

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  Extraordinary  
 Upon request  Other

**II. CONTENTS OF INFORMATION DISCLOSURE:**

Announcement on the last registration date to exercise the right to attend the 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  
DIRECTOR**



**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

