

No.: 761 /XMHV-CBTT

Da Nang, June 11 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. 74/NQ-HĐQT dated June 10, 2026 of the Board of Directors regarding the approval in principle of signing an appendix for adjustment of the processing unit price of Vicem Hai Van cement at Vicem Tam Diep Cement One Member Company Limited.

6. This information was published on the company's website on 11/6/2026 at the link: www.haivancement.vn, under the "Information Disclosure" section".

Attached documents:

- Resolution No. 74/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

VIETNAM NATIONAL CEMENT
CORPORATION
VICEM HAI VAN CEMENT JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 74/NQ-HĐQT

Da Nang, June 10, 2026

RESOLUTION

Regarding the approval of the policy to sign an addendum adjusting the processing unit price for Vicem Hai Van cement at Vicem Tam Diep Cement One Member 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. 755/XMHV-TTr dated June 9, 2026, of the General Director of Vicem Hai Van regarding the approval of the contract addendum adjusting the processing unit price for Vicem Hai Van cement at Vicem Tam Diep Cement Company;

Pursuant to the Minutes of the consolidated circularized opinions of the BOD members.

RESOLUTION

Article 1. To approve the policy to sign an addendum adjusting the processing unit price for Vicem Hai Van cement at Vicem Tam Diep Cement One Member Company Limited as per the content in Proposal No. 755/XMHV-TTr dated June 9, 2026, of the General Director.

Article 2. To assign the General Director to implement the signing of the contract addendum, 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 BOD, 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;
- BoS;
- Planning, Finance & Accounting, Materials Department;
- Materials Department, Cement Plant;
- Archived: Clerical assistant, Board of Directors Secretariat.

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



Le Trung Kien