



VIETNAM NATIONAL CEMENT CORPORATION  
**VICEM HOANG MAI CEMENT JSC**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 959/XMHM-TCKT

*Nghe An, 11 February 2026*

## **NOTICE**

### **Record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

Securities registration organization: Vicem Hoang Mai Cement Joint Stock Company.

Trading name: Vicem Hoang Mai Cement Joint Stock Company.

Head office: Tan Tien Block, Hoang Mai Ward, Nghe An Province, Vietnam.

Telephone: (02383) 866 170.

Fax: (02383) 866 648.

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the preparation of the list of shareholders for the following security:

Security name: Shares of Vicem Hoang Mai Cement Joint Stock Company.

Stock code: HOM.

Type of security: Common shares.

Par value: VND 10,000 per share.

Stock exchange: Hanoi Stock Exchange (HNX).

Record date: 10 March 2026.

**1. Reason and purpose:** To exercise the right to attend the 2026 Annual General Meeting of Shareholders.

#### **2. Details:**

- Exercise ratio: 01 share – 01 voting right
- Implementation timeline: Planned for April 2026.
- Implementation venue: Auditorium, Vicem Hoang Mai Cement Joint Stock Company, Tan Tien Block, Hoang Mai Ward, Nghe An Province, Vietnam.
- Agenda of the Meeting:
  - + To approve the Report on the activities of the Board of Directors in 2025 and the operational plan for 2026.
  - + To approve the Report on production and business results and construction

investment in 2025 and the production, business and investment plan for 2026.

+ To approve the audited Financial Statements for 2025.

+ To approve the proposal on distribution of after-tax profit for 2025.

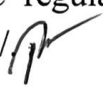
+ To approve the Report on the activities of the Supervisory Board in 2025 and the operational plan for 2026.

+ To approve the selection of the auditing firm for the 2026 Financial Statements. .

+ To approve the remuneration of the Board of Directors, Supervisory Board and Company Secretary for 2025 and the remuneration plan for 2026.

+ Other related matters.

We kindly request VSDC to prepare and send to our Company the list of securities holders via the VSDC electronic portal system.

We undertake to use the information of securities holders for proper purposes and in compliance with VSDC regulations. Our Company shall take full legal responsibility for any violations. 

***Recipients:***

- As above;
- HNX, State Securities Commission of Vietnam (SSC);
- Board of Management, Supervisory Board;
- Relevant departments;
- Company website;
- Filed at: Administration Department, Finance and Accounting Department.

**GENERAL DIRECTOR**

**Nguyen Dinh Dung**