

Thanh Hoa, date **10** month **02** year 2026

No.: **504** /XMBS-TCKT

ANNOUNCEMENT

**Re: Last registration date to exercise the right to attend
the Annual General Meeting of Shareholders in 2026**

To: Viet Nam Securities Depository and Clearing Corporation

Issuer: **Bim Son Cement Joint Stock Company**

Trading name: Bim Son Cement Joint Stock Company

Head office: Residential Group No. 7, Bim Son Ward, Thanh Hoa Province

Telephone: 02373.824.242 Fax: 02373.824.046

Bim Son Cement Joint Stock Company hereby notifies Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for making the list of owners for the following securities:

Securities name: Shares of Bim Son Cement Joint Stock Company.

Securities code: BCC

Securities type: Common shares

Par value: VND 10,000

Exchange: HNX

Record date: **23 March 2026**

1. Reason and purpose: Attendance at the Annual General Meeting of Shareholders in 2026

2. Detailed contents:

- Exercise ratio: 1:1 (01 share entitles the shareholder to 01 right)
- Time of implementation: The Company will specify in the Meeting Invitation Notice
- Venue: The Company will specify in the Meeting Invitation Notice
- Meeting agenda/collecting opinions: Attendance at the Annual General Meeting of Shareholders in 2026

We request VSDC to prepare and send to our Company the List of securities owners as of the last registration date stated above to the following address:



- Address to receive the List (hard copy): Finance and Accounting Department, Bim Son Cement Joint Stock Company, Residential Group No. 7, Bim Son Ward, Thanh Hoa Province

- Email address to receive the data file: bcccongbothongtin@gmail.com

We undertake that the information on securities owners in the list will be used for the proper purpose and in compliance with VSDC's regulations. Our Company shall take full legal responsibility for any violations.

Recipients:

- As above;
- SSC; HNX;
- BOD; Board of Management;
- Supervisory Board;
- Company Secretary;
- Archives; FAD. ✱

**ISSUER
LEGAL REPRESENTATIVE
ACTING CHIEF EXECUTIVE OFFICER**



Le Huy Quan

