

No.: 95/TB-HDQT

Thai Nguyen, December 11, 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION**

To:

- State Securities Commission
- Hanoi Stock Exchange

I. INFORMATION ABOUT THE DISCLOSING ENTITY:

Company name: **VVMI La Hien Cement Joint Stock Company**

Stock code: CLH

Head office address: Cay Bong Hamlet, La Hien Commune, Thai Nguyen Province, Vietnam

Phone: 0208 3829154 Fax: 0208 3829056

Website: ximanglahien.com.vn

Type of information disclosure: ☐ Periodic ☒ Extraordinary
☐ Upon request ☐ Other

II. CONTENTS OF INFORMATION DISCLOSURE:

1. Resolution of the Board of Directors on approving the economic contract to purchase coal in 2026 with the Company's related person, Vietnam National Coal and Mineral Industries Holding Corporation Limited.

(Resolution No. 82/NQ-HDQT dated December 11, 2025 with details attached)

2. Resolution of the Board of Directors, regarding the approval of the policy for implementing contracts and transactions between the Company and related enterprises and individuals in 2026.

(Resolution No. 84/NQ-HDQT dated December 11, 2025 with details attached)

We hereby certify that the disclosed information is accurate and we assume full legal responsibility for the content of the disclosed information.

Sincerely!

Recipients:

- As mentioned above;
- Posted on the Company's website;
- Archived at: BOD; Office. ✓

**INFORMATION DISCLOSURE PERSON ✓
DIRECTOR**



Tran Quang Khai
Tran Quang Khai



RESOLUTION

**Re: Approval of contract for supply of goods with related party of the Company
Vietnam National Coal and Mineral Industries Holding Corporation Limited**

BOARD OF DIRECTORS

VVMI LA HIEN CEMENT JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of organization and operation of VVMI La Hien Cement Joint Stock Company (amended), issued under Decision No. 16/QD-HDQT dated April 26, 2021 of the Board of Directors of the Company;

Considering the proposal of the Director of VVMI La Hien Cement Joint Stock Company in the submission No. 1605/TTr-KHVT dated November 25, 2025, on approving the contract with the party related to the Company;

Pursuant to the Minutes of Meeting No. 19/BB-HDQT of the Board of Directors of VVMI La Hien Cement Joint Stock Company dated December 11, 2025.

RESOLUTION:

Article 1. Approval of the 2026 coal purchase and sale contract with the related party of VVMI La Hien Cement Joint Stock Company, Vietnam National Coal and Mineral Industries Holding Corporation Limited:

- Contract content: 2026 coal purchase and sale
- Selling Unit: Vietnam National Coal and Mineral Industries Holding Corporation Limited
- Type: Coal grade 5a.6 (product code 05-C5A.6)
- Quantity: 40,000 tons $\pm 10\%$
- Quality: In accordance with the current national standard TCVN 8910:2020 and other agreed specifications between the parties.
- Coal price (exclusive of VAT) at the time of contract signing shall follow Decision No. 2087/QD-TKV dated 30 September 2025, specifically:
 - + Powdered Coal 5a.6: VND 1,956,000 per-ton
- (In words: One million nine hundred fifty-six thousand dong per-ton)
- Implementation Period: From January 1, 2026, until the end of June 30, 2026.

Article 2. The members of the Board of Directors, the Director, the Chief Accountant of the Company and relevant departments in the Company are responsible for implementing this Resolution./.

Recipients:

- As in article 2;
- Members of the BOD;
- Supervisory Board;
- Archived at: Secretary of BOD; Office.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Vu Minh Tan

**VVMI LA HIEN CEMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 84/NQ-HDQT

Thai Nguyen, December 11, 2025

RESOLUTION

**Re: Approval of the policy for implementing contracts and transactions between the Company
and related enterprises and individuals in 2026**

**BOARD OF DIRECTORS
VVMI LA HIEN CEMENT JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of organization and operation of VVMI La Hien Cement Joint Stock Company (amended), issued under Decision No. 16/QD-HDQT dated April 26, 2021 of the Board of Directors of the Company;

Considering the proposal of the Director of VVMI La Hien Cement Joint Stock Company in the submission No. 1609/TTr-KHVT dated November 25, 2025, on approving the policy for implementing contracts and transactions between the Company and related enterprises and individuals in 2026;

Pursuant to the Minutes of Meeting No. 19/BB-HDQT of the Board of Directors of VVMI La Hien Cement Joint Stock Company dated December 11, 2025.

