

No. 629 : /XMHV-CBTT

Da Nang, May 13, 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 hereby discloses the Resolutions of the Company's Board of Directors:

- Resolution 60/NQ-HĐQT dated May 12, 2026, regarding the approval of the policy to enter into a contract for the processing of Vicem Hai Van cement at Vicem Tam Diep Cement One Member Company Limited;
- Resolution 61/NQ-HĐQT dated May 12, 2026, regarding the approval of the policy to enter into a contract for the processing of Vicem Hai Van cement at Ha Long Cement Joint Stock Company.

3. This information was disclosed on the company's website on May 13, 2026, at the link: www.haivancement.vn, under the "Information Disclosure" section.

Attached documents:

- Resolution No. 60/NQ-HĐQT;
- Resolution No. 61/NQ- HĐQT.

Recipients:

- As above (CIMS);
- Board of Management (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.: 60 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang City, May 12, 2026

RESOLUTION

Re: Approval of the policy for signing a processing contract for Vicem Hai Van Cement Joint Stock Company cement at Vicem Tam Diep Cement One Member Company Limited

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. 618/XMHV-TTr dated May 11, 2026, of the General Director regarding the approval of the contract for processing Vicem Hai Van industrial bulk cement and residential bulk cement at Vicem Tam Diep Cement One Member Company Limited;

Pursuant to the Minutes of the Board of Directors meeting dated May 12, 2026, regarding the Q1/2026 meeting.

RESOLUTION:

Article 1. To approve the policy to sign a contract for processing Vicem Hai Van PCB40 residential bulk cement and industrial bulk cement at Vicem Tam Diep Cement One Member Company Limited in accordance with Proposal No. 618/XMHV-TTr dated May 11, 2026, of the General Director (*Related party according to Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises*).

Article 2. To assign the General Director to organize the implementation of the contract signing and contract appendices (if any) to ensure efficiency and compliance with the regulations of the Company, VICEM, and the law.

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

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

Recipients:

- As Article 3;
- BoS;
- Units within the Company;
- Archived: Clerical assistant, Secretary of the Board of Directors.

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



Le Trung Kien

VIETNAM NATIONAL CEMENT
CORPORATION
VICEM HAI VAN CEMENT
JOINT STOCK COMPANY
No.: 61/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang City, May 12, 2026

RESOLUTION

Re: Approval of the policy for signing a processing contract for Vicem Hai Van Cement Joint Stock Company cement at Ha Long Cement Joint Stock Company

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. 619/XMHV-TTr dated May 11, 2026, of the General Director regarding the approval of the toll manufacturing contract for Vicem Hai Van PCB40 multi-purpose bulk cement at Ha Long Cement Joint Stock Company;

Pursuant to the Minutes of the Board of Directors meeting dated May 12, 2026, regarding the Q1/2026 session.

RESOLUTION:

Article 1. To approve the policy of signing a toll manufacturing contract for Vicem Hai Van PCB40 multi-purpose bulk cement at Ha Long Cement Joint Stock Company in accordance with Proposal No. 619/XMHV-TTr dated May 11, 2026, of the General Director (*Related party pursuant to Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises*).

Article 2. To authorize the General Director to organize the implementation of the contract signing and contract appendices (if any), ensuring efficiency and compliance with the regulations of the Company, VICEM, and the law.

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

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

Recipients:

- As Article 3;
- BoS;
- Units within the Company;
- Archived: Clerical assistant, Secretary of the Board of Directors.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Le Trung Kien