VIETNAM NATIONAL CEMENT CORPORATION
VICEM HAI VAN CEMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.1128: /XMHV-CBTT

Da Nang, August 27, 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:

On August 27, 2026, VICEM Hai Van Cement Joint Stock Company received Official Letter No. 8353/UBCK-PTTT from the State Securities Commission regarding the approval of the Company's notification dossier on the maximum foreign ownership ratio of 0%, pursuant to Notification No. 1023/XMHV-TB dated August 11, 2026.

3. This information was disclosed on the company's website on 27/8/2026, at the link: www.haivancement.vn, under the "Information Disclosure" section.

Recipients:
- As above;
- HNX (CIMS);
- Board of Management (for reporting);
- Company website;
- Archived: Clerical assistant, Admin and Organization Department, Information 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
DN: C=VN, CN=CÔNG TY CỔ PHẦN XI MĂNG VICEM HẢI VÂN, L=Liên Chiểu, ST=ĐÀ NẴNG, UID=MST:0400101235
Reason: I am the author of this document
Location:
Date: 2026.08.27 15:12:44 +07'00'
Foxit PDF Editor Version: 2026.1.1

Le Thi Anh Dao

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION OF VIETNAM

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: **8353/UBCK-PTTT**
Re: Notification dossier on maximum foreign ownership limit of Vicem Hai Van Cement Joint Stock Company

Hanoi, August 25th, 2026

To: - Vicem Hai Van Cement Joint Stock Company

- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission of Vietnam (SSC) has received Notification Dossier No. 1023/XMHV-TB dated August 11, 2026, regarding the maximum foreign ownership limit (FOL) of 0% submitted by Vicem Hai Van Cement Joint Stock Company (the Company) (UPCOM: HVX). The SSC hereby gives the following opinions:

1. Organizations and individuals involved in the process of preparing the dossier shall be held legally responsible for the legality, accuracy, truthfulness, and completeness of the dossier pursuant to Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14 (as amended and supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15) and shall be responsible for the results of reviewing the maximum FOL at the Company in accordance with applicable laws.

In the event that the Company's current FOL exceeds the legal threshold, the Company must comply with Clause 5, Article 139 of Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP.

2. The SSC requests the Company to fulfill its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance guiding information disclosure on the securities market, and to comply with legal regulations on foreign ownership limits in the Vietnamese stock market.

3. Vietnam Securities Depository and Clearing Corporation shall perform updates and adjustments on the system regarding the maximum FOL at the Company pursuant to Clause 4, Article 142 of Decree No. 155/2020/NĐ-CP, as amended and supplemented by Decree No. 245/2025/NĐ-CP.

The SSC hereby notifies the Company, Vietnam Securities Depository and Clearing Corporation, and relevant units for their information and execution in accordance with the regulations./.

Recipients:
- As above;
- Chairman of the SSC (for reporting);
- Public Company Supervision Department; Securities Offering Regulation Department;
- Enterprise Restructuring Department; HNX;
- Archived: Secretariat, Securities Market Development Department (09b).

FOR THE CHAIRPERSON
DIRECTOR GENERAL
SECURITIES MARKET DEVELOPMENT DEPARTMENT

(Signed and Sealed)

Pham Thi Thuy Linh