

Số/No.: 1680/HT1-TK

Thành phố Hồ Chí Minh, ngày 12 tháng 5 năm 2026
Ho Chi Minh City, May 12, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

CÔNG TY
CỔ PHẦN
XI MĂNG
VICEM HÀ
TIỀN

Digitally signed by CÔNG
TY CỔ PHẦN XI MĂNG
VICEM HÀ TIỀN
DN: C=VN, S=HỒ CHÍ
MINH, L=Phường Cầu Ông
Lãnh, CN=CÔNG TY CỔ
PHẦN XI MĂNG VICEM HÀ
TIỀN
OID.0.9.2342.19200300.100
1.1=MST:0301446422
Reason:
Location:
Date: 2026-05-12 16:08:14

Kính gửi:

- Ủy Ban Chứng Khoán Nhà Nước;
- Sở Giao Dịch Chứng Khoán Thành phố Hồ Chí Minh.

To: - *The State Securities Commission;*
- *Hochiminh Stock Exchange.*

1. Tên tổ chức: Công ty cổ phần Xi Măng VICEM Hà Tiên

Name of organization: VICEM Ha Tien Cement Joint Stock Company

- Mã chứng khoán: HT1

Stock code: HT1

- Địa chỉ trụ sở chính: 604 Võ Văn Kiệt, Phường Cầu Ông Lãnh, Thành phố Hồ Chí Minh, Việt Nam.

Head Office Address: No. 604, Vo Van Kiet street, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam.

- Điện thoại/Tel.: (028) 38368363

Fax: (028) 38361278

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 11/5/2026 Công ty nhận được Giấy xác nhận số 366307/26 ngày 06/05/2026 của Phòng Đăng ký Kinh doanh thuộc Sở Tài chính Thành phố Hồ Chí Minh về việc thay đổi nội dung đăng ký doanh nghiệp.

On May 11, 2026, the Company received Confirmation No. 366307/26 dated May 06, 2026, from the Business Registration Office under the Ho Chi Minh City Department of Finance regarding the change of business registration contents.

3. Thông tin này được công bố trên trang thông tin điện tử của Công ty vào ngày 12/5/2026 tại đường dẫn <https://www.vicemhatien.com.vn/quan-he-co-dong>

This information was published on the company's website on May 12, 2026 (date), as in the link <https://www.vicemhatien.com.vn/quan-he-co-dong>.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.



We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Nơi nhận/Recipients:

- Như trên;
- HĐQT;
- BKS;
- Ban TGD (để b/cáo);
- KTPC (để p/h t/hiện);
- Lưu/Adchived: VT, TK.

Tài liệu đính kèm/Attached document:

Giấy xác nhận/Confirmation

**Người được UQ CBTT/
Information disclosure authorized Person**



Nguyễn Thị Thanh Vượng



HO CHI MINH CITY
DEPARTMENT OF FINANCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 366307/26

Ho Chi Minh City, May 06, 2026

CONFIRMATION
Regarding the change of business registration contents

BUSINESS REGISTRATION OFFICE: Ho Chi Minh City
Headquarters address: 90G Tran Quoc Toan Street, Xuan Hoa Ward, Ho Chi Minh City,
Vietnam
Telephone: 028.38.293.179 Fax:
Email: Website:

Confirming:

Enterprise name: VICEM HA TIEN CEMENT JOINT STOCK COMPANY
Enterprise code: 0301446422

The enterprise has notified the Business Registration Authority regarding changes to its business registration contents.

The enterprise's information has been updated in the National Business Registration Information System as follows:

No.	Business name	Code
1	Architectural activities and related technical consultancy - detail: Construction investment project management.	7110
2	Quarrying of stone, sand, gravel, and clay - detail: Quarrying of stone, sand, and gravel (not operated at headquarters)	0810
3	Real estate activities with own or leased land use rights - detail: Real estate business (buildings, office leasing)	6810
4	Other support activities related to transportation - detail: Port services, cargo handling services	5229
5	Warehousing and storage - detail: Warehouse leasing	5210
6	Freight transport by road - detail: Freight transport by automobile (except for liquefied gas for transport)	4933
7	Inland waterway freight transport - detail: Inland waterway freight transport business	5022
8	Freight transport by rail - detail: Freight transport by rail business	4912
9	Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials - detail: Wood processing (not processed at headquarters)	1629

