

**JOINT STOCK COMPANY  
BIM SON CEMENT**

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

No. **1173** /XMBS-TCKT

Thanh Hoa, day **27** month **03** year 2026

**To: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange**

1. Name of the organization: Bim Son Cement Joint Stock Company

- Securities code: BCC

- Address: Residential Group No. 7, Bim Son Ward, Thanh Hoa Province.

- Telephone: 0373.824.242

Fax: 0373.824.046

- Email: [contact@ximangbimson.com.vn](mailto:contact@ximangbimson.com.vn)

2. Content of information disclosure: At the request of the Hanoi Stock Exchange regarding:

Measures and Roadmap for Remediating the Warning Status of Securities under Decision No. 182/QĐ-SGDHN dated March 17, 2026

3. This information has been published on the Company's website at:  
<https://ximangbimson.com.vn>

We hereby certify that the above disclosed information is true and we take full legal responsibility for the contents of the disclosed information.

**For and on behalf of the organization  
Legal representative/Authorized person for  
information disclosure  
(Signature, full name, title, and seal) ✎**



**Nguyen Duc Son**

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2. Content of information disclosure:

2.1. Explanation of the undistributed after-tax profit being negative as at December 31, 2025:

According to the 2025 consolidated financial statements of Bim Son Cement Joint Stock Company audited by An Viet Auditing Co., Ltd.: the undistributed after-tax profit for 2025 was VND 30.178 billion, while the accumulated undistributed after-tax profit carried forward from previous years was negative VND 203.418 billion. As the accumulated undistributed profit from previous years was negative, the undistributed after-tax profit as at December 31, 2025 remained negative.

2.2. Remedial Measures and Implementation Roadmap:

In 2025, the Company made every effort to overcome difficulties and effectively implement production and business solutions, thereby fulfilling and exceeding the planned targets and ensuring profitable business operations.

It is projected that in 2026, the economy will continue to face numerous difficulties and challenges. Building on the results achieved, the Company has developed a production and business management scenario for 2026 focused on cost savings, and on decisively and promptly implementing solutions for each area of operation, with a strong determination to successfully fulfill the production and business targets set forth.

The Company respectfully reports the above to the Hanoi Stock Exchange.

The Company respectfully requests the Hanoi Stock Exchange's consideration and support.

**Recipients:**

- As above;
- BOD, SB;
- Archived: Office, FAD.

**FOR AND ON BEHALF OF THE ORGANIZATION**  
**LEGAL REPRESENTATIVE**  
**ACTING GENERAL DIRECTOR**



**Le Huy Quan**