

VIETNAM NATIONAL CEMENT CORPORATION
VICEM ENERGY AND ENVIRONMENT
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 14, 2026

No: 473/NL&MT - PC&QHCD

Re: The last registration date for Shareholders to
exercise the right to attend the 2026 Annual
General Meeting

NOTICE

(The last registration date for Shareholders to exercise the right to attend
the 2026 Annual General Meeting)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: VICEM Energy and Environment Joint
Stock Company

Trade name: VICEM Energy and Environment Joint Stock Company

Headquarters: 21B Cat Linh Street, O Cho Dua Ward, Hanoi City

Phone: (024)3 8457328, (024)3 2321372

Fax: (024)3 8457186

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the final registration date for compiling the list of holders of the following
securities:**

Stock name : Shares of VICEM Energy and Environment Joint Stock Company

Stock ticker : VTV

Type of security : Common stock

Par value : 10,000 VND/share

Exchange : HNX

Last registration date : **May 4, 2026**

1. Reasons and purposes:

Attend the Annual General Meeting of Shareholders in 2026

2. Specific details:

a. Exercise ratio (for common shares) : **1 share – 1 vote**

b. Implementation time: The Annual General Meeting is tentatively scheduled to be
held on June 3, 2026.



c. Venue: Company headquarters at 21B Cat Linh Street, O Cho Dua Ward, Ha Noi.

d. Meeting agenda: As authorized by the Annual General Meeting of Shareholders.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX), State Securities Commission;
- Archived: Office of the Chairman, Legal and Shareholder Relations Department



GENERAL DIRECTOR

Tran Khac Manh

**** Attached documents:***

- Board of Directors' Resolution on the adjustment of the timing for holding the 2026 Annual General Meeting of Shareholders No. 460/NQ-HĐQT dated April 10, 2026;
- Proof of publication of this Announcement on the Company's website on April 14, 2026 at the following link: <http://www.vtvxm.vn/daihoicodong.php>.

