VIETNAM NATIONAL CEMENT CORPORATION
VICEM BIM SON PACKAGING JOINT STOCK COMPANY
Number: /BC-BBBS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Bim Son, March ..., 2026

DRAFT

SUBMISSIONS
Regarding the approval of the audited financial statements for 2025

To: The General Meeting of Shareholders of Vicem Bim Son Packaging Joint Stock Company

Based on the Enterprise Law No. 59/2020/QH14 and its amending and implementing guidelines;

Based on the Charter of Vicem Bim Son Packaging Joint Stock Company;

Based on the audit results of the 2025 financial statements of Vicem Bim Son Packaging Joint Stock Company.

The Board of Directors of Vicem Bim Son Packaging Joint Stock Company respectfully submits to the Annual General Meeting of Shareholders 2026 for approval the contents of the 2025 Financial Report, audited by An Viet Auditing Company Limited.

The 2025 financial statements has been disclosed in accordance with regulations and is also posted on the Company's website (http://www.baobibimson.vn), including:

1. Auditor's report;
2. Balance sheet;
3. Income statements;
4. Cash flow statement;
5. Explanatory notes to the financial statements.

(Details of the audited financial statements for 2025 are attached to this submission.)

Submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:
- As above;
- Board of Directors, Supervisory Board (for report) ;
- Board of Managements; Finance and Accounting Department;
- Arcvhied: Office, Secretariat, General Meetinng Documents.

O/B. BOARD OF DIRECTORS
CHAIRPERSON

Nguyen Thi Kim Chi

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN VICEM BAO BÌ BỈM SƠN
Ký ngày: 19/3/2026 14:17:04