

No. 142 /TXM-CBTT

Hue, 30 January 2026

**INFORMATION DISCLOSURE  
ON ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION  
AND HANOI STOCK EXCHANGE**

To:

- The State Securities Commission
- Hanoi Stock Exchange

1. Trading name of organization: **Vicem Gypsum and Cement Joint Stock Company**
2. Securities code: TXM
3. Head office address: 24 Ha Noi Street, Thuan Hoa Ward, Hue City.
4. Telephone: 02343.822453 Email: contact.txm@gmail.com
5. Authorized person to disclose information: **Mr. Ngo Quoc Viet**, Deputy Head of Organization and Administration Department, Company Secretary.
6. Type of disclosed information: ☒24h ☐On request ☒Extraordinary ☐Periodic
7. Contents of disclosure:

Pursuant to Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance on guiding the disclosure of information on the securities market; Vicem Gypsum and Cement Joint Stock Company would like to announce the record date to organize the Annual General Meeting of Shareholders 2026; as follows:

- The record date: **27 February 2026**
- Meeting time: In April 2026, The Company will announce in the Invitation letter to the Annual General Meeting of Shareholders 2026 sent to shareholders.
- Meeting venue: Head office of Vicem Gypsum and Cement Joint Stock Company (address: 24 Ha Noi, Thuan Hoa Ward, Hue City).
- Contents of meeting and to be consulted: Contents and matters under the authority of the General Meeting of Shareholders.

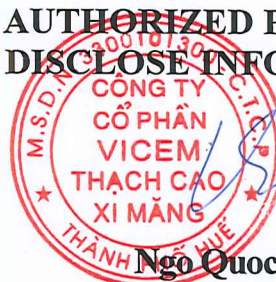
This information was published on the electronic portal of Vicem Gypsum and Cement Joint Stock Company, as in the website link: [www.thachcaoximang.com.vn](http://www.thachcaoximang.com.vn) (tab "Investor relations").

We hereby certify that above disclosed information is true and we shall take full responsibility for the content of disclosure to the law.

**Recipients:**

- As above;
- BOD, Company Director (report);
- Archive: Organization and Administration Department,
- Documentation officer.

**AUTHORIZED PERSON TO  
DISCLOSE INFORMATION**



**Ngo Quoc Viet**

*(Issued with Guideline on corporate actions for securities holders)*

**Form 01/THQ**

**VICEM CEMENT CORPORATION  
VICEM GYPSUM AND CEMENT  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness**

**No. 141 /TB-TXM**

*Hue, 30 January 2026*

**ANNOUNCEMENT**

**Regarding the record date to exercise the right to attend  
the Annual General Meeting of Shareholders 2026**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the securities registering organization: VICEM GYPSUM AND CEMENT JOINT STOCK COMPANY

Trading name: Vicem Gypsum and Cement Joint Stock Company

Head office: 24 Ha Noi Street, Thuan Hoa Ward, Hue City

Telephone: 0234.3822453

Fax: 0234.3825422

**We would like to announce to the Vietnam Securities Depository and Clearing Corporation (VSDC) the record date to finalize the List of securities owners for the following securities:**

Securities name: Share of Vicem Gypsum and Cement Joint Stock Company.

Securities code: TXM

Securities type : Common share

Par value: 10.000 VND

Trading platform: HNX

Record date: **27 February 2026**

**1. Reason and purpose**

Organize the Annual General Meeting of Shareholders 2026

**2. Content**

***Organize the Annual General Meeting of Shareholders 2026:***

- Execution rate: For common share: 1 share - 1 voting right

- Meeting time: Tentatively in April 2026; the specific date will be announced by the Company in the Invitation letter to the Annual General Meeting of Shareholders 2026 sent to shareholders.





- Meeting venue: Head office of the Company (address: 24 Ha Noi Street, Thuan Hoa Ward, Hue City).

- Contents of meeting: Contents under the authority of the General Meeting of Shareholders in accordance with the Company's Charter and legal regulations.

**Respectfully request the VSDC to prepare and send the List of securities owners as of the above record date via VSDC's electronic communication gateway system.**

***Recipients:***

- As above;
- Hanoi Stock Exchange;
- Company's website;
- Archive: Documentation officer, Organization and Administration Department, Company's account.

*Handwritten signature and initials*

**LEGAL REPRESENTATIVE  
COMPANY DIRECTOR**



**Le Dinh Thang**



No. **126** /NQ-HĐQT

*Hue, 29 January 2026*

**RESOLUTION**

**Regarding the approval of the plan for organizing  
the Annual General Meeting of Shareholders 2026**

**THE BOARD OF DIRECTORS  
VICEM GYPSUM AND CEMENT JOINT STOCK COMPANY**

Pursuant to Enterprise Law No. 59/2020/QH14 dated 17/6 2020; Law No. 76/2025/QH15 dated 17/6 2025 of the National Assembly on amending and supplementing the Enterprise Law;

Pursuant to Charter of organization and operation of Vicem Gypsum and Cement Joint Stock Company (the Company);

Pursuant to Regulations on operation of the Company's Board of Directors;

Pursuant to the results of the consultation with the Company's Board of Directors members (Minutes No. 125/BB-HĐQT, dated 29/01/2026).

**RESOLVE:**

**Article 1.** Approval of the plan for organizing the Annual General Meeting of Shareholders 2026 of Vicem Gypsum and Cement Joint Stock Company, as follows:

- Record date: 27/02/2026
- Meeting time: Tentatively in mid-April 2026.
- Meeting venue: Head office of the Company (No. 24 - Ha Noi Street, Thuan Hoa Ward, Hue City).
- Assign the Company's Board of Management to direct relevant departments and individuals to implement this content in compliance with current regulations.

**Article 2.** This Resolution shall take effect from the date of signing, members of the Board of Directors, Board of Management and relevant departments are responsible for implementing this Resolution.

**Recipients:**

- As Article 2;
- Information disclosure;
- Representative of VICEM's capital at the Company;
- Company's BOS;
- Archive: Documentation officer.

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



**Phan Xuan Hieu**