



VIETNAM NATIONAL CEMENT  
CORPORATION  
**BIM SON CEMENT JSC.**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Thanh Hoa, day month year 2025

**INVITATION TO THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS 2025**

Re: Attendance at the 2025 Annual General Meeting of Shareholders  
of Bim Son Cement Joint Stock Company.

**To: The Shareholders of Bim Son Cement Joint Stock Company**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the  
National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Charter on Organization and Operation of the Company.*

The Board of Directors of Bim Son Cement Joint Stock Company  
respectfully invite the shareholders to attend the 2025 Annual General Meeting of  
Shareholders with the following details:

1. Time: From 07:30 AM on June 20, 2025
2. Venue: Auditorium, of the 7-story Guest House, Bim Son Cement Joint  
Stock Company, Dong Son Ward, Bim Son Town, Thanh Hoa Province.
3. Participants: Shareholders who are registered as owners of BCC  
securities, as per List No. VNMEETVSDB000317/VSDBCCXX dated May 21,  
2025, provided by the Vietnam Securities Depository and Clearing Corporation  
(record date: May 19, 2025).
4. Agenda: Attached to this Invitation.
5. Meeting Materials: Shareholders are kindly requested to review the  
relevant materials, which are available on the Company's website at:  
<http://www.ximangbimson.com.vn>.

If you are unable to attend the Meeting in person, you may authorize  
another person to attend and vote on your behalf (using the official Proxy Form  
issued by the Company).

**6. Confirmation of Attendance:**

- Proposals from shareholders or their authorized representatives regarding  
the meeting agenda should be sent in writing to the Meeting Organizing  
Committee before 16:00 on June 16, 2025.
- To ensure proper meeting arrangements, shareholders or authorized  
representatives are kindly requested to confirm their attendance before 16:00 on  
June 16, 2025 by contacting or sending the Confirmation of Attendance to the  
Meeting Organizing Committee:



**2025 ANNUAL GENERAL MEETING ORGANIZING COMMITTEE  
BIM SON CEMENT JOINT STOCK COMPANY**

Address: Ba Dinh Ward, Bim Son Town, Thanh Hoa Province

Phone: 0237.382.4242      Email: [contact@ximangbimson.com.vn](mailto:contact@ximangbimson.com.vn)

Contact Person: Mr. Nguyen Cong Kinh - Company Secretary

Phone: 093.431.6262

***Note:** When attending the General Meeting, shareholders are kindly requested to bring their valid ID card, citizen identification card, or passport (registered with the Vietnam Securities Depository and Clearing Corporation – VSDC), the Invitation Letter, and the Proxy Form with all required valid signatures of the Authorizing Party (in case of proxy) in accordance with the Company's prescribed form.*

Sincerely announced.

**Recipients:**

- SSC, HNX, VSDC;
- Company Website;
- Archived: Office, BOD



**ON BEHALF OF THE BOARD  
OF DIRECTORS**

**CHAIRMAN**



Lê Hữu Hà







**SOCIALIST REPUBLIC OF VIETNAM**  
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Thanh Hoa, , 2025

**CERTIFICATE OF ATTENDANCE**  
**AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**BIM SON CEMENT JOINT STOCK COMPANY**

To: Organizing Committee of the General Meeting of Shareholders  
of Bim Son Cement Joint Stock Company

Shareholder's Name: .....Shareholder Code: .....

ID/Registration No: ..... Issued on: .....

At: .....

Address: .....

Phone: .....Fax: .....Email: .....

Total number of shares owned:  
.....

(In words: .....)

I hereby confirm attendance at the Annual General Meeting of Shareholders of Bim Son Cement Joint Stock Company to be held at 7:30 AM on June 20, 2025, at the 7-Storey Guest House, Bim Son Cement Joint Stock Company. Address: Dong Son Ward, Bim Son Town, Thanh Hoa Province.

