

No. 86 : /XMHV-CBTT

Da Nang, July 01, 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 hereby announces the Board of Directors' Resolution No. 83/NQ-HĐQT dated 30 June 2026 approving the Record Date for the Exercise of the Right to Collect Shareholders' Written Opinions.

3. This information was disclosed on the company's website on July 01, 2026, at the link: www.haivancement.vn, under the "Information Disclosure" section.

Attached documents:

- Resolution No. 83/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.: 83 /NQ-HĐQT

Da Nang, June 30, 2026

RESOLUTION

**Regarding the approval of the record date for the exercise of the right to
collect shareholders' written opinions**

**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. 846/XMHV-TCKT dated June 29, 2026 of the
General Director regarding the record date for exercising the right to collect
shareholder opinions in writing;*

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

RESOLUTION:

**Article 1. Approval of the Record Date for the Exercise of the Right to
Collect Shareholders' Written Opinions of Vicem Hai Van Cement Joint
Stock Company, with the details as follows:**

1. Record date for finalizing the list of shareholders to exercise the right:
July 16, 2026.

2. Reason and purpose: To collect shareholder opinions in writing to approve
a Resolution of the General Meeting of Shareholders (in accordance with Point r,
Clause 2, Article 15 of the Company's Charter).

3. Timeframe for collecting shareholder opinions in writing: from July 25,
2026 to August 5, 2026.

4. Content of the written shareholder consultation

To seek shareholder opinions in writing regarding the approval of
transactions arising in 2026 that fall under the authority of the General Meeting of
Shareholders (GMS):

- Vicem Hoang Thach cement processing contract at Vicem Hai Van Cement
Joint Stock Company arising in 2026;

- Vicem Hoang Thach cement consumption contract at Vicem Hai Van
Cement Joint Stock Company arising in 2026.

- The General Meeting of Shareholders authorizes the Board of Directors to
decide on contracts and transactions falling under the authority of the General



Meeting of Shareholders arising from the beginning of 2027 until the 2027 Annual General Meeting of Shareholders (April 2027) in accordance with the provisions of the law and the Company's Charter.

Article 2. The Board of Directors assigns the General Director the responsibility of directing specialized departments to implement necessary procedures and complete the contents for collecting shareholder opinions in writing in accordance with the Company's regulations and the law.

Article 3. Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of departments, and relevant individuals are responsible for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- BOS;
- Finance & Accounting Dept., Planning Dept.;
- Archive: Admin Dept., BOD.

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



Le Trung Kien

