen Van Dung



LIST OF RELATED PERSONS EXPECTED TO SIGN SALES CONTRACTS IN 2025

(Attached with Submission No./TTr-HĐQT dated 2025)

No.	UNIT NAME	RELATIONSHIP	GOODS AND SERVICES
1	VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION	Shareholders	Buy coal in 2025
2	Khanh Hoa Coal Company - VVMI	Branches under Shareholders	Purchase of waste limestone; Clay; Coordinate implementation of environmental work
3	Nui Hong Coal Company VVMI	Branches under Shareholders	Coal Transport; Cement Bag Purchase; Resort and Nursing Services
4	Coal Industry Nursing Center - VVMI	Branches under Shareholders	Customer conference, rest room, nursing and resort
5	Viet Bac Mining Mechanical Joint Stock Company VVMI	Shareholder's Subsidiary	Purchase of mechanical materials; Equipment repair, processing, replacement and restoration services
6	VVMI General Trading and Construction Materials Joint Stock Company	Shareholder's Subsidiary	Warehouse rental service
7	Thai Nguyen VVMI Hotel Joint Stock Company	Shareholder's Subsidiary	Buy fresh milk; workwear; Accommodation and sightseeing services
8	Tan Quang Cement Joint Stock Company VVMI	Shareholder's Subsidiary	Buy and sell clinker and cement
9	VVMI La Hien Cement Joint Stock Company	Shareholder's Subsidiary	Buy and sell clinker and cement
10	VVMI Equipment Materials Manufacturing and Trading Joint Stock Company	Shareholder's Subsidiary	Jumbo bag
11	Mechanical and Pressure Equipment Joint Stock Company – VMVI	Shareholder's Subsidiary	Selling mechanical materials, scrap iron and steel, providing equipment repair services.



12	Mining Technology and Equipment Development Joint Stock Company	Related persons of shareholders	Buying and selling electrical and automation equipment, providing testing services, inspection and calibration of electrical equipment
13	Institute of Energy and Mining Engineering – Vinacomin	Related persons of shareholders	Providing consulting services, material testing, energy auditing services
14	Vinacomin Information Technology and Environmental Joint Stock Company	Related persons of shareholders	Construction investment project consulting services
15	Viet Bac Geological Joint Stock Company - TKV	Related persons of shareholders	Engineering geological survey
16	School of Business Administration - Vinacomin	Related persons of shareholders	Labor training
17	Branch of Vinacomin Mining Chemical Industry Corporation	Related persons of shareholders	Buy labor protection
18	Hanoi Branch - Materials Joint Stock Company - TKV	Related persons of shareholders	Buying and selling oil and grease for production and business
19	Vietnam College of Coal and Minerals	Related persons of shareholders	Vocational training, education, and occupational safety training services