No.	Business name	Code
10	Other mining and quarrying not elsewhere classified - detail: Exploitation and processing of minerals (not exploited or processed at the company's headquarters)	0899
11	Other specialized construction activities - detail: Construction of railways and roads	4390
12	Wholesale of other machinery, equipment and parts - detail: Wholesale of mining and construction machinery, equipment and parts; wholesale of electrical machinery and equipment, electrical materials (generators, electric motors, wires and other equipment used in circuits)	4659
13	Installation of industrial machinery and equipment - detail: Installation of industrial machinery and equipment	3320
14	Installation of other building systems - detail: Installation of other building systems	4329
15	Sea and coastal freight water transport - detail: Coastal freight transport	5012
16	Manufacture of cement, lime and plaster - detail: Manufacture of cement, lime, plaster, products from lime (not manufactured at headquarters)	2394 (Main)
17	Other manufacturing not elsewhere classified - detail: Manufacture of products from lime, construction materials (bricks, tiles, mortar, concrete), clinker, raw materials, supplies for the construction industry, additives for the production of construction materials (not manufactured at headquarters)	3290
18	Treatment and disposal of non-hazardous waste (not operated at headquarters)	3821
19	Collection of non-hazardous waste (not operated at headquarters)	3811
20	Collection of hazardous waste (not operated at headquarters)	3812
21	Treatment and disposal of hazardous waste (not operated at headquarters)	3822
22	Materials recovery (not operated at headquarters)	3830
23	Remediation activities and other waste management services (not operated at headquarters)	3900
24	Construction of residential buildings Detail: Civil construction	4101
25	Construction of non-residential buildings Detail: Civil construction	4102
26	Wood logging Detail: Logging: planted forests, industrial trees	0220

No.	Business name	Code
27	Manufacture of articles of concrete, cement and plaster Detail: manufacture of products from cement, products from plaster (not manufactured at headquarters)	2395
28	Construction of railways Detail: Construction of railways. Construction of transport works (under BOT form)	4211
29	Afforestation, forest tending, and forestry seedling production. Detail: Planting: Planted forests, industrial trees	0210
30	Construction of roads Detail: Construction of roads. Construction of transport works (under BOT form)	4212
31	Wholesale of other construction materials and equipment Detail: Trading of cement, products from cement, construction materials (bricks, mortar, concrete), clinker, raw materials, supplies for the construction industry, lime, plaster, products from lime, plaster, sand, stone, and gravel.	4673
32	Construction of other civil engineering projects Detail: Construction of other civil engineering projects	4299
33	Other specialized wholesale not elsewhere classified Detail: Wholesale of additives for the production of construction materials; Wholesale of industrial gas.	4679
34	Repair and maintenance of machinery and equipment Detail: Repair and maintenance of machinery and equipment	3312
35	Transmission and distribution of electricity Detail: Selling electricity to users (except for transmission, dispatching of the national power system and management of the distribution grid, multi-purpose hydropower, nuclear power).	3513
36	Manufacture of basic chemicals Detail: Manufacture of industrial gas products	2011
37	Electric power generation from non-renewable energy sources (except for transmission, dispatching of the national power system and management of the distribution grid, multi-purpose hydropower, nuclear power)	3511
38	Electric power generation from renewable energy sources (except for transmission, dispatching of the national power system and management of the distribution grid, multi-purpose hydropower, nuclear power)	3512
39	The enterprise must correctly implement the provisions of the law on land, construction, fire prevention and fighting, environmental protection, and other provisions of the law related to the enterprise's activities and business conditions for conditional business lines.	Industry/profession code not matched with Vietnam Standard Industrial Classification

Recipients:

- VICEM HA TIEN CEMENT
JOINT STOCK COMPANY.

Address: 604 Vo Van Kiet, Cau
Ong Lanh Ward, Ho Chi Minh
City, Vietnam

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- Filed at: Huynh Duy.....

**FOR AND ON BEHALF OF THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE
(Signed and Sealed)**

Do Thi Hoa