

Appendix VI

DISCLOSURE OF UNUSUAL INFORMATION

(Issued together with Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the General Director of the Vietnam Stock Exchange on the Regulations on Information Disclosure at the Vietnam Stock Exchange)

**VICEM HAI PHONG PACKAGING
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 471/HPVC-KTTKTC

Hai Phong, August 10, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Company Name: Vicem Hai Phong Packaging Joint Stock Company

- Stock Code: BXH

- Address: No. 3 - Hanoi Street - Hong Bang Ward - Hai Phong

- Contact Phone: 02253 821 832

2. Content of the published information: Announcement regarding the maximum foreign ownership ratio of Vicem Hai Phong Packaging Joint Stock Company.

3. This information was published on the Company's website on 10/08/2026 at the following link ://hpvc.com.vn/chi-tiet/thong-bao-cua-ub-chung-khoan-nha-nuoc-v-v-thong-bao-ty-le-so-huu-nuoc-ngoai-toi-da-cua-cong-ty-co-phan-vicem-bao-bi-hai-phong-254.html.

We hereby commit that the information published above is true and accurate and we assume full legal responsibility for the content of the published information.

Attachments:

- Document No. 7163/UBCK-PTTT
dated July 31, 2026



LEGAL REPRESENTATIVE

HONG ANH VIET

**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

**CÔNG PHÂN
VICEM
BAO BÌ
HẢI PHÒNG**

No. 7163/UBCK-PTTT

Regarding the notification dossier
of the maximum foreign ownership ratio
of Vicem Hai Phong Packaging Joint Stock Company.

Ha Noi, July 31, 2026

To: - Vicem Hai Phong Packaging Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received the notification dossier of the maximum foreign ownership ratio No. 434/BXH dated July 22, 2026, regarding the notification of the maximum foreign ownership ratio limit at 0% from Vicem Hai Phong Packaging Joint Stock Company (the Company) (HNX: BXH). The SSC has the following opinion:

1. Organizations and individuals participating in the dossier preparation process are legally responsible for the legality, accuracy, truthfulness, and completeness of the dossier as stipulated in Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14 (amended and supplemented by Clause 4, Article 1 Law No. 56/2024/QH15) and are responsible for the results of the review of the maximum foreign ownership ratio in the Company as prescribed by law.

In the event that the Company's current foreign ownership ratio exceeds the foreign ownership limit prescribed by law, the Company shall comply with the provisions of Clause 5, Article 139 of Government Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Government Decree No. 245/2025/ND-CP.

2. The State Securities Commission requests the Company to fulfill its information disclosure obligations as stipulated in Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance guiding the disclosure of information on the securities market and to comply with legal regulations on maximum foreign ownership ratios in the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust the system regarding the maximum foreign ownership ratio of the Company in accordance with the provisions of Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The State Securities Commission hereby informs the Company, the Vietnam Securities Depository and Clearing Corporation, and related entities to be aware of and comply with the regulations./.

Recipients:

- As above;
- Chairman (for reporting)
- GSDC;
- QLCB;
- PCDN;
- HNX;
- Archived: Office, PTTT (09b).

**B/O. CHAIRMAN
HEAD OF DEPARTMENT OF SECURITIES
MARKET DEVELOPMENT**

(signed, sealed)

Pham Thi Thuy Linh