

VIETNAM NATIONAL CEMENT CORPORATION  
VICEM BUT SON CEMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No. 330 /BTS-TCKT

Ninh Binh, February 12, 2026

Re.: finalization of the list of attendees for the 2026  
Annual General Meeting of Shareholders.

### NOTICE

#### Regarding final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders.

To: Viet Nam Securities Depository and Clearing Corporation.

Name of securities registration organization: Vicem But Son Cement Joint Stock Company.

Trading name: VICEM BUTSON CEMENT JOINT STOCK COMPANY

Head office: Hong Son Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, VN.

Tel: (0226) 3851.323

Fax: (0226) 3851.320

We hereby notify VN Securities Depository and Clearing Corporation (VSDC) of the  
last registration date to compile the list of shareholders for the following stock:

Stock name: **Shares of Vicem But Son Cement Joint Stock Company**

Stock symbol: **BTS**

Stock type: **Common shares**

Par value: **10,000 VND**

Exchange: **HNX**

Last registration date: **18/03/2026.**

**1. Reason and Purpose:** To attend the 2026 Annual General Meeting of Shareholders.

**2. Specific Content:**

- Attend the 2026 Annual General Meeting of Shareholders.
- Voting ratio: 1 share - 1 voting right.
- Time of implementation: Expected in April 2026.
- Location: At Vicem But Son Cement Joint Stock Company, Hong Son Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, Viet Nam.
- Meeting agenda: According to the Company's articles of association and legal regulations.

We respectfully request VSDC to prepare and send to our Company a list of securities holders as of the above-mentioned last registration date to the following address:

- Address for receiving the list (hard copy): Finance and Accounting Department, Vicem But Son Cement Joint Stock Company, Hong Son Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, Viet Nam.

- Email address for receiving the data file: pktbutson2015@gmail.com.

We commit that the information on securities holders in the list will be used for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law in the event of any violations.

**Recipients:**

- As above;
- The Company's Board of Directors;
- State Securities Commission, Hanoi Stock Exchange;
- Record: Clerical office, Finance and Accounting Department.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**

**Đỗ Tiến Trinh**