

No.: 514 /XMHV-CBTT

Da Nang, April 18, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange (HNX)

1. Name of organization: Vicem Hai Van Cement Joint Stock Company

- Stock symbol: HVX

- Address: 65 Nguyen Van Cu, Hai Van Ward, Da Nang City

- Telephone: 0236. 3842172

- Email: info@haivancement.vn

2. Content of information disclosure:

Vicem Hai Van Cement Joint Stock Company announces Resolution No. 51/NQ-HĐQT of the Board of Directors approving the policy of continuing the distribution of Vicem Hoang Thach PCB30 cement.

6. This information was published on the company's website on 18/04/2026 at the link: www.haivancement.vn, under the "Information Disclosure" section.

Attached documents: Resolution No. 51/NQ-HĐQT

Recipients:

- As above;
- HNX (CIMS);
- Board of General Directors (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.: 51 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, April 18, 2026

RESOLUTION

*Re: Approval of the policy to continue the distribution of
Vicem Hoang Thach PCB30 cement*

**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. 486/XMHV-TTr dated April 14, 2026 submitted by the
General Director on the continued distribution of Vicem Hoang Thach PCB30 cement;*

*Pursuant to the Minutes of the consolidated circularized opinions of the members
of the Company's Board of Directors.*

RESOLUTION

Article 1. To approve the policy of continuing the distribution of Vicem Hoang Thach PCB30 cement as proposed by the General Director in Proposal No. 486/XMHV-TTr dated April 14, 2026.

Article 2. To assign the General Director to organize the implementation, ensuring efficiency and compliance with the Company's regulations, VICEM's regulations, and applicable laws.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Director, the Chief Accountant, and Heads of units within the Company are responsible for implementation./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Units within the Company;
- Archived: Clerical assistant, Board of Directors Secretariat.

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



Le Trung Kien