

No: 27/TB-HCC

Re: Final registration date for the Annual
General Meeting of Shareholders in 2025

Da Nang, February 10, 2025

NOTICE

(Record date for attending the Annual General Meeting of Shareholders)

**To: - Vietnam Securities Depository and Clearing Corporation
- Hanoi Stock Exchange**

Organization name: Intimex - Hoa Cam Concrete Joint Stock Company

Transaction name: Intimex - Hoa Cam Concrete Joint Stock Company

Abbreviated name: HCC

Headquarters: Lot B6-5, Thuan Yen Industrial Park, Hoa Thuan Ward, Tam Ky City,
Quang Nam Province

Da Nang Branch: 53 Truong Son, Hoa Tho Tay Ward, Cam Le District, Da Nang
City

Telephone: 0236 3675155 – 0236 3670000

Fax: 0236 3672516

We would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for generating the list of shareholders for the following stock:

Stock name: Shares of Intimex - Hoa Cam Concrete Joint Stock Company.

Stock code: HCC

Stock type: Ordinary shares

Par value per share: VND 10,000

Trading exchange: HNX

Record date: March 10, 2025

1. Reason and purpose: To attend the Annual General Meeting of Shareholders in 2025

2. Details: Annual General Meeting of Shareholders in 2025

* Exercise ratio: 01 share – 01 voting right

* Implementation time: Scheduled for April 19, 2025

* Location: Da Nang Branch of Intimex - Hoa Cam Concrete Joint Stock Company,
53 Truong Son, Hoa Tho Tay Ward, Cam Le District, Da Nang City.

* Contents:

- Report on the activities of the Board of Directors in 2024 and the 2025 plan;
- Report of the Board of Management on business activities in 2024 and the 2025 plan;

- Audited financial statements and the report on the activities of the Board of Supervisors.
- Review and approval of proposals:
 - + Proposal on profit distribution and fund allocations for 2024;
 - + Report on remuneration for the Board of Directors and the Board of Supervisors in 2024 and the 2025 budget estimate;
 - + Proposal on selecting the auditor for the Company's financial statements for 2025;
 - + Proposal on electing members of the Board of Directors and the Board of Supervisors for the 2025 – 2030 term;
- Approval of the election regulations for the Board of Directors and the Board of Supervisors for the 2025 – 2030 term;
- Election of the Board of Directors and the Board of Supervisors for the 2025 – 2030 term;
- Shareholders' opinions;
- Other matters within the authority of the General Meeting of Shareholders.
- Approval of the Meeting Minutes and Resolutions.
- Closing of the Meeting.

We kindly request that VSDC generate and send the list of shareholders as of the above-mentioned record date at the following addresses:

- Address for receiving the list (Hard copy): Da Nang Branch of Intimex - Hoa Cam Concrete Joint Stock Company, 53 Truong Son, Hoa Tho Tay Ward, Cam Le District, Da Nang City.

- Address for receiving data files: hcc@betonghoacam.com.vn
or: hienhcc@gmail.com

We hereby commit that the shareholder information in the list will be used for the intended purpose and in compliance with VSDC's regulations. Our company will fully bear legal responsibility for any violations.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived in the Office of Records.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



file
Ngo Van Long

