

No.: 1277/XMHV-CBTT

Da Nang, October 02, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange (HNX)

1. Organization name: Vicem Hai Van Cement Joint Stock Company

- Ticker symbol: HVX

- Address: 65 Nguyen Van Cu, Hai Van Ward, Da Nang City

- Contact phone number: 0236. 3842172

- Email: info@haivancement.vn

2. Content of disclosed information:

Vicem Hai Van Cement Joint Stock Company discloses the Resolutions of the Company's Board of Directors:

- Resolution No. 107/NQ-HĐQT dated October 2, 2026, regarding the approval in principle for the execution of the addendum to adjust the processing fee for Vicem Bim Son Cement at Vicem Hai Van Cement Joint Stock Company;

- Resolution No. 108/NQ-HĐQT dated October 2, 2026, regarding the approval in principle for the execution of the addendum to adjust the processing fee for Vicem Hoang Mai Cement at Vicem Hai Van Cement Joint Stock Company.

3. This information was disclosed on the company's website on October 2, 2026, at the link: www.haivancement.vn, under the "Information Disclosure" section.

Attached documents:

- Resolution No. 107/NQ-HĐQT;
- Resolution No. 108/NQ-HĐQT.

Recipient:

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

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**



Lê Thi Anh Dao

**CÔNG
TY CỔ
PHẦN XI
MĂNG
VICEM
HẢI VÂN**

Digitally signed by CÔNG
TY CỔ PHẦN XI MĂNG
VICEM HẢI VÂN
DN: C=VN, S=ĐÀ NẴNG,
L=Liên Chiểu, CN=CÔNG
TY CỔ PHẦN XI MĂNG
VICEM HẢI VÂN,
OID.0.9.2342.19200300.1
00.1.1=MST:0400101235
Reason: I am the author
of this document
Location:
Date: 2026-10-02 16:20:
02
Foxit Reader Version:
9.4.1

Da Nang, October 2, 2026

No.: 107/NQ-HĐQT

RESOLUTION

Re: Approval in Principle for the Execution of the Addendum to Adjust the Processing Fee for Vicem Bim Son Cement at Vicem Hai Van Cement 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. 1275/XMHV-TTr dated October 2, 2026, of the General Director regarding the approval of the Contract Annex adjusting the processing unit price for Vicem Bim Son cement at Vicem Hai Van;

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

RESOLUTION:

Article 1. Approval in principle for the execution of an Addendum with Bim Son Cement Joint Stock Company to adjust the processing fee for Vicem Bim Son cement at Vicem Hai Van Cement Joint Stock Company (being a related person as prescribed in Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises).

Article 2. The General Director is assigned to implement the signing of the Contract Annex, ensuring efficiency for the Company and compliance with the provisions of law and the Company's Charter.

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

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of departments, and relevant individuals are responsible for implementation./.

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

Da Nang, October 2, 2026

No.: 108 /NQ-HĐQT

RESOLUTION

Re: Approval in principle for the execution of the addendum to adjust the processing fee for Vicem Hoang Mai Cement at Vicem Hai Van Cement 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. 1276/XMHV-TTr dated October 2, 2026, of the General Director regarding the approval of the Contract Addendum to adjust the processing unit price for Vicem Hoang Mai loose PCB40 cement at Vicem Hai Van;

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

RESOLUTION:

Article 1. Approval in principle for the execution of an Addendum with Vicem Hoang Mai Cement Joint Stock Company to adjust the processing rate for Vicem Hoang Mai cement at Vicem Hai Van Cement Joint Stock Company (being a related person as prescribed in Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises).

Article 2. The General Director is assigned to implement the signing of the Contract Annex, ensuring efficiency for the Company and compliance with the provisions of law and the Company's Charter.

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

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of departments, and relevant individuals are responsible for implementation./.

Recipients:

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

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Lê Trung Kiên