



VIỆT NAM NATIONAL CEMENT CORPORATION
VICEM HOANG MAI CEMENT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: **4488** /XMHM-TCKT

Nghe An, October 14, 2026

EXTRAORDINARY INFORMATION DISCLOSURE
On approval in principle for entering into the 2026 cement processing
contract with Vicem Tam Diep Cement One Member Company Limited

To: Hanoi Stock Exchange

1. Name of organization: Vicem Hoang Mai Cement Joint Stock Company
- Stock code: HOM
- Address: Block 4, Hoang Mai Ward, Nghe An Province, Vietnam
- Tel.: 02383866170
- E-mail: contact@ximanghoangmai.vn

2. Contents of disclosure:

Vicem Hoang Mai Cement Joint Stock Company hereby announces the Resolution of the Board of Directors on approval in principle for entering into the 2026 cement processing contract with Vicem Tam Diep Cement One Member Company Limited.

(For details, please refer to Resolution No. 83/NQ-XMHM-HĐQT dated October 14, 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 October 14, 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:

- Board of Directors, General Director (for reporting);
- Board of General Directors, Supervisory Board;
- Internal Audit, Company Secretary;
- Company's Website;
- Filed: Records Office, Finance and Accounting Department.

***) Attached documents:**

- Resolution No. 83/NQ-XMHM-HĐQT dated October 14, 2026.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
CHIEF ACCOUNTANT**

Tran Van Duc



VIỆT NAM NATIONAL CEMENT CORPORATION
CÔNG TY CỔ PHẦN XI MĂNG VICEM HOÀNG MAI

Số: 83/NQ-XMHH-HDQT

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Nghe An, October 14th 2026

RESOLUTION

On approval in principle for entering into the 2026 cement processing contract with Vicem Tam Diep Cement One Member Company Limited

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 Submission No. 4470/TTr-XMHH dated 13 October 2026 of the General Director of Vicem Hoang Mai Cement Joint Stock Company (Vicem Hoang Mai) regarding approval in principle for entering into the 2026 cement processing contract with Vicem Tam Diep Cement One Member Company Limited;

Pursuant to Minutes of Meeting No. 82/BB-XMHH-HDQT dated 14 October 2026 of the Board of Directors of VICEM Hoang Mai Cement Joint Stock Company.

RESOLVES:

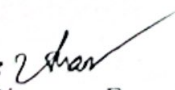
Article 1. To approve in principle the entering into of the 2026 cement processing contract with Vicem Tam Diep Cement One Member Company Limited;

(a related party as defined in Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises), as proposed in Submission No. 4470/TTr-XMHH dated 13 October 2026 of the Company's General Director.

Article 2. To assign the Company's General Director to carry out the relevant procedures, organize negotiations, finalize and sign the above contract, and oversee its implementation, ensuring compliance with applicable laws and the Company's internal regulations and safeguarding the Company's interests.

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

The General Director, Chief Accountant, and relevant departments and individuals of the Company shall be responsible for implementing this Resolution./.

Recipients: 

- Board of Directors, Executive Board, Chief Accountant;
- Supervisory Board, Internal Audit;
- Departments: Planning & Materials, Consumption Enterprise
- Filed: Administration, Board Secretary.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Thanh Tung