VIETNAM NATIONAL CEMENT CORPORATION
VICEM HAI VAN CEMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1393/XMHV-CBTT

Da Nang, October 31, 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 hereby discloses the Resolutions of the Company's Board of Directors:

- Resolution No. 117/NQ-HĐQT dated 30 October 2026 of the Board of Directors regarding the approval in principle for the purchase of Hoang Thach cement from Hoang Thach Cement Plant or Ha Long Cement Plant for distribution in the Central and Central Highlands regions.
- Resolution No. 119/NQ-HĐQT dated 30 October 2026 of the Board of Directors regarding the approval in principle for the execution of an appendix to the cement processing contract for Vicem Hai Van Cement at Ha Long Cement Joint Stock Company.

3. This information was published on the company's website on 31/10/2026 at the link: www.haivancement.vn, under the "Information Disclosure" section".

Attached documents:
- Resolution No. 117/NQ-HĐQT;
- - Resolution No. 119/NQ-HĐQT.

Recipients:
- As above ;
- HNX (CIMS);
- Board of General Dir
- Company website;
- Archived: Clerical Ass and Organization Departm Disclosure .

PERSON AUTHORIZED TO DISCLOSE INFORMATION

CÔNG TY CỔ PHẦN XI MĂNG VICEM HẢI VÂN

Digitally signed by CÔNG TY CỔ PHẦN XI MĂNG VICEM HẢI VÂN
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M.S.D.N: 0400101235 - C.T.C.P. CÔNG TY CỔ PHẦN XI MĂNG VICEM HẢI VÂN - P. HẢI VÂN - TP. ĐÀ NẴNG

Le Thi Anh Dao

VIETNAM NATIONAL CEMENT CORPORATION
VICEM HAI VAN CEMENT JOINT STOCK COMPANY
No.: 117/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, October 30, 2026

RESOLUTION
Re: Approval in Principle for the Purchase of Hoang Thach Cement from Hoang Thach Cement Plant or Ha Long Cement Plant for Distribution in the Central and Central Highlands Regions

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. 95/NQ-DHDCD dated August 10, 2026, of the General Meeting of Shareholders via written consultation in 2026;

Pursuant to Product Sales Contract No. 47/XMHT-XNTT/2026 dated September 30, 2026, signed between Vicem Hai Van Cement Joint Stock Company and Vicem Hoang Thach Distribution Enterprise;

Pursuant to Proposal No. 1387/XMHV-TTr dated October 29, 2026, from the General Director regarding the approval of the plan to purchase Vicem Hoang Thach cement from the North for distribution in the Central - Central Highlands region and the execution of an addendum to the cement purchase contract with Vicem Hoang Thach Cement One Member Company Limited;

Pursuant to Minutes No. 115/BB-HDQT dated October 30, 2026, of the Board of Directors.

RESOLUTION:

Article 1. To approve the policy to purchase Hoang Thach PCB40 bagged cement from Vicem Hoang Thach Cement One Member Company Limited at Hoang Thach Cement Plant or Ha Long Cement Plant for distribution in the Central - Central Highlands region, in accordance with Proposal No. 1387/XMHV-TTr dated October 29, 2026, from the General Director.

Article 2. To assign the General Director to organize the implementation and sign the contract addendum, ensuring efficiency and compliance with the Company's regulations and the law.

Article 3. This Resolution takes effect from the date of its signing and issuance.

Members of the Board of Directors, the Board of General Management, and relevant departments of the Company are responsible for the implementation of this Resolution./.

Recipients:
- As stated in Article 3;
- VICEM (for reporting);
- BoS;
- Units within the Company;
- Archives: Clerical, BOD Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Le Trung Kien

VIETNAM NATIONAL CEMENT CORPORATION
VICEM HAI VAN CEMENT JOINT STOCK COMPANY

No.: 119/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, October 30, 2026

RESOLUTION
Re: Approval in Principle for the Execution of an Appendix 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 Law on Enterprises dated June 17, 2020;

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

Pursuant to Resolution No. 61/NQ-HDQT dated May 12, 2026 of the Board of Directors on approving the policy to sign the 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 on processing cement at Ha Long Cement Joint Stock Company;

Pursuant to Proposal No. 1389/XMHV-TTr dated October 30, 2026 by the General Director on approving the contract appendix adjusting the unit price of bulk PCB40 Portland blended cement processed at Ha Long Cement Joint Stock Company;

Pursuant to the Minutes summarizing the circular written opinions of the Members of the Board of Directors.

RESOLUTION:

Article 1. Approve the policy to sign the contract appendix adjusting the unit price for processing Vicem Hai Van cement at Ha Long Cement Joint Stock Company in accordance with Proposal No. 1389/XMHV-TTr dated October 30, 2026 by the General Director.

Article 2. Assign the General Director to organize the signing and implementation of the contract appendix, ensuring efficiency and full compliance with regulations of the Company, VICEM, and applicable laws.

Article 3. This Resolution takes effect from the date of its signing and issuance.

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

Recipients:
- As per Article 3;
- BoS;
- Units within the Company;
- Archived: Clerical, BOD Secretary.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN XI MĂNG VICEM HẢI VÂN

Le Trung Kien