**SHAREHOLDER**

*(Signature stamped and clearly stated full name)*



*Note: Shareholders are requested to confirm their participation (or authorize their representatives to attend according to the enclosed Power of Attorney form) to the following address before 16:00 on June 16, 2025.*

**BIM SON CEMENT JOINT STOCK COMPANY**

Address: Ba Dinh Ward, Bim Son Town, Thanh Hoa Province.

Phone: 0237.382.4242

Email: [contact@ximangbimson.com.vn](mailto:contact@ximangbimson.com.vn)

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**LETTER OF AUTHORIZATION**  
**TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**BIM SON CEMENT JOINT STOCK COMPANY**

To: Organizing Committee of the General Meeting  
of Shareholders Bim Son Cement Joint Stock Company

Today, date ...../...../2025, at.....

Shareholder's name: .....

ID Card/Business Registration/ Citizen ID No.:.....Issued on.....At.....

Address:.....

Total shares owned: .....(In words: .....)

I hereby authorize:

Mr./Ms.:.....

ID Card/Personal ID No.: .....Issued on.....At.....

Address:.....

Number of shares authorized: .....

To attend on my behalf/the Company's behalf the Annual General Meeting of Shareholders of Bim Son Cement Joint Stock Company to be held at 7:30 AM on June 20, 2025, and to exercise all rights and obligations at the General Meeting related to the number of shares authorized.

This Power of Attorney is valid until the conclusion of the 2025 Annual General Meeting of Shareholders of the Company.

We take full responsibility for this authorization and commit to strictly complying with the current legal regulations.

**AUTHORIZED PERSON**

*(Signature and full name)*

**AUTHORIZING PERSON**

*(Signature, stamp, and full name)*

.....  
*Note: Please kindly send Power of Attorney to the following address before 4:00 PM on June 16, 2025:*

**BIM SON CEMENT JOINT STOCK COMPANY**

Address: Ba Dinh Ward, Bim Son Town, Thanh Hoa Province

Phone: 0237 3 824 242

Email [contact@ximangbimson.com.vn](mailto:contact@ximangbimson.com.vn)







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**LETTER OF AUTHORIZATION**  
**TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**BIM SON CEMENT JOINT STOCK COMPANY**

To: Organizing Committee of the General Meeting  
of Shareholders Bim Son Cement Joint Stock Company

Today, on the ..... day of ....., at .....  
We, the shareholders of Bim Son Cement Joint Stock Company listed in the attached  
list, unanimously authorize:

Mr./Ms.: .....  
ID/CCCD No.: ..... Date of Issue: ..... Place of Issue: .....  
Permanent Address: .....

To represent in attending the 2025 Annual General Meeting of Shareholders of  
Bim Son Cement Joint Stock Company, scheduled at 7:30 AM on June 20, 2025,  
and to exercise all rights and fulfill all obligations related to the authorized shares at  
the meeting. This authorization is valid until the conclusion of the 2025 Annual  
General Meeting of Shareholders of the Company.

**AUTHORIZED PERSON**  
(Sign and clearlywrite full name)

**AUTHORIZING SHAREHOLDER**  
(Sign as listed in the attached list)



.....  
.....  
**Note:** Please kindly send the Letter of Authorization to the following address by 4:00 PM on  
June 16, 2025.

**BIM SON CEMENT JOINT STOCK COMPANY**

Address: Ba Dinh Ward, Bim Son Town, Thanh Hoa Province.

Phone: 0237.382.4242

Email: [contact@ximangbimson.com.vn](mailto:contact@ximangbimson.com.vn)

**LIST OF GROUP-AUTHORIZED SHAREHOLDERS  
TO ATTEND THE GENERAL MEETING OF SHAREHOLDERS**

Authorized Representative: .....

No.	Full Name of Authorizing Shareholder	Shareholder Registration Number	Permanent Address	Number of Shares Held	Signature
1					
2					
3					
..					
..					
..					
..					
..					
..					
	<b>Total</b>				

