

No.: 485/XMHV-CBTT

Da Nang, April 14, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

**To: Hanoi Stock Exchange (HNX)**

1. Name of company: Vicem Hai Van Cement Joint Stock Company
  - Stock symbol: HVX
  - Address: 65 Nguyen Van Cu, Hai Van Ward, Da Nang City
  - Phone: 0236. 3842172
  - Email: info@haivancement.vn

2. Content of disclosed information:

Vicem Hai Van Cement Joint Stock Company discloses Resolution No. 47/NQ-HĐQT of the Board of Directors regarding the request to Vietnam National Cement Corporation for a loan extension.

6. This information was disclosed on the company's website on April 14, 2026, at the link: [www.haivancement.vn](http://www.haivancement.vn), under the "Information Disclosure" section.

**Attached documents:** Resolution No. 47/NQ-HĐQT

**Recipient:**

- As above;
- HNX (CIMS);
- BOD (for reporting);
- Company website;
- Archived: Clerical assistant, Administration and Organization Department, Information Disclosure.

**PERSON AUTHORIZED TO  
DISCLOSE INFORMATION**



**Le Thi Anh Dao**

VIETNAM NATIONAL CEMENT  
CORPORATION  
VICEM HAI VAN CEMENT JOINT  
STOCK COMPANY

No.: 47/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Da Nang, April 13, 2026

**RESOLUTION**

**Re: Requesting Vietnam National Cement Corporation to extend loan  
repayment**

**BOARD OF DIRECTORS  
VICEM HAI VAN CEMENT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises dated June 17, 2020;*

*Pursuant to the Charter of Organization and Operation of Vicem Hai Van  
Cement Joint Stock Company;*

*Pursuant to Proposal No. 465/XMHV-TCKT dated April 9, 2026, of the  
General Director of the Company regarding the request for Vietnam National  
Cement Corporation to extend loan repayment;*

*Pursuant to the Minutes of the consolidated circularized opinions of the  
members of the Board of Directors;*

**RESOLVES:**

**Article 1.** To approve the request for Vietnam National Cement Corporation to extend loan repayment in accordance with the content of Proposal No. 465/XMHV-TCKT dated April 9, 2026, of the General Director.

**Article 2.** The General Director of the Company shall implement the procedures to request Vietnam National Cement Corporation to extend loan repayment in accordance with the regulations of VICEM and the law; identify solutions to reduce production costs, boost sales volume; improve efficiency, balance cash flow, and arrange funds to repay loans on time.

**Article 3.** Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and relevant units of the Company are responsible for the implementation of this Resolution./.

**Recipients:**

- As stated in Article 3;
- Board of Supervisors;
- Archived: Clerical assistant, Board of Directors.

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



**Le Trung Kien**