

**VVMI LA HIEN CEMENT  
JOINT STOCK COMPANY**

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

No.: 15 /TB-HĐQT

Thai Nguyen, February 26<sup>th</sup>, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL  
OF THE STATE SECURITIES COMMISSION**

To:

- State Securities Commission
- Hanoi Stock Exchange
- Vietnam Securities Depository and Clearing Corporation

**I. INFORMATION ABOUT THE DISCLOSING ENTITY:**

Company name: **VVMI La Hien Cement Joint Stock Company**

Stock code: CLH

Head office address: Cay Bong Hamlet, La Hien Commune, Thai Nguyen Province, Vietnam

Phone: 0208 3829154 Fax: 0208 3829056

Website: ximanglahien.com.vn

Type of information disclosure: ☐ Periodic ☒ Extraordinary  
☐ Upon request ☐ Other

**II. CONTENTS OF INFORMATION DISCLOSURE:**

Announcement on the last registration date to exercise the right to attend the Annual General Meeting of Shareholders 2026.

*(Attached is the detailed official dispatch)*

We hereby certify that the disclosed information is accurate and we assume full legal responsibility for the content of the disclosed information./.

Sincerely!

**Recipient:**

- As mentioned above;
- Posted on the Company's website;
- Archived at: BOD; Office. ✓

**INFORMATION DISCLOSURE PERSON  
DIRECTOR**



**Tran Quang Khai**

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

Thai Nguyen, February 26<sup>th</sup>, 2026



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

Name of securities registration organization: VVMI LA HIEN CEMENT JOINT STOCK COMPANY

Head office address: Cay Bong Hamlet, La Hien Commune, Thai Nguyen Province, Vietnam

*Fax: 02083 829 056*

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of securities holders for the following securities:**

Stock name: Shares of VVMI La Hien Cement Joint Stock Company

Stock code: **CLH**

Type of Securities: Common Shares

Par value: VND 10,000/share

Exchange: **HNX**Last registration date: **March 20, 2026**

**1. Reason and purpose:** To attend the Annual General Meeting of Shareholders 2026.

## 2. Specific details:

### *Attending the General Meeting of Shareholders*

- Implementation rate:

- + For common shares: 1 share - 1 voting right

- Implementation time: Expected from April 20, 2026 to April 29, 2026.

- Implementation location: Headquarters of VVMI La Hien Cement Joint Stock Company - Cay Bong Hamlet, La Hien Commune, Thai Nguyen Province, Vietnam

- Meeting contents: Contents within the jurisdiction of the General Meeting of Shareholders

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal. ✓

**Recipient:**

- As mentioned above;
- SSC;
- Hanoi Stock Exchange;
- Board of Directors; Supervisory Board, Website;
- Archived at: Secretary of the BOD; Office. ✓

**LEGAL REPRESENTATIVE  
DIRECTOR**



**Tran Quang Khai**

