

No.: 429/XMHV-CBTT

Da Nang, April 01, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange (HNX)

1. Name of company: Vicem Hai Van Cement Joint Stock Company

- Stock symbol: HVX

- Address: 65 Nguyen Van Cu, Hai Van Ward, Da Nang City

- Phone: 0236. 3842172

- Email: info@haivancement.vn

2. Content of disclosed information:

Vicem Hai Van Cement Joint Stock Company hereby discloses:

1. Board Resolution No. 38/NQ-HĐQT dated March 31, 2026, regarding the approval of the policy to sign an Appendix to adjust the processing unit price and amend several contents of the Vicem Hoang Thach cement processing contract at Vicem Hai Van Cement Joint Stock Company.

2. Board Resolution No. 39/NQ-HĐQT dated March 31, 2026, regarding the approval of the policy to sign a cement purchase and sale contract with Vicem Hoang Thach Cement Company Limited.

3. Board Resolution No. 40/NQ-HĐQT dated March 31, 2026, regarding the approval of the policy to sign an Appendix to adjust the processing unit price for Vicem Hoang Mai cement at Vicem Hai Van Cement Joint Stock Company.

4. Board Resolution No. 41/NQ-HĐQT dated March 31, 2026, regarding the approval of the policy to sign an Appendix to the cement bag purchase contract with Vicem Da Nang Construction Materials Joint Stock Company.

5. Board Resolution No. 42/NQ-HĐQT dated March 31, 2026, regarding the approval of the policy to sign an Appendix to the cement purchase and sale contract with Vicem Da Nang Construction Materials Joint Stock Company.

6. This information was disclosed on the company's website on April 01, 2026, at the link: www.haivancement.vn, under the “Information Disclosure” section.

Attached documents:

- Resolution No.38/NQ-HĐQT; Resolution No.39/NQ-HĐQT; Resolution No. 40/NQ-HĐQT; Resolution No. 41/NQ-HĐQT; Resolution No. 42/NQ-HĐQT.

Recipients:

- As above;
- HNX (CIMS);
- Board of General Directors (for reporting);
- Company Website;
- Archived: Clerical assistant, Administration and Organization Department.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



Le Thi Anh Dao

Da Nang, March 31, 2026

RESOLUTION

Re: Approval of the policy on signing the Appendix to adjust the processing unit price and amending certain contents of the Vicem Hoang Thach cement processing contract at Vicem Hai Van Cement Joint Stock Company

**BOARD OF DIRECTORS
VICEM HAI VAN CEMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of Organization and Operation of Vicem Hai Van Cement Joint Stock Company;

Pursuant to Proposal No. 410/XMHV-TTr dated December 31, 2026 of the General Director of the Company regarding the approval of the Appendix to adjust the processing unit price and amend certain contents of the Hoang Thach processing contract at Vicem Hai Van Cement Joint Stock Company;

Pursuant to the Minutes of the summary of opinions of members of the Board of Directors;

RESOLUTION:

Article 1. To approve the policy on signing the Appendix to adjust the processing unit price and amend certain contents of the Vicem Hoang Thach cement processing contract at Vicem Hai Van Cement Joint Stock Company with Vicem Hoang Thach Cement One Member Limited Liability Company, which is a related party of the Company (Related person according to Clause 23, Article 4 and Clause 1, Article 167 of the 2020 Law on Enterprises).

Article 2. The General Director is responsible for implementing the signing of the Contract Appendix, and directing departments to coordinate closely with Vicem Hoang Thach to promote product consumption and improve production and business efficiency for the Company.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, and relevant units of the Company are responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 3;
- Board of Supervisors
- Archived: Clerical assistant, Board of Directors

 **CHAIRMAN**

Le Trung Kien

Da Nang, March 31, 2026

RESOLUTION

**Re: Approval of the policy to enter into a cement purchase and sale
contract with Vicem Hoang Thach Cement Company Limited**

**BOARD OF DIRECTORS
VICEM HAI VAN CEMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020;

*Pursuant to the Charter of Organization and Operation of Vicem Hai Van
Cement Joint Stock Company;*

*Pursuant to Proposal No. 411/XMHV-TTr dated March 31, 2026, of the
General Director of the Company regarding the approval of the cement purchase
and sale contract with Vicem Hoang Thach;*

*Pursuant to the Minutes summarizing the opinions of the members of the
Board of Directors;*

The Board of Directors of Vicem Hai Van Cement Joint Stock Company.

RESOLUTION:

Article 1. To approve the signing of a cement purchase and sale contract with Vicem Hoang Thach Cement One Member Limited Liability Company, which is a related party of the Company (Related person according to Clause 23, Article 4 and Clause 1, Article 167 of the 2020 Law on Enterprises), with the following main contents:

- Buyer: Vicem Hai Van Cement Joint Stock Company
- Seller: Vicem Hoang Thach Cement One Member Limited Liability Company
- Goods name: PCB 40 cement in KPK, PP and PK bags; industrial bulk PCB 40 cement.
- Expected quantity: 75,000 tons $\pm 10\%$, in which:
 - + Vicem Hoang Thach PCB 40 cement in KPK bags: 53,000 tons
 - + Vicem Hoang Thach PCB 40 cement in PP bags: 2,000 tons
 - + Vicem Hoang Thach industrial bulk PCB 40 cement: 20,000 tons
- The tentatively calculated contract value (including 8% VAT) is: 101,084,629,320 VND (One hundred and one billion, eighty-four million, six hundred and twenty-nine thousand, three hundred and twenty VND).

