

No.: 989/XMHV-CBTT

Da Nang, July 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange (HNX)

1. Name of organization: Vicem Hai Van Cement Joint Stock Company
 - Stock symbol: HVX
 - Address: 65 Nguyen Van Cu, Hai Van Ward, Da Nang City
 - Telephone: 0236. 3842172
 - Email: info@haivancement.vn

2. Content of information disclosure:

Vicem Hai Van Cement Joint Stock Company announces Resolution No. 91/NQ-HĐQT dated 28/7/2026 of the Board of Directors regarding the approval in principle for the execution of the cement bag purchase contract of Danang Building Material Vicem Joint Stock Company

3. This information was published on the company's website on 29/7/2026 at the link: www.haivancement.vn, under the "Information Disclosure" section".

Attached documents:

- Resolution No. 91/NQ-HĐQT;

Recipients:

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

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



Le Thi Anh Dao

VIETNAM NATIONAL CEMENT
CORPORATION
VICEM HAI VAN CEMENT
JOINT STOCK COMPANY

No.: 91 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang City, July 28, 2026

RESOLUTION

**Re: Approval in Principle for the Execution of the Cement Bag Purchase
Contract of Danang Building Material Vicem Joint Stock Company**

**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. 985/XMHV-KH dated 28 July 2026 submitted by the
General Director regarding the approval of the execution of the cement bag purchase
contract with Danang Building Material Vicem Joint Stock Company;*

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

RESOLUTION:

Article 1. Approve in principle the execution of the cement bag purchase contract with Danang Building Material Vicem Joint Stock Company, as proposed by the General Director in Proposal No. 985/XMHV-KH dated 28 July 2026 (being a related party pursuant to Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises)

Article 2. Assign the General Director to organize the implementation, execute the contract and any appendices thereto (if any), ensuring efficiency and compliance with the Company's regulations, VICEM's regulations, and applicable laws.

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

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of relevant departments/units, and other related individuals shall be responsible for the implementation of this Resolution./

Recipients:

- As Article 3;
- BoS;
- Units within the Company;
- Archived: Clerical assistant, BoD.

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



Le Trung Kien