

VIETNAM NATIONAL CEMENT CORPORATION  
VICEM ENERGY AND ENVIRONMENT  
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Ha Noi, February 10, 2026

No: 204/NL&MT - PC&QHCD

Re: The last registration date for Shareholder to  
exercise the right to attend the 2026 Annual  
General Meeting

### NOTICE

(The last registration date for Shareholder to exercise the right to attend  
the 2026 Annual General Meeting)

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the securities registration organization: VICEM Energy and Environment Joint  
Stock Company

Trade name: VICEM Energy and Environment Joint Stock Company

Headquarters: 21B Cat Linh Street, O Cho Dua Ward, Hanoi City

Phone: (024)3 8457328, (024)3 2321372

Fax: (024)3 8457186

**We hereby notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the final registration date for compiling the list of holders of the following  
securities:**

Stock name : Shares of VICEM Energy and Environment Joint Stock Company

Stock ticker : VTV

Type of security : Common stock

Par value : 10,000 VND/share

Exchange : HNX

Last registration date : **March 9, 2026**

**1. Reasons and purposes:**

Attend the Annual General Meeting of Shareholders in 2026

**2. Specific details:**

a. Exercise ratio (for common shares) : **1 share – 1 voting right**

b. Implementation time: The Annual General Meeting is tentatively scheduled to be  
held on April 8, 2026.





c. Venue: Company headquarters at 21B Cat Linh Street, O Cho Dua Ward, Ha Noi.

d. Meeting agenda: As authorized by the Annual General Meeting of Shareholders.

**We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.**

***Recipients:***

- As above;
- Hanoi Stock Exchange (HNX), State Securities Commission;
- Archived: Office of the Chairman, Legal and Shareholder Relations Department



**GENERAL DIRECTOR**

**Tran Khac Manh**

***\* Attached documents:***

- Board of Directors' Resolution on organizing the 2026 Annual General Meeting No.:128/NQ-HĐQT dated January 29, 2026
- Proof of publication of this Announcement on the Company's website on January 29, 2026 at the following link: <http://www.vtvxm.vn/daihoicodong.php>.

