VIETNAM NATIONAL CEMENT CORPORATION
VICEM HAI VAN CEMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1489/XMHV-CBTT

Da Nang, November 19., 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 126/NQ-HĐQT dated November 18, 2026, regarding the approval in principle for the execution of an appendix adjusting the clinker selling price with Bim Son Cement Joint Stock Company.

3. This information was published on the company's website on 19/11/2026 at the link: www.haivancement.vn, under the "Information Disclosure" section".

Attached documents:
- Resolution No. 126/NQ-HĐQT;

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

PERSON AUTHORIZED TO DISCLOSE INFORMATION

CÔNG TY CỔ PHẦN XI MĂNG VICEM HẢI VÂN
Digitally signed by CÔNG TY CỔ PHẦN XI MĂNG VICEM HẢI VÂN
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Le Thi Anh Dao

VIETNAM NATIONAL CEMENT CORPORATION
VICEM HAI VAN CEMENT
JOINT STOCK COMPANY

No.: 126 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, November 18, 2026

RESOLUTION
Re: Approval in Principle for the Execution of an Appendix Adjusting the Clinker Selling Price 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 Submission No. 1457/XMHV-XNTT dated 12 November 2026 of the General Director regarding the approval of the execution of an appendix adjusting the clinker selling price 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 an appendix adjusting the clinker selling price 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 carry out the execution of the contract appendix, ensuring benefits for the Company and compliance with applicable laws and the Company's Charter.

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

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of Departments and relevant individuals shall be responsible for implementing this Resolution./.

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN XI MĂNG VICEM HẢI VÂN
Digitally signed by CÔNG TY CỔ PHẦN XI MĂNG VICEM HẢI VÂN
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