

No.: 461/XMHV-CBTT

Da Nang, April 08, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange (HNX)

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

- Stock symbol: HVX

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

- Telephone: 0236. 3842172

- Email: info@haivancement.vn

2. Content of information disclosure:

Vicem Hai Van Cement Joint Stock Company hereby discloses Resolution No. 46/NQ-HĐQT dated April 8, 2026, of the Company's Board of Directors regarding the approval of the policy to enter into a contract for the purchase of PP cement bags and jumbo bags with Vicem Packaging But Son Joint Stock Company.

6. This information was published on the company's website on 08/04/2026 at the link: www.haivancement.vn, under the "Information Disclosure" section.

Attached documents:

- Resolution No. 46/NQ-HĐQT;

Recipients:

- As above;
- HNX (CIMS);
- Board of General Directors (for reporting);
- Company website;
- Archived: Clerical assistant,

Administration and Organization Department,
Information Disclosure.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



Le Thi Anh Dao

No.: 46 /NQ-HĐQT

Da Nang, April 08, 2026

RESOLUTION

Re: Approval of the policy on signing a contract for the purchase of PP cement bag shells and jumbo bags with Vicem Packaging But Son 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. 458/XMHV-KH dated April 8, 2026, regarding the approval of the contract for the purchase of PP cement bag shells and 1.5-ton jumbo bags with Vicem Packaging But Son Joint Stock Company;

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

RESOLUTION:

Article 1. To approve the policy to enter into a contract for the purchase of PP cement bags and 1.5-ton jumbo bags with Vicem Packaging But Son Joint Stock Company (a related party pursuant to Clause 23, Article 4 and Clause 1, Article 167 of the 2020 Law on Enterprises) with the following key terms:

- Seller: Vicem Packaging But Son Joint Stock Company
- Expected quantity: 50kg bottom-glued 1-layer PP bags: 40,000 units; 1.5-ton jumbo bags, non-discharge type, printed: 2,000 units.
- Provisional contract value: 473,040,000 (Four hundred seventy-three million, forty thousand Vietnamese Dong only./.)
- Implementation period: 12 months from the date of contract signing.

Article 2. To authorize the General Director to implement the contract signing and sign any contract amendment appendices (if any) to ensure efficiency for the Company, in compliance with the regulations of the Company, VICEM, and the law.

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 departments, and relevant individuals of the Company are responsible for the implementation./.

Recipients:

- As per Article 3;
- Board of Supervisors;
- Planning, Finance & Accounting, Materials Department;
- Engineering Department, Cement Plant;
- Archived: Clerical assistant, Board of Directors Secretariat.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Le Trung Kien

