

No. 859 : /XMHV-CBTT

Da Nang, June 30, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

**To: Hanoi Stock Exchange (HNX)**

1. Name of company: Vicem Hai Van Cement Joint Stock Company

- Stock symbol: HVX

- Address: 65 Nguyen Van Cu, Hai Van Ward, Da Nang City

- Phone: 0236. 3842172

- Email: info@haivancement.vn

2. Content of disclosed information:

Vicem Hai Van Cement Joint Stock Company announces the following Resolutions of the Board of Directors:

- Resolution No. 80/NQ-HĐQT dated 29 June 2026 on the approval in principle of entering into a contract for the processing of Vicem Hoang Thach cement at Vicem Hai Van Cement Joint Stock Company for the third quarter of 2026;
- Resolution No. 81/NQ-HĐQT dated 29 June 2026 on the approval in principle of entering into a contract for the distribution of Vicem Hoang Thach cement processed at Vicem Hai Van Cement Joint Stock Company for the third quarter of 2026

3. This information was disclosed on the company's website on June 30, 2026, at the link: [www.haivancement.vn](http://www.haivancement.vn), under the "Information Disclosure" section.

**Attached documents:**

- Resolution No. 80/NQ-HĐQT.
- Resolution No. 81/NQ-HĐQT

**Recipients:**

- As above (CIMS);
- Board of Management (for reporting);
- Company website;
- Archived: Clerical assistant, Administration and Organization Department, Information Disclosure.

**PERSON AUTHORIZED TO  
DISCLOSE INFORMATION**



**Le Thi Anh Dao**

No.: 81/NQ-BOD

Da Nang, June 29, 2026

**RESOLUTION**

**Regarding the approval of the policy to sign a contract for the distribution of  
Vicem Hoang Thach cement processed at Vicem Hai Van Cement Joint Stock  
Company in the third quarter of 2026**

**BOARD OF DIRECTORS  
VICEM HAI VAN CEMENT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises dated June 17, 2020;*

*Pursuant to the Charter of Organization and Operation of Vicem Hai Van  
Cement Joint Stock Company;*

*Pursuant to Proposal No. 837/XMHV-TTr dated June 26, 2026, of the  
General Director of the Company regarding the approval of the contract for the  
distribution of Vicem Hoang Thach cement processed at Vicem Hai Van Cement  
Joint Stock Company in the third quarter of 2026;*

*Pursuant to the Minutes of the summary of opinions of the members of the  
Board of Directors.*

**RESOLVES:**

**Article 1.** To approve the policy of signing a contract for the distribution of  
Vicem Hoang Thach cement processed at Vicem Hai Van Cement Joint Stock  
Company with Vicem Hoang Thach Cement Company Limited in accordance  
with Proposal No. 837/XMHV-TTr dated June 26, 2026, of the General Director  
to maintain the company's continuous and stable operation.

**Article 2.** To assign the General Director to organize the implementation,  
sign the contract and contract appendices (if any) to ensure efficiency and  
compliance with the Company's regulations and the law.

**Article 3.** This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, and  
relevant units of the Company are responsible for implementing this Resolution./.

**Recipients:**

- As per Article 3;
- Supervisory Board;
- Units within the Company;
- Archived: Admin Office, BOD.

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



**Le Trung Kien**



No.: 80/NQ-BOD

Da Nang, June 29, 2026

**RESOLUTION**

**Re: Approval of the policy to enter into a cement processing contract for Vicem Hoang Thach at Vicem Hai Van Cement Joint Stock Company in the third quarter of 2026**

**BOARD OF DIRECTORS  
VICEM HAI VAN CEMENT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises dated June 17, 2020;*

*Pursuant to the Charter of Organization and Operation of Vicem Hai Van Cement Joint Stock Company;*

*Pursuant to Proposal No. 836/XMHV-TTr dated June 26, 2026 of the General Director regarding the approval of the cement processing contract for Vicem Hoang Thach at Vicem Hai Van Cement Joint Stock Company in the third quarter of 2026;*

*Pursuant to the Minutes of the summary of opinions of the members of the Board of Directors;*

**RESOLVED:**

**Article 1.** To approve the policy to enter into a cement processing contract for Vicem Hoang Thach at Vicem Hai Van Cement Joint Stock Company with Vicem Hoang Thach Cement Company Limited in accordance with Proposal No. 836/XMHV-TTr dated June 26, 2026 of the General Director to maintain the company's continuous and stable operation.

**Article 2.** To assign the General Director to organize the implementation, sign the contract and contract appendices (if any) to ensure efficiency and compliance with the Company's regulations and the law.

**Article 3.** This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, and relevant units of the Company are responsible for implementing this Resolution./.

**Recipients:**

- As per Article 3;
- Supervisory Board;
- Units within the Company;
- Archived: Administration Dept., Board of Directors.

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



**Le Trung Kien**