

No.: 679/XMHV-CBTT

Da Nang City, May 22, 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. 66/NQ-HĐQT dated 21 May 2026 of the Company's Board of Directors regarding the approval in principle for the signing of the appendix to the cement bag purchase contract of Danang Building Material Vicem Joint Stock Company.

3. This information was published on the company's website on 22/5/2026 at the link: www.haivancement.vn, under the "Information Disclosure" section.

Attached documents:

- Resolution No. 66/NQ-HĐQT;

Recipients :

- As above;
- HNX (CIMS);
- BoM (for reporting);
- Company website;
- Archived: Clerical assistant,

Administration and Organization Department,
Information Disclosure .

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



Le Thi Anh Dao

No.: 66 /NQ-HĐQT

Da Nang City, May 21, 2026

RESOLUTION

**Regarding the signing of the Appendix to the Cement Bag Purchase
Contract of Danang Building Material Vicem 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 Resolution No. 24/NQ-BOD dated February 12, 2026, of the Board of
Directors regarding the approval of the policy for procuring cement bags in 2026 with
Vicem Da Nang Construction Materials Joint Stock Company;*

*Pursuant to Contract No. 187/HDKT-2026 dated February 12, 2026, signed
between Vicem Hai Van Cement Joint Stock Company and Danang Building Material
Vicem Joint Stock Company;*

*Pursuant to Proposal No. 604/XMHV-KH dated May 7, 2026, of the General
Director regarding the approval of the Addendum to the contract for the procurement
of 'Hai Van Green' branded cement bags with Danang Building Material Vicem Joint
Stock Company;*

*Pursuant to the Minutes summarizing the opinions of the members of the Board of
Directors.*

RESOLUTION:

Article 1. To approve the policy for signing the Addendum to the cement bag procurement contract with Danang Building Material Vicem Joint Stock Company as proposed by the General Director in Proposal No. 604/XMHV-KH dated May 7, 2026.

Article 2. To assign the General Director to organize the implementation, ensuring efficiency and compliance with the Company's regulations 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, Heads of departments, and relevant individuals are responsible for the implementation./.

Recipients:

- As Article 3;
- BoS;
- Planning Dept., Finance & Accounting Dept., Sales Enterprise;
- Archived: Clerical assistant, Secretary of the Board of Directors.

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



Le Trung Kien