

No.: 1327/XMHV-CBTT

Da Nang, October 15, 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 hereby discloses the Resolutions of the Company's Board of Directors:

- Resolution 110/NQ-HĐQT dated October 14, 2026, regarding the approval in principle for the execution of a clinker sale contract with Bim Son Cement Joint Stock Company.

Resolution 111/NQ-HĐQT dated October 14, 2026, regarding the approval in principle for entering into an appendix to the cement bag purchase contract with Danang Building Material Vicem Joint Stock Company.

3. This information was published on the company's website on 15/10/2026 at the link: www.haivancement.vn, under the "Information Disclosure" section".

Attached documents:

- Resolution No. 110/NQ-HĐQT;
- Resolution No. 111/NQ-HĐQT.

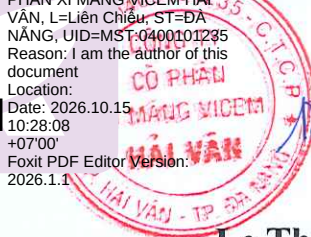
Recipients:

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

CÔNG TY
CỔ PHẦN
XI MĂNG
VICEM HẢI
VÂN

Digitally signed by Phan Xi Măng Vicem Hai Van
DN: C=VN, CN=PHAN XI MĂNG VICEM HẢI VÂN, L=Liên Chiểu, ST=Đà Nẵng, UID=MST-0400101235
Reason: I am the author of this document
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Date: 2026.10.15 10:28:08 +07'00'
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PERSON AUTHORIZED TO
DISCLOSE INFORMATION



Le Thi Anh Dao

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, October 14, 2026

Re: Approval in Principle for Entering into an Appendix to the Cement Bag Purchase Contract with Danang Building Material Vicem Joint Stock Company

Pursuant to the Minutes of the consolidated circularized opinions of the members of the Board of Directors of Vicem Hai Van Cement Joint Stock Company.

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and heads of relevant units are responsible for the implementation./.

Le Trung Kien

No.: 110 /NQ-HĐQT

Da Nang, October 14, 2026

RESOLUTION

**Re: Approval in principle for the execution of a clinker sale contract with
Bim Son 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. 1286/XMHV-TTr dated October 5, 2026 of the
General Director regarding the approval of the clinker sale contract with Bim Son
Cement Joint Stock Company*

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

RESOLUTION:

Article 1. To approve in principle the execution of a clinker sale contract with Bim Son 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. To assign the General Director to organize the execution of the contract and its appendices (if any), ensuring benefits for the Company and compliance with applicable laws 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 of the Company are responsible for the implementation./.

Recipients

- As per Article 3;
- Board of Supervisors;
- Archived: Clerical assistant, Board of Directors.

ON BEHALF OF THE BOARD OF

DIRECTORS

CHAIRMAN



Le Trung Kien