

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: - Hanoi Stock Exchange

Based on the Certificate of Business Registration with the 33rd amendment dated January 07th, 2026 issued by the Hanoi Department of Finance, we would like to announce the change in the Certificate of business registration of Xuan Mai Investment and Construction Corporation as follows:

Name of organization: **Xuan Mai Investment and Construction Corporation**

Stock code: **XMC**

Address: 4th Floor, Xuan Mai Tower, To Hieu Street, Ha Dong Ward, Hanoi City, Vietnam

Tel.: 024.73038866

Fax: 024.73078866

Email: info@xuanmaicorp.vn

Website: www.xmc.com.vn

1. Information before change:

Legal Representative(s) of the Company:

* Full name: BUI KHAC SON

Position: Chairperson of the Board of Directors

* Full name: NGUYEN CAO THANG

Position: General Director

2. Information after change:

Legal Representative of the Company:

Full name: NGUYEN MINH DUC

Position: General Director

3. Reason for change: Change of the Company's Legal Representative.

4. Effective date: January 07th 2026

5. Receipt date of new certificate of business registration: January 08th 2026.

6. This information was published on the company's website on January 08th 2026, as in the link: <https://xmc.com.vn/documents/cong-bo-thong-tin>.

Attached document:

- Enterprise Registration Certificate, 33rd amended registration.

Organization representative

Legal representative



TỔNG GIÁM ĐỐC
Nguyễn Minh Đức



**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise code: 0500443916

First registration: December 04, 2003

33rd amendment registration: January 07, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG XUÂN MAI

Company name in foreign language: XUAN MAI INVESTMENT AND CONSTRUCTION CORPORATION

Abbreviated name: XUAN MAI CORPORATION

2. Head office address

4th Floor, Xuan Mai Tower, To Hieu Street, Ha Dong Ward, Ha Dong District, Hanoi City, Vietnam

Telephone: 024.73038866

Fax: 024.73078866

Email: info@xuanmaicorp.vn

Website: www.xmc.com.vn

3. Charter capital: 714,056,890,000 VND

In words: Seven hundred fourteen billion, fifty-six million, eight hundred ninety thousand Vietnamese Dong.

Par value per share: 10,000 VND

Total number of shares: 71,405,689

4. Legal representative of the company

* Full name: NGUYEN MINH DUC

Gender: Male

Date of birth: December 20, 1978

Nationality: Vietnamese

Personal identification number:

Title: General Director

Contact address:

FOR HEAD OF DIVISION DEPUTY HEAD OF DIVISION

(Signed and Sealed)

Tran Quang Hung