- Implementation period: from the date of signing the contract until December 31, 2026.

Article 2. Assign the General Director to implement the signing of the contract and its appendices (if any), ensuring efficiency for the Company and compliance with the provisions of law, VICEM regulations, and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, heads of units, and relevant individuals of the Company are responsible for implementation.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Planning Department; Finance and Accounting Department; Sales Enterprise;
- Archived: Clerical assistant, Secretary of the Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Le Trung Kien

No.: 40/NQ-HĐQT

Da Nang, March 31, 2026

RESOLUTION

Re: Approval of the policy to sign an Appendix amending the processing unit price for Vicem Hoang Mai cement at Vicem Hai Van Cement Joint Stock Company

**BOARD OF DIRECTORS
VICEM HAI VAN CEMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Vicem Hai Van Cement Joint Stock Company;

Pursuant to Proposal No. 389/XMHV-TTr dated March 27, 2026 of the General Director of the Company regarding the approval of the Appendix amending the processing unit price for Hoang Mai under Contract No. 01/GC.2026.HM-HV;

Pursuant to the Minutes summarizing opinions of the members of the Board of Directors;

RESOLUTION:

Article 1. To approve the policy of signing an Appendix amending the processing unit price for Vicem Hoang Mai cement at Vicem Hai Van Cement Joint Stock Company with Vicem Hoang Mai Cement Joint Stock Company, which is a related party of the Company (a related person as prescribed in Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises 2020).

Article 2. To assign the General Director to organize the implementation and signing of the contract appendix, ensuring efficiency for the Company and compliance with applicable laws, VICEM's regulations, and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of departments, and relevant individuals of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Archived: Clerical assistant, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN


Le Trung Kien

Da Nang, March 31, 2026

RESOLUTION

Re: Approval of the policy to sign an Appendix to the contract for the purchase of cement bags with Danang Building Material Vicem Joint Stock Company

**BOARD OF DIRECTORS
VICEM HAI VAN CEMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Vicem Hai Van Cement Joint Stock Company;

Pursuant to Proposal No. 404/XMHV-KH dated March 31, 2026 regarding the approval of the Appendix to the 2026 cement bag purchase contract with Vicem Da Nang Construction Materials Joint Stock Company;

Pursuant to the Minutes summarizing the written opinions of members of the Board of Directors of Vicem Hai Van Cement Joint Stock Company.

RESOLUTION:

Article 1. To approve the policy of signing an Appendix to the 2026 cement bag purchase contract between Vicem Hai Van Cement Joint Stock Company and Vicem Da Nang Construction Materials Joint Stock Company (a related person as prescribed in Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises 2020).

Article 2. To assign the General Director to organize the implementation and signing of the contract appendix, ensuring efficiency for the Company and compliance with applicable laws, VICEM's regulations, and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of departments, and relevant individuals of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Planning Department, Finance & Accounting Department, Clerical assistant, Technical Department;
- Archived: Clerical assistant, Secretary of the Board of Directors

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Le Trung Kien

No.: 42 /NQ-HĐQT

Da Nang, March 31, 2026

RESOLUTION

Re: Approval of the policy to sign an Appendix to the cement sale and purchase contract with Vicem Da Nang Construction Materials Joint Stock Company

BOARD OF DIRECTORS VICEM HAI VAN CEMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Vicem Hai Van Cement Joint Stock Company;

Pursuant to Proposal No. 413/XMHV-TTr dated March 31, 2026 regarding the approval of the Appendix to supplement Hoang Thach cement products with Vicem Da Nang Construction Materials Joint Stock Company;

Pursuant to the Minutes summarizing the written opinions of members of the Board of Directors of Vicem Hai Van Cement Joint Stock Company.

RESOLUTION:

Article 1. To approve the policy of signing an Appendix to the 2026 cement sale and purchase contract between Vicem Hai Van Cement Joint Stock Company and Vicem Da Nang Construction Materials Joint Stock Company (a related person as prescribed in Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises 2020) with the following principal contents:

- Addition of product type: Vicem Hoang Thach cement;
- Quantity: 3,500 tons/month;
- Estimated contract value: VND 5,667,800,000 (*Five billion, six hundred sixty-seven million, eight hundred thousand dong*);
- Implementation period: from the date of signing of the contract appendix until April 30, 2026.

Article 2. To assign the General Director to organize the implementation and signing of the contract appendix, ensuring efficiency for the Company and compliance with applicable laws, VICEM's regulations, and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of departments, and relevant individuals of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Planning Department; Finance and Accounting Department; Sales Enterprise;
- Archived: Clerical assistant, Secretary of the Board of Directors.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Le Trung Kien