

VIETNAM NATIONAL CEMENT CORPORATION
VICEM BUT SON CEMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 63 /BTS-TCKT

Ninh Binh, January 09, 2026

Re: Disclosure of information on the execution of a
contract with a related party of the Company.

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. **Company name:** Vicem But Son Cement Joint Stock Company.
2. **Stock code:** BTS.
3. **Head office address:** Hong Son Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, Vietnam.
4. **Telephone:** 02263.851.323; **Fax:** 02263.851.320.
5. **Person responsible for information disclosure.**

The person responsible for information disclosure of Vicem But Son Cement Joint Stock Company is Mr. Pham Tran Viet – Chief Accountant of Vicem But Son Cement Joint Stock Company.

6. Content of the disclosed information.

Vicem But Son Cement Joint Stock Company hereby discloses:

Resolution No.51/BTS-HĐQT dated January 08, 2026 of the Board of Directors regarding the approval of entering into a clinker purchase and sale contract with VICEM Energy and Environment Joint Stock Company.

7. Website for publication.

Website: vicembutson.com.vn or: vicembutson.vn.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the content of this disclosure./.

Recipients:

- As above;
- BOD, Company's General Director (for reporting);
- Archive: Office, Finance & Accounting.

PERSON RESPONSIBLE FOR INFORMATION
DISCLOSURE
PP. GENERAL DIRECTOR
CHIEF ACCOUNTANT



Pham Tran Viet