

**JOINT STOCK COMPANY
BIM SON CEMENT**

No.: **2310**/XMBS-TCKT

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

Thanh Hoa, day **26** month **05** year 2026

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

1. Name of the organization: Bim Son Cement Joint Stock Company
- Securities code: BCC
- Address: Residential Group No. 7, Bim Son Ward, Thanh Hoa Province.
- Telephone: 0373.824.242 Fax: 0373.824.046
- Email: contact@ximangbimson.com.vn

2. Content of information disclosure: Execution of contract with a related party
Bim Son Cement Joint Stock Company hereby announces:

- Resolution No. 2306/NQ-HĐQT dated May 26, 2026 of the Board of Directors approving the signing of the contract for Package No. 1: "Preparation of the Feasibility Study Report for the Project on Converting the Electrostatic Precipitators of Kiln No. 2 and Kiln No. 3 into Baghouse Dust Collectors."

3. This information has been published on the Company's website at:
<https://ximangbimson.com.vn>

We hereby certify that the above disclosed information is true and we take full legal responsibility for the contents of the disclosed information.

**For and on behalf of the organization
Legal representative/Authorized person for
information disclosure
(Signature, full name, title, and seal)**



Nguyen Duc Son

No.: **2306** /NQ-HĐQT

Bim Son, [Day] **26** [Month] **05** 2026

RESOLUTION

On the approval in principle of signing the contract for Package No. 1 "Preparation of feasibility study report for the project on modifying the electrostatic precipitators of Kiln No. 2 (36.20) and Kiln No. 3 (36.1-06) into bag filters" with the Cement Industry Investment and Development Consultancy Company

THE BOARD OF DIRECTORS OF BIM SON CEMENT JSC.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, of the National Assembly amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter of Organization and Operation of Bim Son Cement JSC.;

Pursuant to Proposal No. 2236/TTr-XMBS dated 22/5/2026 by the General Director of the Company regarding the approval in principle of signing the contract for Package No. 1 "Preparation of feasibility study report for the project on modifying the electrostatic precipitators of Kiln No. 2 (36.20) and Kiln No. 3 (36.1-06) into bag filters";

*Pursuant to the Minutes of the meeting dated **26 / 5** /2026 of the Company's Board of Directors (BOD) regarding the approval in principle of signing the contract for Package No. 1 "Preparation of feasibility study report for the project on modifying the electrostatic precipitators of Kiln No. 2 (36.20) and Kiln No. 3 (36.1-06) into bag filters" with the Cement Industry Investment and Development Consultancy Company.*

RESOLVES:

Article 1. Approve in principle the signing of the contract for Package No. 1 "Preparation of feasibility study report for the project on modifying the electrostatic precipitators of Kiln No. 2 (36.20) and Kiln No. 3 (36.1-06) into bag filters" with the Cement Industry Investment and Development Consultancy Company (the affiliated unit of the Vietnam Cement Industry Corporation) as proposed by the General Director in Proposal No. 2236/TTr-XMBS dated 22/5/2026.

Article 2. Assign the General Director to organize the implementation, direct the Project Management Board, and related units and individuals to sign and manage the contract with the contractor in accordance with the law and company regulations.

Article 3. Members of the Board of Directors, the Board of General Directors, Heads of departments, and related units and individuals within the Company are responsible for implementing this Resolution./.

Recipients:

- As in Article 3;
- VICEM (for reporting);
- Supervisory Board of the Company;
- Dept of Finance & Accounting; Project Management Board;
- Archived: Clerical Dept, BOD;

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Le Huu Ha