

VIETNAM NATIONAL CEMENT
CORPORATION
VICEM HAI VAN CEMENT JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 1265/XMHV-CBTT

Da Nang, October 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 discloses the Resolutions of the Company's Board of Directors:

- Resolution 105/NQ-HĐQT dated September 30, 2026, regarding the approval of the policy for signing a cement processing contract for Vicem Hoang Thach at Vicem Hai Van Cement Joint Stock Company in Q4/2026;

- Resolution 106/NQ-HĐQT dated September 30, 2026, regarding the approval of the policy to sign a contract for the consumption of Vicem Hoang Thach cement processed at Vicem Hai Van Cement Joint Stock Company in Q4/2026.

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

Attached documents:

- Resolution No. 105NQ-HĐQT;
- Resolution No. 106NQ- HĐQT.

Recipients:

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

CÔNG TY
CƠ PHÂN
XI MĂNG
VICEM
HẢI VAN

PERSON AUTHORIZED TO
DISCLOSE INFORMATION

Digitally signed by CÔNG TY CỔ
PHẦN XI MĂNG VICEM HẢI VAN
DN: C=VN, CN=CÔNG TY CỔ
PHẦN XI MĂNG VICEM HẢI
VAN, L=Liên Chiểu, ST=ĐÀ
NẴNG, UID=MST:0400101235
Reason: I am the author of this
document
Location:
Date: 2026.10.01
15:31:39
+07'00'
Foxit PDF Editor Version:
2026.1.1



Le Thi Anh Dao

VIETNAM NATIONAL CEMENT CORPORATION
VICEM HAI VAN CEMENT
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 106/NQ-HDQT

Da Nang, September 30, 2026

RESOLUTION

Re: Approval of the policy to sign a contract for the consumption of Vicem Hoang Thach cement processed at Vicem Hai Van Cement Joint Stock Company in Q4/2026

**BOARD OF DIRECTORS
VICEM HAI VAN CEMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Vicem Hai Van Cement Joint Stock Company;

Pursuant to the Minutes of vote counting for collecting shareholders' opinions in writing in 2026 and the Resolution of the General Meeting of Shareholders via written opinion collection in 2026;

Pursuant to Proposal No. 1235/XMHV-TTr dated September 28, 2026, of the General Director of the Company regarding the signing of a contract for the consumption of Vicem Hoang Thach cement processed at Vicem Hai Van Cement Joint Stock Company in Q4/2026;

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

RESOLUTION:

Article 1. To approve the policy to sign a contract for the consumption of Vicem Hoang Thach cement processed at Vicem Hai Van Cement Joint Stock Company with Vicem Hoang Thach Cement Company Limited in accordance with Proposal No. 1235/XMHV-TTr dated September 28, 2026, of the General Director.

Article 2. To assign the General Director to organize the implementation, sign the contract and contract appendices (if any) to ensure efficiency and compliance with the Company's regulations and the Law.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant units of the Company are responsible for implementing this Resolution. /.

Recipients:

- As Article 3;
- BOS;
- Units within the Company;
- Archived: Clerical assistant, Board of Directors

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Le Trung Kien

No.: 105/NQ-HĐQT

Da Nang, September 30, 2026

RESOLUTION

Re: Approval of the policy for signing a cement processing contract for Vicem Hoang Thach at Vicem Hai Van Cement Joint Stock Company in Q4/2026

**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 the Minutes of vote counting for collecting shareholders' opinions in writing in 2026 and the Resolution of the General Meeting of Shareholders via written opinion collection in 2026;

Pursuant to Proposal No. 1234/XMHV-TTr dated September 28, 2026, of the General Director of the Company regarding the signing of a Vicem Hoang Thach cement processing contract between Vicem Hai Van Cement Joint Stock Company and Vicem Hoang Thach Cement Company Limited in Q4/2026;

Pursuant to the Minutes summarizing the opinions of the members of the Board of Directors;

RESOLUTION:

Article 1. To approve the policy for signing a Vicem Hoang Thach cement processing contract at Vicem Hai Van Cement Joint Stock Company with Vicem Hoang Thach Cement Company Limited according to Proposal No. 1234/XMHV-TTr dated September 28, 2026, of the General Director.

Article 2. To assign the General Director to organize the implementation, sign the contract and contract appendices (if any) to ensure efficiency and compliance with the Company's regulations and the Law.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant units of the Company are responsible for implementing this Resolution. /.

Recipients:

- As Article 3;
- BOS;
- Units within the Company;
- Archived: Clerical assistant, Board of Directors

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



Le Trung Kien