

No: 1 6 4 4 /XMHM-TCKT

Nghe An, April 7, 2026

EXTRAORDINARY INFORMATION DISCLOSURE
Regarding the approval of the policy to sign a contract for the purchase and sale of coal fines 4b.14 to serve production in Quarter II of 2026 with Vicem Energy and Environment Joint Stock Company

To: Hanoi Stock Exchange

1. Name of organization: Vicem Hoang Mai Cement Joint Stock Company
- Stock code: HOM
 - Address: Tan Tien Block, Hoang Mai Ward, Nghe An Province, Vietnam
 - Tel: 02383 866 170 Fax: 02383 866 648
 - E-mail: sales@ximanghoangmai.vn

2. Contents of disclosure:

Vicem Hoang Mai Cement Joint Stock Company hereby announces the Resolution of the Board of Directors regarding the approval of the policy to sign a contract for the purchase and sale of coal fines 4b.14 to serve production in Quarter II of 2026 with Vicem Energy and Environment Joint Stock Company.

(For details, please refer to Resolution No. 31/NQ-XMHM-HĐQT dated April 7, 2026 of the Board of Directors of Vicem Hoang Mai Cement Joint Stock Company, attached herewith).

This information was published on the Company's website on April 7, 2026, as in the link <https://ximanghoangmai.vn/quan-he-co-dong>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Recipients:

- As above;
- File: Office, Finance Accounting dept.

***) Attached documents:**

Resolution No. 31/NQ-XMHM-HĐQT.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
CHIEF ACCOUNTANT**



Tran Van Duc



VIETNAM NATIONAL CEMENT CORPORATION

VICEM HOANG MAI CEMENT JSC

No. 31 /NQ-XMHHM-HĐQT

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Nghe An, April 7, 2026

RESOLUTION

Regarding the approval of the policy to sign a contract for the purchase and sale of coal fines 4b.14 to serve production in Quarter II of 2026 with Vicem Energy and Environment Joint Stock Company

BOARD OF DIRECTORS

VICEM HOANG MAI CEMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter on the organization and operation of Vicem Hoang Mai Cement Joint Stock Company;

Based on Proposal No. 1629/TTr-XMHHM dated April 6, 2026 of the General Director of Vicem Hoang Mai Cement Joint Stock Company (Vicem Hoang Mai) regarding the approval of the policy to sign a contract for the purchase and sale of coal fines 4b.14 for production and business activities in Quarter II of 2026 with Vicem Energy and Environment Joint Stock Company;

Based on the results of collecting opinions from members of the Company's Board of Directors (Opinion ballots attached to Official Letter No. 30/XMHHM-HĐQT dated April 7, 2026 of the Chairman of the Company's Board of Directors).

RESOLVES:

Article 1. Approving the policy to sign a contract for the purchase and sale of coal fines 4b.14 to serve production in Quarter II of 2026 with Vicem Energy and Environment Joint Stock Company (a related person in accordance with Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises), with the main contents as follows:

- Buyer: Vicem Hoang Mai Cement Joint Stock Company.
- Seller: Vicem Energy and Environment Joint Stock Company.
- Goods' name : Coal fines 4b.14.
- Quantity: 28,000 tons.
- Unit price: VND 2,860,000/ton (excluding 8% VAT).
- Contract value (including cost of goods, transportation costs, delivery costs, and 8% VAT): VND 86,486,400,000.
- Contract validity: From the date of signing until June 30, 2026.

During the implementation of the contract, if there are any changes in unit price, additional quantity, extension of the performance period and contract validity, or adjustments to the contract contents, the two parties shall sign a contract addendum accordingly.

(Details are provided in Proposal No. 1629/TTr-XMHM dated April 6, 2026 of the General Director of Vicem Hoang Mai Cement Joint Stock Company attached hereto.)

Article 2. The General Director of the Company is assigned to organize the negotiation and execution of the above contract and its appendices (if any), ensuring efficiency for the Company and compliance with applicable laws, regulations of the Corporation, and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing.

The Board of Directors, the Board of Management, the Chief Accountant, heads of departments/units, and relevant individuals of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- Board of Directors, Board of General Directors;
- Supervisory Board, Internal audit;
- Planning Dept, Technical Dept, Finance & Accounting Dept;
- Filed at: Administration Office, Company Secretary

**FOR AND ON BEHALF OF
BOARD OF DIRECTORS
CHAIRMAN**

Le Trung Kien