VVMI LA HIEN CEMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No.: 12 /TB-HĐQT

Thai Nguyen, February 14,2025

DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION

To:

- State Securities Commission
- Hanoi Stock Exchange
- Vietnam Securities Depository and Clearing Corporation

I. INFORMATION ABOUT THE DISCLOSING ENTITY:

Company name: VVMI La Hien Cement Joint Stock Company
Stock code: CLH
Head office address: Cay Bong Hamlet, La Hien Commune, Vo Nhai District, Thai Nguyen Province, Vietnam
Phone: 0208 3829154 Fax: 0208 3829056
Website: ximanglahien.com.vn
Type of information disclosure: Periodic x Extraordinary

Upon request Other

II. CONTENTS OF INFORMATION DISCLOSURE:

Annual General Meeting of Shareholders 2025.

(Attached is the detailed official dispatch)

We hereby certify that the disclosed information is accurate and we assume full legal responsibility for the content of the disclosed information./.

Sincerely!

Recipient:

- As mentioned above;
- Posted on the Company's website;
- Archived at: BOD; Office. *

INFORMATION DISCLOSURE PERSON

CÔNG TY CO PHÂN SI MÀNG LA THE VYMI

Tran Quang Khai

VVMI LA HIEN CEMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No.: 11 /TB-HĐQT

Thai Nguyen, February 14, 2025

ANNOUNCEMENT

Regarding the last registration date to exercise the right to attend the Annual General Meeting of Shareholders 2025

To: Vietnam Securities Depository and Clearing Corporation

Issuing organization: VVMI LA HIEN CEMENT JOINT STOCK COMPANY

Transaction name: VVMI LA HIEN CEMENT JOINT STOCK COMPANY

Head office address: Cay Bong Hamlet, La Hien Commune, Vo Nhai District,

Thai Nguyen Province, Vietnam

Phone: 02083 829 154

Fax: 02083 829 056

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of securities holders for the following securities:

Stock name: Shares of VVMI La Hien Cement Joint Stock Company

Stock code: CLH

Type of Securities: Common Shares

Par value: VND 10,000/share

Exchange: HNX

Last registration date: March 10, 2025

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

2. Specific details:

- Implementation rate:
 - + For common shares: 1 share 1 voting right
- Implementation time: Expected from April 10, 2025 to April 25, 2025.
- Implementation location: Headquarters of VVMI La Hien Cement Joint Stock Company - Cay Bong Hamlet, La Hien Commune, Vo Nhai District, Thai Nguyen Province, Vietnam

- Meeting contents: Contents within the jurisdiction of the General Meeting of Shareholders

We request the VSDC to convert the list in the form of electronic format to paper format and send to our Company the list of securities holders as of the above-mentioned last registration date to the following address:

- Address for receiving the list (hard copy): VVMI La Hien Cement Joint Stock Company Cay Bong Hamlet, La Hien Commune, Vo Nhai District, Thai Nguyen Province, Vietnam.
- Address for receiving data files via the VSDC electronic communication portal: clh_tcph

We commit that the information about the holders in the list will be used for the right purposes and in compliance with VSDC regulations. Our company will take full legal responsibility for any violations./.

Recipient:

- As mentioned above;
- SSC;
- Hanoi Stock Exchange;
- Board of Directors; Supervisory Board, Website;
- Archived at: Secretary of the BOD; Office. 2

LEGAL REPRESENTATIVE

DIRECTOR

ANG LAMINA

Tran Quang Khai