

VIETNAM NATIONAL
CEMENT CORPORATION
VICEM BIM SON PACKAGING
JOINT STOCK COMPANY

No.: 201/BBBS - KTTC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Bim Son, February 01, 2026

Reg. Finalizing the list of shareholders to attend
and the agenda for the 2026 Annual General
Meeting of Shareholders.

To: - State Securities Commission.
 - Hanoi Stock Exchange

1. Information disclosure organization

- Organization name: Vicem Bim Son Packaging Joint Stock Company
- Address : Ward 9, Bim Son Commune, Thanh Hoa Province, Vietnam.
- Phone : 02373 825632 Fax: 02373 825633
- Website: www.baobibimson.vn Email: bpc@baobibimson.vn
- Person responsible for disclosing information: Ms. Pham Thi Thu Huong - Deputy Director.

2. Content of information disclosure

Pursuant to Point b, Clause 4, Article 11 of Circular 96 /2020/TT-BTC dated November 16, 2020, Vicem Bim Son Packaging Joint Stock Company announces the following information regarding the organization of the 2026 Annual General Meeting of Shareholders:

a. *Estimated time:* From: 8:00 AM, Wednesday, April 15, 2026.

(The company will provide the exact details in the invitation letter and on the company website.)

b. *Location :* Headquarters of Vicem Bim Son Packaging Joint Stock Company, Quarter 9, Bim Son Ward, Thanh Hoa Province, Vietnam;

c. *Main agenda of the congress :*

- Approval of the Agenda of the General Meeting;
- Approval of the Rules of Procedure of the General Meeting and the Vote Counting Regulations;
- Report on business performance for 2025 and the Business Plan for 2026;
- Report on the performance of the Board of Directors in 2025;
- Report on the performance of the Supervisory Board in 2025;
- Audited Financial Statements for the year 2025;
- Submission of the plan for distribution of after-tax profits for 2025;
- Report on remuneration paid to the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for 2026;
- Submission for approval of the selection of the auditing firm for the 2026 Financial Statements;
- Report on the list of related persons and related interests for the period 2025–2026;
- Report on the activities of the Independent Member of the Board of Directors in 2025;
- Approval of the execution of contracts for the purchase and sale of packaging bags falling under the authority of the General Meeting of Shareholders;
- Other matters within the authority of the General Meeting of Shareholders (if any).



d. *Eligible attendees*: All shareholders owning BPC shares of Vicem Bim Son Packaging Joint Stock Company whose names are on the list as of **March 13, 2026** , or those duly authorized to attend.

e. *Documents to bring to the Meeting*: Original invitation letter, Citizen Identification Card, or Power of Attorney to attend the Meeting (if attending on behalf of someone else).

3. Upload address Information and documents for the meeting: www.baobibimson.vn

We are committed to ensuring that the information provided is true and accurate , and we assume full legal responsibility for the content published .

Recipient:

- As above;
- Archived: Company;
- Company website.



DIRECTOR

Trinh Van Dien

