

**JOINT STOCK COMPANY
BIM SON CEMENT**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. **3807** /XMBS-TCKT

Thanh Hoa, day **20** month **08** year 2026

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of the organization: Bim Son Cement Joint Stock Company

- Securities code: BCC

- Address: Residential Group No. 3, Bim Son Ward, Thanh Hoa Province.

- Telephone: 0373.824.242

Fax: 0373.824.046

- Email: contact@ximangbimson.com.vn

2. Content of information disclosure: Execution of contract with a related party

Bim Son Cement Joint Stock Company hereby announces:

- Resolution No. 3799/NQ-HDQT dated August 19, 2026 of the Board of Directors on approving the policy for entering into the contract for Package No. 3, "Preparation of Bidding Documents and Evaluation of Bids for Package No. 1", under the Project: "Conversion of the Electrostatic Precipitators of Kiln No. 2 (36.20) and Kiln No. 3 (36.1-06) into Bag Filters", between the Company and Cement Investment and Development Consulting Company.

3. This information has been published on the Company's website at:

<https://ximangbimson.com.vn>

We hereby certify that the above disclosed information is true and we take full legal responsibility for the contents of the disclosed information.

For and on behalf of the organization
Legal representative/Authorized person for
information disclosure

(Signature, full name, title, and seal) 



Nguyen Duc Son

No.: **3799** /NQ-HĐQT

Bim Son, day **19** month **08** year 2026

RESOLUTION

Regarding the policy to sign a contract for the bid package No. 3 “Preparation of Bidding Documents and Bid evaluation for package No. 1” with Cement Consulting Investment and Development Company

THE BOARD OF DIRECTORS OF BIM SON CEMENT JSC.

Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

Pursuant to the Charter on Organization and Operation of Bim Son Cement JSC;

Pursuant to Decision No. 3706/QĐ-XMBS dated August 12, 2026, issued by the Company's General Director, approving the contractor selection plan for the project to convert the electrostatic precipitators of Kiln No. 2 (36.20) and Kiln No. 3 (36.1-06) into bag filters.

Pursuant to the Proposal No. 3728/TTr-XMBS dated 14 August 2026 of General Director of the Company regarding the policy to sign a contract for the bid package No. 3 “Preparation of Bidding Documents and Bid Evaluation for package No. 1”;

*Pursuant to the Minutes of the meeting of the Board of Directors dated **19/08**/2026 regarding the policy to sign a contract for the bid package No. 3 “Preparation of Bidding Documents and Bid Evaluation for Package No. 1” with Cement Consulting Investment and Development Company.*

RESOLVES:

Article 1. Approval of the policy to sign a contract for the bid package No. 3— “Preparation of Bidding Documents and Evaluation of Bids for Package No. 1”—under the project “Retrofitting electrostatic precipitators on Kiln No. 2 (36.20) and Kiln No. 3 (36.1-06) with bag filters” with the Cement Investment and Development Consultancy Company (a subsidiary of the Vietnam Cement Industry Corporation), as proposed by the General Director in Submission No. 3728/TTr-XMBS dated August 14, 2026.

Article 2. To assign General Director to organize the implementation, and direct the Project Management Board and relevant units and individuals to perform the above-mentioned contract in accordance with applicable laws and the Company’s regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, Heads of relevant units, and other relevant units and individuals of the Company shall be responsible for organizing and implementing this Resolution./.

Recipients:

- As stated in Article 3;
- VICEM (for reporting);
- BOD, BOM;
- Party Committee, IAD;
- S&P Dept., Technical Dept., F&Acc Dept.
- PMD, S&E Dept.;
- Archived by: Admin, BOD, PMB.

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



Le Trung Kien