



VIỆT NAM NATIONAL CEMENT CORPORATION
VICEM HOANG MAI CEMENT JSC

No. 2995 /XMHM-TCKT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, July 2, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

On the Approval of the Policy for Signing a Purchase and Sale Contract for 4b.14 Coal Fines to Meet Production Requirements in the Second Half of 2026 with Vicem Energy and Environment Joint Stock Company

To: Hanoi Stock Exchange

1. Name of organization: Vicem Hoang Mai Cement Joint Stock Company
 - Stock code: HOM
 - Address: Tan Tien Block, Hoang Mai Ward, Nghe An Province, Vietnam
 - Tel: 02383 866 170
 - E-mail: sales@ximanghoangmai.vn

2. Contents of disclosure:

Vicem Hoang Mai Cement Joint Stock Company hereby announces the Resolution of the Board of Directors on the Approval of the Policy for Signing a Purchase and Sale Contract for 4b.14 Coal Fines to Meet Production Requirements in the Second Half of 2026 with Vicem Energy and Environment Joint Stock Company.

(For details, please refer to Resolution No. 55/NQ-XMHM-HĐQT dated July 2, 2026 of the Board of Directors of Vicem Hoang Mai Cement Joint Stock Company, attached herewith).

This information was published on the Company's website on July 2, 2026, as in the link <https://ximanghoangmai.vn/quan-he-co-dong>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Recipients:

- As above;
- Board of Directors;
- Board of Management, Board of Supervisors;
- Finance and Accounting Department; Internal Audit;
- Company's Website;
- Archives: Administration Office, Finance and Accounting Department.

***) Attached documents:**

Resolution No. 55/NQ-XMHM-HĐQT.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
CHIEF ACCOUNTANT**

Tran Van Duc



VIETNAM NATIONAL CEMENT
CORPORATION
VICEM HOANG MAI CEMENT JSC
No: **55** /NQ-XMHM-HĐQT

SOCIALIST REPUBLIC OF VIET NAM
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Nghe An, July 02, 2026

RESOLUTION

On the Approval of the Policy for Signing a Purchase and Sale Contract for 4b.14 Coal Fines to Meet Production Requirements in the Second Half of 2026 with Vicem Energy and Environment Joint Stock Company

BOARD OF DIRECTORS VICEM HOANG MAI CEMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter on Organization and Operation of Vicem Hoang Mai Cement Joint Stock Company;

Pursuant to Proposal No. 2957/TTr-XMHM dated June 30, 2026, submitted by the General Director of Vicem Hoang Mai Cement Joint Stock Company (Vicem Hoang Mai) regarding the approval of the policy for signing a purchase and sale contract for 4b.14 coal fines to meet production requirements in the second half of 2026 with Vicem Energy and Environment Joint Stock Company;

Pursuant to Minutes of Meeting No. 54/BB-XMHM-HĐQT dated July 01, 2026, of the Board of Directors of Vicem Hoang Mai Cement Joint Stock Company.

RESOLUTES:

Article 1. Approve the policy for signing a purchase and sale contract for 4b.14 coal fines with Vicem Energy and Environment Joint Stock Company to meet production requirements in the second half of 2026 (Related person as prescribed in Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises) as proposed by the General Director in Proposal No. 2957/TTr-XMHM dated June 30, 2026.

Article 2. Assign the General Director of the Company to carry out all necessary procedures, organize the negotiation, finalize, execute, and implement the above-mentioned contract in compliance with applicable laws, the Company's internal regulations, and in a manner that ensures the Company's best interests.

Article 3. This Resolution shall take effect from the date of its signing.

The General Director, Chief Accountant, and all relevant departments, units, and individuals of the Company shall be responsible for the implementation of this Resolution.

Recipients: *[Signature]*

- BoD, Board of Management;
- Supervisory Board, Internal Audit Dept;
- Planning & Supplies Dept,
- Archived at: Administration Office, Company Secretary.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Thanh Tung