

VIETNAM NATIONAL
CEMENT CORPORATION
VICEM BIM SON PACKAGING JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Bim Son, March 10, 2026

Number: 280/BBBS-KTTC.
Change of the Person Authorized to
Disclose Information.

NOTICE
Regarding the Change of the Person Authorized to Disclose Information

Dear: - State Securities Commission;
- Hanoi Stock Exchange.

Company name: VICEM BIM SON PACKAGING JOINT STOCK COMPANY
Stock code: BPC

Head office address: Area 9, Bim Son Ward, Thanh Hoa Province, Vietnam

Based on the operational needs of the Company, we hereby notify the change of the person authorized to disclose information as follows:

1. Former Person Responsible for Information Disclosure:

- Full name: Pham Thi Thu Huong
- Position: Deputy Director
- Citizen Identification No.: 038182002965
- Date of issue: June 28, 2021; Place of issue: Administrative Management of Social Order Police Department
- Phone: 0982.363.949
- Email: phamhuongxmbs@gmail.com

2. Newly Appointed Person Responsible for Information Disclosure:

- Full name: Nguyen Dinh Huy
- Position: Chief Accountant
- Citizen Identification No.: 045076000144
- Date of issue: May 29, 2021; Place of issue: Administrative Management of Social Order Police Department
- Phone: 0949.027.856
- Email: huybpc@gmail.com

3. Effective Date:

The change of the person authorized to disclose information shall take effect from March 10, 2026.

We hereby commit that the newly authorized person responsible for information disclosure will perform the information disclosure obligations in accordance with applicable laws and regulations.

Sincerely notified.



Trinh Van Dien