RESOLUTION:

Article 1. Approval of the policy for implementing contracts and transactions between the Company and related enterprises and individuals in 2026 as follows:

No.	Company name	Address	Relationship	Transaction content
1	VINACOMIN - Viet Bac Mining Industry Holding Corporation	No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi	Major shareholder	Service supply Contract and areas serving production and business
2	VVMI - Materials Joint Stock Company	Group 1, Zone 2, Ha Long Ward, Quang Ninh Province, Vietnam	Related party of the major shareholder	Contract for the supply of lubricants oil and grease
3	VVMI - Thai Nguyen Hotel Joint Stock Company	No. 2, Hoang Van Thu Street, Phan Dinh Phung Ward, Thai Nguyen	Related party of the major shareholder	Contracts for room rental, tourism services, and areas

No.	Company name	Address	Relationship	Transaction content
		Province		serving production and business
4	VVMI - Coal Industry Convalescence Center - VINACOMIN - Viet Bac Mining Industry Holding Corporation Branch	No. 41, Thanh Nien Street, Sam Son Ward, Thanh Hoa Province	Related party of the major shareholder	Contracts for room rental, tourism services, and areas serving production and business
5	Vietnam Coal-Mineral College	No 8, Chu Van An Street, Ha Long Ward, Quang Ninh Province	Related party of the major shareholder	Service and training supply Contract
6	VVMI - Nui Hong Coal Company	Cay Thi Hamlet, Phu Xuyen Commune, Thai Nguyen Province, Vietnam	Related party of the major shareholder	Contracts for room rental, tourism services, and areas serving production and business
7	VVMI - Mechanical and Pressure Equipment Joint Stock Company	No. 506, Ha Huy Tap Street, Phu Dong Commune, Hanoi	Related party of the major shareholder	Contracts for the supply of materials and goods
8	VVMI - Viet Bac Mechanical Joint Stock Company	Hamlet 2, An Khanh Commune, Thai Nguyen Province	Related party of the major shareholder	Contracts for the supply of materials and goods
9	School of Business Management - Vinacomin	No. 25, Alley 46, An Hoa Street, Hanoi	Related party of the major shareholder	Service and training supply Contract
10	VINACOMIN - Minerals Holding Corporation (VIMICO)	No. 193, Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi	Related party of the major shareholder	Contracts for the supply of materials and goods trading
11	Development of Mining Technology and Equipment Joint Stock Company	No. 3 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi, Vietnam	Related party of the major shareholder	Service Contract
12	VINACOMIN -	No. 3 Phan Dinh Giot	Related party	Service Contract

No.	Company name	Address	Relationship	Transaction content
	Institute of Mining Science and Technology	Street, Phuong Liet Ward, Hanoi, Vietnam	of the major shareholder	
13	Branch of Vietnam National Coal – Mineral Industries Group – Coal Mining Specialized Project Management Unit - VINACOMIN	No. 3 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi, Vietnam	Related party of the major shareholder	Service Contract
14	VVMI Quan Trieu Cement Joint Stock Company	An Khanh Commune, Thai Nguyen Province, Vietnam	Related party of the major shareholder	Contracts for the supply of materials and goods
15	VVMI Tan Quang Cement Joint Stock Company	Hamlet 5, Nong Tien Ward, Tuyen Quang Province, Vietnam	Related party of the major shareholder	Contracts for the supply of materials and goods
16	Thai Nguyen Mining Chemical Industrial Company	No. 9, Phan Dinh Phung Street, Phan Dinh Phung Ward, Thai Nguyen Province	Related party of the major shareholder	Contract for the purchase and sale of goods and areas serving production and business
17	VVMI - Manufacturing and Materials Equipment Trading Joint Stock Company	Group 12, Thu Lam Commune, Hanoi, Vietnam	Related party of the major shareholder	Contract for the purchase and sale of cement bags
18	VVMI Khanh Hoa Coal Company	Cao Son Hamlet 1, Quan Trieu Ward, Thai Nguyen Province, Vietnam	Related party of the major shareholder	Contract for the purchase of screened waste rock
19	VINACOMIN - Institute of Energy and Mining Mechanical Engineering	No. 565 Nguyen Trai Street, Thanh Liet Ward, Hanoi, Vietnam	Related party of the major shareholder	Consulting and design service supply Contract
20	Coal and Mineral Hospital	Lane 1, Phan Dinh Giot Street, Phuong Liet	Related party of the major	Health check-up service contract

No.	Company name	Address	Relationship	Transaction content
		Ward, Hanoi City, Vietnam	shareholder	

Assign the Director of VVMI La Hien Cement Joint Stock Company to organize the execution and signing of transaction contracts between the Company and related enterprises and individuals in accordance with State and Company regulations.

- Implementation Period: From January 1, 2026, until the end of December 31, 2026.

Article 2. Members of the Board of Directors, Director, Chief Accountant of the Company and relevant departments in the Company are responsible for implementing this Resolution./..

Recipients:

- As Article 2;
- Member of BOD;
- Supervisory Board;
- Archived at: Secretary of BOD; Office. ✓

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



Vu Minh Tan