

VIETNAM NATIONAL CEMENT CORPORATION
VICEM BUT SON CEMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 362 /BTS-TCKT

Ninh Binh, February 26, 2026

Re: Correction to Previously Published Information.

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. **Company name: Vicem But Son Cement Joint Stock Company.**
2. **Stock code: BTS.**
3. **Head office address: Hong Son Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, Vietnam.**
4. **Telephone: 02263.851.323; Fax: 02263.851.320.**
5. **Person responsible for information disclosure.**

The person responsible for information disclosure of Vicem But Son Cement Joint Stock Company is Mr. Pham Tran Viet – Chief Accountant of Vicem But Son Cement Joint Stock Company.

6. Content of the disclosed information.

Vicem But Son Cement Joint Stock Company hereby discloses:

On February 12, 2026, Vicem But Son Cement Joint Stock Company announced information in Notice No. 330/BTS-TCKT regarding the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders. The Company would like to correct the information disclosed in Notice No. 330/BTS-TCKT as follows:

Information before correction	Information after correction
<p>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:</p> <ul style="list-style-type: none">- 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, Vietnam.- Email address for receiving the data file: pktbutson2015@gmail.com.	<p>We kindly request VSDC to prepare and send our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.</p>

All other contents of Notice No. 330/BTS-TCKT remain unchanged. Enclosed with this official letter is Notice No. 335/BTS-TCKT dated February 13, 2026, following the correction of the information.



7. Website for publication.

Website: vicembutson.com.vn or: vicembutson.vn.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the content of this disclosure./.

Recipients:

- As above;
- Archive: Office, Finance & Accounting.

**PERSON RESPONSIBLE FOR INFORMATION
DISCLOSURE
FOR THE GENERAL DIRECTOR
CHIEF ACCOUNTANT**



Pham Tran Viet



VIETNAM NATIONAL CEMENT CORPORATION
VICEM BUT SON CEMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 335 /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 kindly request VSDC to prepare and send our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

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
CÔNG TY
CỔ PHẦN
XI MĂNG VICEM
BÚT SƠN
Đỗ Tiên Trinh