

No.: 735/XMHV-CBTT

Da Nang, June 05 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 announces Resolution No. 68/NQ-HĐQT dated 04/6/2026 of the Board of Directors regarding the approval of the policy on signing a contract for the purchase of cement bags with Vicem But Son Packaging Joint Stock Company.

6. This information was published on the company's website on 05/6/2026 at the link: www.haivancement.vn, under the "Information Disclosure" section".

Attached documents:

- Resolution No. 68/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.: 68/NQ-HĐQT

Da Nang, June 04, 2026

RESOLUTION

Re: Approval of the policy on signing a contract for the purchase of cement bags with Vicem But Son Packaging 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. 710/XMHV-KH dated May 29, 2026, regarding the approval of the contract for the purchase of Hai Van Green brand cement bags from 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 on signing a contract for the purchase of KPK PCB40 Hai Van Green cement bags from Vicem Packaging But Son Joint Stock Company (a Related Person under Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises) in accordance with Proposal No. 710/XMHV-KH dated May 29, 2026, of the General Director.

Article 2. To authorize the General Director to implement the signing of the contract and contract appendices (if any), ensuring efficiency and 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 units, and relevant individuals of the Company are responsible for the implementation./.

Recipients:

- As per Article 3;
- BoS;
- All divisions of the Company;
- Archived: Clerical assistant, Board of Directors Secretariat.

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



Le Trung Kien