

Code	HVX
Company name	Vicem Hai Van Cement Joint Stock Company
Date	12/24/2025
Subject	BOD resolution dated December 23, 2025

Content:

On December 23, 2025, Vicem Hai Van Cement Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the execution of a cement sales contract to Da Nang Building Material Vicem Joint Stock Company.