

VIETNAM NATIONAL CEMENT  
CORPORATION  
**BIM SON CEMENT JSC.**

SOCIALIST REPUBLIC OF VIET NAM  
**Independence - Freedom - Happiness**

No.: **1451** /XMBS-TCKT

Thanh Hoa, date **13** month **04** year 2026

Subject: Cancellation of the List of  
Shareholders Entitled to Attend the 2026  
Annual General Meeting of Shareholders

To: Viet Nam Securities Depository and Clearing Corporation

Name of the securities registration organization: **Bim Son Cement Joint Stock  
Company**

Trading name: Bim Son Cement Joint Stock Company

Head office: Residential Group No. 7, Bim Son Ward, Thanh Hoa Province

Telephone: 02373.824.242 Fax: 02373.824.046

Pursuant to Resolution No. 1352/NQ-HĐQT dated April 6, 2026, of the Board of  
Directors of the Company regarding the extension of the time for convening the 2026 Annual  
General Meeting of Shareholders.

BIMSON CEMENT JOINT STOCK COMPANY respectfully requests the Vietnam  
Securities Depository and Clearing Corporation (VSDC) to cancel the list of BCC securities  
holders as of the record date of March 23, 2026 established for the exercise of the right to  
attend the 2026 Annual General Meeting of Shareholders, as stated in Notice No. 525/TB-  
VSDC dated February 12, 2026.

Reason for cancellation: The Company has extended the time for convening the 2026  
Annual General Meeting of Shareholders in order to ensure sufficient time for preparing and  
finalizing the documents to be submitted to the Meeting.

We hereby certify that the above information is true and accurate, and shall assume full  
responsibility before the law for any violation.

**Recipients:**

- As above;
- SSC; HNX;
- BOD; Board of Management;
- Supervisory Board;
- Company Secretary;
- Archives; FAD.✱

**LEGAL REPRESENTATIVE**

