

No.: 40...../TB-HĐQT

Thai Nguyen, April 08, 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL  
OF THE STATE SECURITIES COMMISSION**

To:

- State Securities Commission
- Hanoi Stock Exchange

**I. INFORMATION ABOUT THE DISCLOSING ENTITY:**

Company name: **VVMI La Hien Cement Joint Stock Company**

Stock code: CLH

Head office address: Cay Bong Hamlet, La Hien Commune, Vo Nhai District,  
Thai Nguyen Province, Vietnam

Phone: 0208 3829154 Fax: 0208 3829056

Website: ximanglahien.com.vn

Type of information disclosure: ☐ Periodic ☒ Extraordinary  
☐ Upon request ☐ Other

**II. CONTENTS OF INFORMATION DISCLOSURE:**

Resolution of the Board of Directors, on approving the economic contract with the related person of VVMI La Hien Cement Joint Stock Company, the Institute of Energy and Mining Mechanics - Vinacomin, to implement package No. 01: Consulting on preparing the technical economic report for the investment project of the dust suppression misting system.

*(Resolution No. 23/NQ-HĐQT dated April 8, 2025 with details attached)*

We hereby certify that the disclosed information is accurate and we assume full legal responsibility for the content of the disclosed information.

Sincerely!

**Recipients:**

- As mentioned above;
- Posted on the Company's website;
- Archived at: BOD; Office.

**INFORMATION DISCLOSURE PERSON  
DIRECTOR**



*Tran Quang Khai*  
**Tran Quang Khai**

No.: 23/NQ-HĐQT

Thai Nguyen, April 08, 2025

**RESOLUTION**

**Re: Approval of the contract for providing consulting services with  
the relevant parties of the company**

**BOARD OF DIRECTORS**

**VVMI LA HIEN CEMENT JOINT STOCK COMPANY**

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

*Pursuant to the Charter of organization and operation of VVMI La Hien Cement Joint Stock Company, issued under Decision No. 16/QĐ-HĐQT dated April 26, 2021 of the Board of Directors of the Company;*

*Considering the proposal of the Director of VVMI La Hien Cement Joint Stock Company in the submission No. 426/TTr-KHVT dated April 2, 2025, on approving the economic contract with the person related to the Company;*

*Pursuant to the Minutes of voting to collect opinions of Board of Directors members No. 05/BBKP-HĐQT dated April 8, 2025 of the Board of Directors of VVMI La Hien Cement Joint Stock Company.*

**RESOLUTION:**

**Article 1.** Approving the contract with the related person of VVMI La Hien Cement Joint Stock Company, which is the Institute of Energy and Mining Mechanics - Vinacomin, to implement package No. 01: Consulting on the preparation of technical economic report for the investment project of the misting system to suppress dust.

Winning bid price (including 8% VAT): VND 96,000,000 (In words: Ninety-six million dong).

**Article 2.** The members of the Board of Directors, the Director, the Chief Accountant of the Company and relevant departments in the Company are responsible for implementing this Resolution./.

**Recipients:**

- As in article 2;
- Supervisory Board;
- Archived at: Secretary of BOD; Office.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



**Vu Minh Tan**