

No: *1811* /BTS-TCKT

Ninh Binh, September 10, 2026

Regarding the Disclosure of Information.

To: - State Securities Commission of Vietnam;
- Ha Noi Stock Exchange.

- 1. Organization name: Vicem But Son Cement Joint Stock Company.**
- 2. Stock code: BTS.**
- 3. Address: Thanh Son 3 Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, Vietnam.**
- 4. Contact phone number: 02263.851.323; Fax: 02263.851.320.**
- 5. Maker of announcement.**

Person authorized to disclose information of Vicem But Son cement joint stock company is Mr Pham Tran Viet – Chief accountant of Vicem But Son cement joint stock company.

6. Content of information disclosure:

Vicem But Son Cement Joint Stock Company hereby discloses:

On september 10, 2026, Vicem But Son Cement Joint Stock Company (the “Company”) received Official Letter No. 8864/UBCK-PTTT dated September 10, 2026 from the State Securities Commission of Vietnam regarding the notification dossier on the Company’s maximum foreign ownership ratio. Accordingly, Vicem But Son Cement Joint Stock Company hereby discloses that the maximum foreign ownership ratio of the Company is 0%.

7. Website:

Website: vicembutson.com.vn or: vicembutson.vn.

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

Recepients:

- As above;
- BOD, General Director of the Company (for report);
- Archive: Office, F&A Department.

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION
CHIEF ACCOUNTANT**

Pham Tran Viet



MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 8864/UBCK-PTTT

Hanoi, 10 September 2026

Re: Dossier on notification of maximum foreign
ownership ratio of Vicem But Son Cement JSC.

To:

- Vicem But Son Cement Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received the dossier notifying the maximum foreign ownership ratio (FOR) of Vicem But Son Cement Joint Stock Company dated 07/9/2026 (HNX: BTS) (the “Company”) at the level of 0%. The SSC hereby gives its opinions as follows:

1. Organizations and individuals participating in the preparation of the dossier shall be liable before the law for the legality, accuracy, truthfulness and completeness of the dossier in accordance with Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and shall be responsible for the results of the review of the maximum foreign ownership ratio of the Company as prescribed by law.

Where the Company’s foreign ownership ratio exceeds the ratio prescribed by law, the Company must comply with Clause 5, Article 139 of Government Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests the Company to fulfil its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Minister of Finance guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and to comply with the legal provisions on foreign ownership ratios in the Vietnamese securities market.

3. The SSC requests the Vietnam Securities Depository and Clearing Corporation to update and adjust the Company’s maximum foreign ownership ratio on its system in accordance with Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby notifies the Company, the Vietnam Securities Depository and Clearing Corporation and relevant units for information and compliance in accordance with the law./.



Recipients:

- As above;
- The Chairman (for reporting);
- Public Offering Management Department; Corporate Compliance Department;
- Public Company Supervision Department;
- HNX;
- Filed: Administration Office, Securities Market Development Department (09 copies).

**ON BEHALF OF THE CHAIRMAN
FOR THE DIRECTOR OF THE SECURITIES
MARKET DEVELOPMENT DEPARTMENT
DEPUTY DIRECTOR**

Tran Thi Hong Ha

