

No: /TTr-BBBS

Bim Son, April ... 2025

DRAFT

PROPOSAL

**On the approval of signing the sale contract of KPK, PK bags
with Bim Son Cement Joint Stock Company**

To: General Meeting of Shareholders (“GMS”)

*Pursuant to the Enterprises Law 2020 and its amendments and guidelines.
Pursuant to the Company’s charter.*

According to point r, clause 2, Article 15 of the Company Charter: The GMS has the authority to decide whether "the Company signs contracts and transactions with the entities specified in clause 1, Article 167 of the Enterprises Law with a value equal to or greater than 35% of the total value of the Company's assets recorded in the most recent financial report". According to the audited financial statement for the year 2024, the total asset value of the Company as of 31 December 2024 is VND 178,138 billion, 35% of the total asset value is VND 62,348 billion.

Every January, Bim Son Cement Joint Stock Company (“Vicem Bim Son”) - a subsidiary of Vietnam Cement Corporation is a subject specified in Clause 1, Article 167 of the Enterprises Law will deploy bidding for goods procurement packages. The contract provide KPK and PK bags with Vicem Bim Son always has a value greater than 35% of the total assets in the financial statement as of December 31 of each year, therefore this contract is under the decision-making authority of the GMS.

Because the GMS is usually held in April every year, it is not timely to submit GMS’s opinions for approval of the contract signing, leading to the risk of not being able to sign this contract, which will cause great losses to the Company and our shareholders. Therefore, to be proactive in business operation, ensure flexibility and timeliness in signing contracts to supply bags with customers, the BOD respectfully submits to the GMS for approval of sign contract to sale bags in 2026 with Vicem Bim Son and assigns the Company's Board of Directors to implement in accordance with the provisions of the Law and the Company's Charter.

Respectfully submit to the GMS for consideration and approval.

Recipients:

- AGM2025
- BOD, BOS;
- Archives.

**FOR AND ON BEHALF OF
BOARD OF DIRECTORS
CHAIRWOMAN**

Nguyen Thi Kim Chi