

No: 6 0 1 /XMHM-TCKT

Nghe An, January 27, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**On the approval of the principle to enter into a product consumption contract between  
Vicem Hoang Mai Cement Joint Stock Company and Vicem Da Nang Construction  
Materials Joint Stock Company**

To: Hanoi Stock Exchange

1. Name of organization: Vicem Hoang Mai Cement Joint Stock Company
- Stock code: HOM
- Address: Tan Tien Block, Hoang Mai Ward, Nghe An Province, Vietnam
- Tel: 02383 866 170                      Fax: 02383 866 648
- E-mail: sales@ximanghoangmai.vn

2. Contents of disclosure:

Vicem Hoang Mai Cement Joint Stock Company hereby discloses the Resolution of the Board of Directors on the approval of the principle to enter into a product consumption contract between Vicem Hoang Mai Cement Joint Stock Company and Vicem Da Nang Construction Materials Joint Stock Company.

*(For details, please refer to Resolution No. 14/NQ-XMHM-HĐQT dated January 27, 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 January 27, 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:**

- As above;
- File: Office, Finance Accounting dept.

**\*) Attached documents:**

Resolution No. 14/NQ-XMHM-HĐQT.

**PERSON AUTHORIZED TO  
DISCLOSE INFORMATION  
CHIEF ACCOUNTANT**



**Trần Văn Đức**



VIỆT NAM NATIONAL CEMENT CORPORATION

**VICEM HOANG MAI CEMENT JSC**

**No. 14/NQ-XMHHM-HĐQT**

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**

*Nghe An, January 27, 2026*

## **RESOLUTION**

**On the approval of the principle to enter into a product consumption contract between Vicem Hoang Mai Cement Joint Stock Company and Vicem Da Nang Construction Materials Joint Stock Company**

### **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 the organization and operation of Vicem Hoang Mai Cement Joint Stock Company;*

*Pursuant to Proposal No. 566/TTr-XMHHM dated 26 January 2026 of the General Director of Vicem Hoang Mai Cement Joint Stock Company (Vicem Hoang Mai) regarding the approval of the policy to enter into a product consumption contract between Vicem Hoang Mai Cement Joint Stock Company and Vicem Da Nang Construction Materials Joint Stock Company;*

*Pursuant to Minutes of Meeting No. 13/BB-XMHHM-HĐQT dated 27 January 2026 of the Company's Board of Directors.*

## **RESOLVES:**

**Article 1.** Approval of the principle to enter into a product consumption contract between Vicem Hoang Mai Cement Joint Stock Company and Vicem Da Nang Construction Materials Joint Stock Company (a related person as defined in clause 23 Article 4 and clause 1 Article 167 of the Law on Enterprises), with the following principal contents:

- + Seller: Vicem Hoang Mai Cement Joint Stock Company;
- + Buyer: Vicem Da Nang Construction Materials Joint Stock Company;
- + Product type: Bulk PCB40 industrial cement and PCB40 civil cement;
- + Quantity: 20,000 tons;
- + Estimated contract value: VND 17.2 billion;
- + Implementation period: from the contract signing date until 31 December 2026.

During the implementation of the contract, in the event of any changes to the unit price, additional quantities, extension of the implementation period or validity of the contract, or adjustment of the contract contents, the two parties shall execute a contract addendum.

*(Details are provided in Proposal No. 566/TTr-XMHHM dated 26 January 2026 of the General Director of Vicem Hoang Mai Cement Joint Stock Company, enclosed herewith.)*

**Article 2.** The General Director of the Company is assigned to conduct negotiations and execute the above-mentioned contract and any addenda (if any), ensuring efficiency for the Company and compliance with the provisions of law, the regulations of the Corporation, and the Company's Charter.

**Article 3.** This Resolution shall take effect from the date of signing. The Board of Directors, the Board of General Directors, the Chief Accountant, heads of units and relevant individuals of the Company shall be responsible for the implementation of this Resolution.

**Recipients:**

- Board of Directors, Board of General Directors;
- Supervisory Board, Internal audit, Sales Enterprise;
- Planning Dept, Technical Dept, Finance & Accounting Dept;
- Filed at: Administration Office, Company Secretary

**FOR AND ON BEHALF OF  
BOARD OF DIRECTORS  
CHAIRMAN**

**Le Trung Kien**