

No: 3230 /XMHM-TCKT

Nghe An, July 17, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**Approval of the Policy for Entering into a 2026 Cement Processing Agreement with
Ha Long Cement One-Member Limited Liability 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 approving the policy for entering into a 2026 Cement Processing Agreement with Ha Long Cement One-Member Limited Liability Company.

(For details, please refer to Resolution No. 59/NQ-XMHM-HĐQT dated July 17, 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 17, 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;
- Internal Audit;
- Company's Website;
- Filed at: Office, Finance and Accounting Department.

***) Attached documents:**

Resolution No. 59/NQ-XMHM-HĐQT.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
CHIEF ACCOUNTANT**

Tran Van Duc

No: **59** /NQ-XMHH-HĐQT

Nghe An, July 17, 2026



RESOLUTION

On the Approval of the Policy for Entering into a 2026 Cement Processing Agreement with Ha Long Cement One-Member Limited Liability 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. 3205/TTr-XMHH dated July 15, 2026 submitted by the General Director of Vicem Hoang Mai Cement Joint Stock Company (Vicem Hoang Mai) regarding the approval of the policy for entering into a 2026 Cement Processing Agreement with Ha Long Cement One-Member Limited Liability Company;

Pursuant to Minutes of Meeting No. 58/BB-XMHH-HĐQT dated July 17, 2026 of the Board of Directors of Vicem Hoang Mai Cement Joint Stock Company.

RESOLUTES:

Article 1. Approve the policy for entering into a 2026 Cement Processing Agreement with Ha Long Cement One-Member Limited Liability Company (a 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. 3205/TTr-XMHH dated July 15, 2026.

Article 2. Assign the General Director of the Company to carry out all necessary procedures, conduct negotiations, finalize, execute and implement the above-mentioned agreement, ensuring compliance with applicable laws, the Company's internal regulations, and efficiency for the Company.

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

ON BEHALF OF THE BOARD OF DIRECTORS

Nguyen Thanh Tung