

VICEM CEMENT CORPORATION  
VICEM GYPSUM AND CEMENT JSC

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

No. **145** /TXM-CBTT

*Hue, 30 January 2026*

**INFORMATION DISCLOSURE  
ON ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION  
AND HANOI STOCK EXCHANGE**

To:

- The State Securities Commission
- Hanoi Stock Exchange

1. Trading name of organization: **Vicem Gypsum and Cement Joint Stock Company**
2. Securities code: TXM
3. Head office address: 24 Ha Noi Street, Thuan Hoa Ward, Hue City
4. Telephone: 02343.822453    Email: contact.txm@gmail.com
5. Authorized person to disclose information: Mr. **Ngo Quoc Viet**, Deputy Head of Organization and Administration Department, Company Secretary.
6. Type of disclosed information: ☒24h ☐On request ☒Extraordinary ☐Periodic
7. Contents of disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance on guiding the disclosure of information on the securities market;

Vicem Gypsum and Cement Joint Stock Company would like to announce the Resolutions of the Company's Board of Directors regarding approval of the policy of signing contracts with entities (related parties), including:

1. Resolution No. 133/NQ-HĐQT, dated 30/01/2026 regarding approval of signing Gypsum supply contracts between Vicem Gypsum and Cement Joint Stock Company and Vicem Hoang Mai Cement Joint Stock Company (a related party).
2. Resolution No. 134/NQ-HĐQT, dated 30/01/2026 regarding approval of signing Gypsum supply contracts between Vicem Gypsum and Cement Joint Stock Company and Vicem Hoang Thach Cement Company Limited (a related party).
3. Resolution No. 135/NQ-HĐQT, dated 30/01/2026 regarding approval of signing Gypsum supply contracts between Vicem Gypsum and Cement Joint Stock Company and Vicem Hai Phong Cement Company Limited (a related party).
4. Resolution No. 136/NQ-HĐQT, dated 30/01/2026 regarding approval of signing Gypsum supply contracts between Vicem Gypsum and Cement Joint Stock Company and Vicem Tam Diep Cement Company Limited (a related party).



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5. Resolution No. 137/NQ-HĐQT, dated 30/01/2026 regarding approval of signing Gypsum supply contracts between Vicem Gypsum and Cement Joint Stock Company and Vicem Hai Van Cement Joint Stock Company (a related party).

6. Resolution No. 138/NQ-HĐQT, dated 30/01/2026 regarding approval of signing Gypsum supply contracts between Vicem Gypsum and Cement Joint Stock Company and Vicem Ha Tien Cement Joint Stock Company (a related party).

This information was published on the electronic portal of Vicem Gypsum and Cement Joint Stock Company, as in the website link: [www.thachcaoximang.com.vn](http://www.thachcaoximang.com.vn) (tab “*Information disclosure*”) on 30/01/2026.

We hereby certify that above disclosed information is true and we shall take full responsibility for the content of disclosure to the law.

***Recipients:***

- As above;
- Company’s BOD, BOM (report);
- Archive: Organization and Administration Department, Documentation officer. 

**AUTHORIZED PERSON TO  
DISCLOSE INFORMATION**

