

No.: 1090 /XMHV-CBTT

Da Nang, August 20, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange (HNX)

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

- Stock symbol: HVX

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

- Telephone: 0236. 3842172

- Email: info@haivancement.vn

2. Content of information disclosure:

Vicem Hai Van Cement Joint Stock Company announces:

Resolution No. 98/NQ-HĐQT dated 19 August 2026 of the Board of Directors of the Company approving the policy on entering into an addendum to the cement processing contract for Vicem Hoang Mai Cement at Vicem Hai Van Cement Joint Stock Company.

3. This information was published on the company's website on 20/8/2026 at the link: www.haivancement.vn, under the "Information Disclosure" section".

Attached documents:

- Resolution No. 98/NQ-HĐQT;

Recipients:

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

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



Le Thi Anh Dao

VIETNAM NATIONAL CEMENT
CORPORATION
VICEM HAI VAN CEMENT JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang City, August 19, 2026

No.: 98 /NQ-HĐQT

RESOLUTION

Regarding the approval in principle of entering into an Addendum to adjust the processing unit price for VICEM Hoang Mai Cement at VICEM Hai Van Cement 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 Proposal No. 1083/XMHV-TTr dated August 19, 2026, submitted by the General Director of the Company regarding the approval of the Addendum adjusting the processing unit price for bulk VICEM Hoang Mai PCB40 cement at VICEM Hai Van Cement Joint Stock Company.;

Pursuant to the Minutes summarizing the opinions of the members of the Board of Directors;

RESOLUTION:

Article 1. Approve in principle the signing of an Addendum to adjust the processing unit price for VICEM Hoang Mai cement at VICEM Hai Van Cement Joint Stock Company with VICEM Hoang Mai Cement Joint Stock Company (a related person as prescribed in Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises).

Article 2. Assign the General Director to implement and sign the Addendum to the Contract, ensuring efficiency for the Company and compliance with applicable laws and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of the Company's units, and relevant individuals shall be responsible for implementing this Resolution. /.

Recipients:

- As Article 3;
- BoS;
- Archived: Clerical assistant, BoD

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



Le Trung Kien