

VIETNAM NATIONAL CEMENT CORPORATION  
**VICEM BUT SON CEMENT JOINT STOCK COMPANY**

No. 629 /BTS-TCKT

Re: Disclosure of information on the extension of the  
time for holding the 2026 Annual General Meeting of  
Shareholders.

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

Ninh Binh, March 31, 2026.

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

**1. Company name: Vicem But Son Cement Joint Stock Company.**

**2. Stock code: BTS.**

**3. Head office address: Hong Son Residential Group, Ly Thuong Kiet  
Ward, Ninh Binh Province, Vietnam.**

**4. Telephone: 02263.851.323; Fax: 02263.851.320.**

**5. Person responsible for information disclosure.**

The person responsible for information disclosure of Vicem But Son  
Cement Joint Stock Company is Mr. Pham Tran Viet – Chief Accountant of  
Vicem But Son Cement Joint Stock Company.

**6. Content of the disclosed information.**

Vicem But Son Cement Joint Stock Company hereby discloses:

Resolution No. 616/BTS-HDQT dated March 30, 2026 of the Board of  
Directors regarding the extension of the time for holding the 2026 Annual  
General Meeting of Shareholders of Vicem But Son Cement Joint Stock  
Company.

**7. Website for publication.**

Website: vicembutson.com.vn or: vicembutson.vn.

We hereby certify that the above-disclosed information is true and accurate,  
and we take full legal responsibility for the content of this disclosure. /.

**Recipients:**

- As above;
- BOD, Company's General  
Director (for reporting);
- Archive: Administration,  
Finance & Accounting.

**PERSON RESPONSIBLE FOR INFORMATION  
DISCLOSURE  
FOR THE GENERAL DIRECTOR  
CHIEF ACCOUNTANT**



Pham Tran Viet



No. 616/BTS-HDQT

Ninh Binh, March 30, 2026

## RESOLUTION

**On the extension of the time for holding the 2026 Annual General Meeting of Shareholders of Vicem But Son Cement Joint Stock Company**

### THE BOARD OF DIRECTORS OF VICEM BUT SON CEMENT JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;*

*Pursuant to the Charter on Organization and Operation of Vicem But Son Cement Joint Stock Company;*

*Pursuant to Official Letter No. 466/VICEM-HDTV dated March 19, 2026 of Vietnam National Cement Corporation regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders;*

*Pursuant to Minutes No. 169/BTS-HDQT dated March 30, 2026 of the Board of Directors of the Company on collecting opinions regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders;*

*Based on the actual situation and the requirements of the Company's production and business activities;*

*At the proposal of the General Director of the Company in Submission No. 610/BTS-TGD dated March 30, 2026 regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders.*

## HEREBY RESOLVES:

**Article 1.** The Board of Directors of the Company hereby agrees to extend the time for holding the 2026 Annual General Meeting of Shareholders of Vicem But Son Cement Joint Stock Company as follows:

1. To temporarily suspend the organization of the 2026 Annual General Meeting of Shareholders of Vicem But Son Cement Joint Stock Company in April 2026.

2. To extend the time for holding the 2026 Annual General Meeting of Shareholders, with the expected date no later than June 30, 2026. The Company shall notify shareholders of the specific time, venue, and agenda of the Meeting in due course.

**Article 2.** To assign Mr. Do Tien Trinh – Member of the Board of Directors and General Director of the Company – to carry out the necessary





procedures for extending the time for holding the 2026 Annual General Meeting of Shareholders of Vicem But Son Cement Joint Stock Company, ensuring compliance with applicable regulations.

**Article 3.** Mr. (Ms.): Members of the Board of Directors, the Board of Management, affiliated units of the Company, and relevant individuals shall be responsible for the implementation of this Resolution./.

***Recipients:***

- As stated in Article 3;
- VICEM (for reporting);
- Chairman and Members of the Board of Directors;
- Head and Members of the Board of Supervisors;
- Executive Committee of the Company's Party Committee (for coordination);
- Board of Management of the Company;
- Affiliated units of the Company;
- Archived at: Administration, Organization, Board of Directors.

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



**Dao Tuan Khoi**

