

VIETNAM NATIONAL CEMENT CORPORATION  
VICEM BUT SON CEMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No. 802 /BTS-TCKT

Ninh Binh, April 23, 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: **15/05/2026.**

**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 June, 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: Office, F&A Department.

LEGAL REPRESENTATIVE  
GENERAL DIRECTOR



Do Tien Trinh