

**JOINT STOCK COMPANY**  
**BIM SON CEMENT**

# **SOCIALIST REPUBLIC OF VIETNAM**

## **Independence - Freedom - Happiness**

No.: 238 /XMBS-TCKT

Thanh Hoa, day 23 month 01 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. 7, Bim Son Ward, Thanh Hoa Province.
- Telephone: 0373.824.242 Fax: 0373.824.046
- Email: [contact@ximangbimson.com.vn](mailto: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. 200/NQ-HĐQT dated 22 January 2026 of the Board of Directors on approving the execution of the clinker sale and purchase contract between the Company and VICEM Hai Phong Cement One Member Limited Liability Company.

- Resolution No. 213/NQ-HĐQT dated 23 January 2026 of the Board of Directors on approving the execution of the clinker sale and purchase contract between the Company and Vicem Energy and Environment Joint Stock Company.

- Resolution No. 233/NQ-HDQT dated 23 January 2026 of the Board of Directors on approving the execution of the procurement package contract: "Preparation of an Assessment Report on the Upgrade and Optimization of Kilns No. 2 & 3 at Bim Son Cement Plant" between the Company and Cement Development Investment 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