Công Ty Cổ Phần Xi Măng Vicem Hoàng Mai

Digitally signed by Công Ty Cổ Phần Xi Măng Vicem Hoàng Mai
DN: C=VN, S=NGHỆ AN, L=Hoàng Mai, CN=Công Ty Cổ Phần Xi Măng Vicem Hoàng Mai, OID.0.9.2342.19200300.100.1.1=MST: 2900329295
Location: your signing location here
Date: 2026-09-14 16:20:50

VIETNAM NATIONAL CEMENT CORPORATION
VICEM HOANG MAI CEMENT JSC

No.: **4053**/XMHM-TCKT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, September 14, 2026

CÔNG TY CP XI MĂNG VICEM HOÀNG MAI
M.S.D.N: 2900329295 - T.C.P - P. HOÀNG MAI - T. NGHỆ AN

EXTRAORDINARY INFORMATION DISCLOSURE

Regarding the approval the policy for signing a contract to undertake the package for preparing the Economic-Technical Report, preparing the E-Bidding Documents, and evaluating the E-Bids for the Fly Ash Storage Silo System Project with the Cement Consulting Investment Development Company

To: Hanoi Stock Exchange

1. Name of organization: Vicem Hoang Mai Cement Joint Stock Company
- Stock code: HOM
- Address: Block 4, Hoang Mai Ward, Nghe An Province, Vietnam
- Tel.: 02383866170
- E-mail: contact@ximanghoangmai.vn

2. Contents of disclosure:

Vicem Hoang Mai Cement Joint Stock Company hereby announces the Resolution of the Board of Directors on the approval the policy for signing a contract to undertake the package for preparing the Economic-Technical Report, preparing the E-Bidding Documents, and evaluating the E-Bids for the Fly Ash Storage Silo System Project with the Cement Consulting Investment Development Company.

(For details, please refer to Resolution No. 75/NQ-XMHM-HĐQT dated September 14, 2026 of the Board of Directors of Vicem Hoang Mai Cement Joint Stock Company, attached herewith).

This information was published on the Company's website on September 14, 2026, as in the link https://ximanghoangmai.vn/quan-he-co-dong.

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

Recipients:
- Board of Directors, General Director (for reporting);
- Board of General Directors, Supervisory Board;
- Internal Audit, Company Secretary;
- Company's Website;
- Filed: Records Office, Finance and Accounting Department.

****) Attached documents:***
- Resolution No. 75/NQ-XMHM-HĐQT dated September 14, 2026.

PERSON AUTHORIZED TO DISCLOSE INFORMATION
CHIEF ACCOUNTANT

Tran Van Duc

VIETNAM NATIONAL CEMENT CORPORATION
VICEM HOANG MAI CEMENT JSC

No: 75 /NQ-XMHM-HĐQT

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Nghe An, September 14, 2026

RESOLUTION

Regarding the approval the policy for signing a contract to undertake the package for preparing the Economic-Technical Report, preparing the E-Bidding Documents, and evaluating the E-Bids for the Fly Ash Storage Silo System Project with the Cement Consulting Investment Development Company

BOARD OF DIRECTORS
VICEM HOANG MAI CEMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter on Organization and Operation of Vicem Hoang Mai Cement Joint Stock Company;

Pursuant to Proposal No. 4042/TTr-XMHM dated September 11, 2026, submitted by the General Director of Vicem Hoang Mai Cement Joint Stock Company (Vicem Hoang Mai) regarding the approval in principle for signing a contract with the Cement Consulting Investment Development Company to undertake the package for preparation of the Economic-Technical Report, preparation of the E-Bidding Documents, and evaluation of the E-Bids for the Fly Ash Storage Silo System Project;

Pursuant to Minutes of Meeting No. 74/BB-XMHM-HĐQT dated September 14, 2026, of the Board of Directors of Vicem Hoang Mai Cement Joint Stock Company.

RESOLUTE:

Article 1. Approve the policy for signing of a contract with the Cement Consulting Investment Development Company (a related person as defined in Clause 23, Article 4 and Clause 1, Article 167 of the Law on Enterprises) to undertake the package for preparation of the Economic-Technical Report, preparation of the E-Bidding Documents (E-HSMT), and evaluation of the E-Bids (E-HSDT) for the Fly Ash Storage Silo System Project, as proposed in Proposal No. 4042/TTr-XMHM dated September 11, 2026, submitted by the General Director of the Company.

Article 2. Assign the General Director of the Company to carry out all necessary procedures, organize the negotiation, finalize, execute, and implement the above-mentioned contract in compliance with applicable laws, the Company's internal regulations, and in a manner that ensures the Company's best interests.

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

The General Director, Chief Accountant, all relevant units, and individuals of the Company shall be responsible for the implementation of this resolution.

Recipients:
- BoD, Board of Management, Chief Accountant;
- Supervisory Board, Internal Audit Dept;
- Planning & Supplies Dept, Investment Dept;
- Archived at: Administration Office, Company Secretary

ON BEHALF OF BOARD OF DIRECTORS

Nguyen Thanh Tung