

Thanh Hoa, date **24** month **04** year 2026

No.: **1696** /XMBS-TCKT

ANNOUNCEMENT

**Re: Last registration date to exercise the right to attend
the Annual General Meeting of Shareholders in 2026**

To: Viet Nam Securities Depository and Clearing Corporation

Name of the Securities Registration Organization: **Bim Son Cement Joint Stock
Company**

Trading name: Bim Son Cement Joint Stock Company
Head office: Residential Group No. 7, Bim Son Ward, Thanh Hoa Province
Telephone: 02373.824.242 Fax: 02373.824.046

Bim Son Cement Joint Stock Company hereby notifies Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for making the list of owners for the following securities:

Securities name: Shares of Bim Son Cement Joint Stock Company.
Securities code: BCC
Securities type: Common shares
Par value: VND 10,000
Exchange: HNX
Record date: **18 May 2026**


1. Reason and purpose: Attendance at the Annual General Meeting of Shareholders in 2026

2. Detailed contents:

- Exercise ratio: 1:1 (01 share entitles the shareholder to 01 right)
- Time of implementation: The Company will specify in the Meeting Invitation Notice
- Venue: The Company will specify in the Meeting Invitation Notice
- Meeting agenda/collecting opinions: Attendance at the Annual General Meeting of Shareholders in 2026

We request that VSDC prepare and send to our Company the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal system.

Recipients:

- As above;
- SSC; HNX;
- BOD; Board of Management;
- Supervisory Board;
- Company Secretary;
- Archives; FAD. 

LEGAL REPRESENTATIVE 



Le Huy Quan