

No. 835/XMHV-CBTT

Da Nang, June 26, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

**To: Hanoi Stock Exchange (HNX)**

1. Name of company: Vicem Hai Van Cement Joint Stock Company

- Stock symbol: HVX

- Address: 65 Nguyen Van Cu, Hai Van Ward, Da Nang City

- Phone: 0236. 3842172

- Email: info@haivancement.vn

2. Content of disclosed information:

Vicem Hai Van Cement Joint Stock Company announces:

- Resolution No. 76/NQ-HĐQT dated 25 June 2026 of the Board of Directors regarding the approval of the execution of an amendment to the cement processing contract for Vicem Hai Van Cement at Ha Long Cement Joint Stock Company.

- Resolution No. 78/NQ-HĐQT dated 25 June 2026 of the Board of Directors regarding the Approval in Principle of Entering into the Cement Bag Purchase Agreement with Danang Building Material Vicem Joint Stock Company.

3. This information was disclosed on the company's website on June 26, 2026, at the link: [www.haivancement.vn](http://www.haivancement.vn), under the "Information Disclosure" section.

***Attached documents:***

- Resolution No. 76/NQ-HĐQT;
- Resolution No. 78/NQ-HĐQT.

***Recipients:***

- As above (CIMS);
- Board of Management (for reporting);
- Company website;
- Archived: Clerical assistant, Administration and Organization Department, Information Disclosure.

**PERSON AUTHORIZED TO  
DISCLOSE INFORMATION**



**Le Thi Anh Dao**

No.: 76 /NQ-HĐQT

Da Nang, June 25, 2026

**RESOLUTION**

**Re: Approval of the policy for signing an amendment to the cement processing contract for Vicem Hai Van Cement at Ha Long Cement Joint Stock Company**

**BOARD OF DIRECTORS  
VICEM HAI VAN CEMENT JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law dated June 17, 2020;*

*Pursuant to the Organization and Operation Charter of Vicem Hai Van Cement Joint Stock Company;*

*Pursuant to Resolution No. 61/NQ-HĐQT dated May 12, 2026 of the Board of Directors regarding the approval of the policy to sign a contract for processing Vicem Hai Van cement at Ha Long Cement Joint Stock Company;*

*Pursuant to Contract No. 02.02/HLC-XMHV dated May 29, 2026 regarding cement processing at Ha Long Cement Joint Stock Company;*

*Pursuant to Proposal No. 828/XMHV-TTr dated June 25, 2026 of the General Director regarding the approval of the contract appendix to supplement the types and quantities of processed cement at Ha Long Cement Joint Stock Company;*

*Pursuant to the minutes summarizing the opinions of the Board of Directors members.*

**RESOLUTION:**

**Article 1.** To approve the policy to sign a contract appendix for processing Vicem Hai Van cement at Ha Long Cement Joint Stock Company according to Proposal No. 828/XMHV-TTr dated June 25, 2026 of the General Director.

**Article 2.** To assign the General Director to organize the implementation of signing the contract appendix ensuring effectiveness, compliance with the Company's regulations, VICEM, and the law.

**Article 3.** This Resolution takes effect from the date of signing.

Members of the Board of Directors, the General Director, Chief Accountant, and Heads of units within the Company are responsible for implementation./.

**Recipients:**

- As per Article 3;
- BoS;
- Units within the Company;
- Archive: Clerical assistant, Secretary of the Board of Directors.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Le Trung Kien**

No.: 78/NQ-HĐQT

Da Nang, June 25, 2026

**RESOLUTION**

**Regarding the signing of a contract for the procurement of cement bag shells  
from Danang Building Material Vicem Joint Stock Company**

**BOARD OF DIRECTORS  
VICEM HAI VAN CEMENT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises dated June 17, 2020;*

*Pursuant to the Charter of Organization and Operation of Vicem Hai Van  
Cement Joint Stock Company;*

*Pursuant to Resolution No. 71/NQ-HĐQT dated June 10, 2026 of the Board  
of Directors regarding the policy on liquidating the lease contract for the cement  
transit warehouse in Quy Nhon with Vicem Hoang Thach Cement Company;*

*Pursuant to Contract No. 795/HĐKT-2026 dated June 17, 2026 with Xuan  
Nguyen Cement Company Limited regarding the processing and packaging of  
Vicem Hai Van brand cement in Quy Nhon.*

*Pursuant to Proposal No. 832/XMHV-TTr dated June 25, 2026 of the General  
Director regarding the approval of the contract for the procurement of cement bag  
shells with Vicem Da Nang Construction Material Joint Stock Company;*

*Pursuant to the Minutes of the summary of opinions of the members of the  
Board of Directors.*

**RESOLVED:**

**Article 1.** Approve the policy of signing a contract for the procurement of  
cement bag shells with Danang Building Material Vicem Joint Stock Company  
Company as proposed by the General Director in Proposal No. 832/XMHV-TTr  
dated June 25, 2026 (who are affiliated persons according to Clause 23, Article 4  
and Clause 1, Article 167 of the Law on Enterprises).

**Article 2.** Assign the General Director to organize the implementation, sign  
the contract and contract appendices (if any) to ensure efficiency and compliance  
with the regulations of the Company, VICEM, and the law.

**Article 3.** This Resolution shall be effective from the date of signing.

Members of the Board of Directors, the Board of General Directors, the Chief  
Accountant, Heads of units, and relevant individuals are responsible for the  
implementation./.

**Recipients:**

- As per Article 3;
- Supervisory Board;
- Units within the Company;
- Archived: Administration Office, Board of  
Directors.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Le Trung Kien**