

**JOINT STOCK COMPANY
BIM SON CEMENT**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **832**/XMBS-TCKT

Thanh Hoa, day **05** month **03** 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
2. Content of information disclosure: Execution of contract with a related party
Bim Son Cement Joint Stock Company hereby announces:
- Resolution No. 826/NQ-BOD dated March 05, 2026 of the Board of Directors on approving the execution of the gypsum purchase contract between the Company and VICEM Gypsum and Cement Joint Stock Company.
- Resolution No. 827/NQ-BOD dated March 05, 2026 of the Board of Directors on approving the execution of the coal fines purchase contract between the Company and VICEM Energy and Environment Joint Stock Company.
- Resolution No. 828/NQ-BOD dated March 05, 2026 of the Board of Directors on approving the execution of the processing contract between the Company and VICEM Hai Van Cement Joint Stock 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: **828** /NQ-HĐQT

Bim Son, 05 / 03 ,2026

RESOLUTION

Regarding Approval of signing the processing contract
between Bim Son Cement Joint Stock Company (the Company)
and Vicem Hai Van Cement Joint Stock Company

**THE BOARD OF DIRECTORS
OF BIM SON CEMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June, 2020;

Pursuant to the Organizational Charter of Bim Son Cement Joint Stock Company;

*Pursuant to the Proposal No.606/TTr-XMBS dated February 25,2026 of the
Company's General Director regarding signing the processing contract between Bim Son
Cement Joint Stock Company and Vicem Hai Van Cement Joint Stock Company;*

*Pursuant to the Minutes of the meeting dated 5 / 3 /2026 of the Company's Board
of Directors regarding approval of signing the processing contract between the Company
and Vicem Hai Van Cement Joint Stock Company;*

RESOLVES:

Article 1. Approval of signing the processing contract between the Company and
Vicem Hai Van Cement Joint Stock Company in 2026 (the valid until the end of
December 31, 2026)

Article 2. Authorize the General Director to organize the implementation, direct
the Consumption Enterprise and related units and individual to negotiate, complete
signing and implementation of the contract mentioned in Article 1; and other related
procedures in accordance with the law and the Company's regulations to meet the
business and production, consumption, and ensure the efficiency of the Company.

Article 3. This resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Executive, Head of units and
related individual are responsible for implementation of this resolution.

Recipients:

- As stated in Article 3;
- VICEM (to report);
- BOD; Board of Supervisors;
- Consumption Enterprise;
- Strategic Planning Dept.;
- Finance and Accounting Dep.;
- Archived by: Admin, Secretary.

**ON BE HALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Le Huu Ha

No: **827** /NQ-HĐQT

Bim Son, **05** / **03** ,2026

RESOLUTION

Regarding Approval of signing the coal fines purchase contract between Bim Son Cement Joint Stock Company (the Company) and VICEM Energy and Environment Joint Stock Company

**THE BOARD OF DIRECTORS
OF BIM SON CEMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June, 2020;

Pursuant to the Organizational Charter of Bim Son Cement Joint Stock Company;

Pursuant to the Proposal No. 597/TTr-XMBS dated February 23, 2026 of the Company's General Director regarding approval of signing the coal fines purchase contract with calorific value of 5,950 cal/g between the Company and VICEM Energy and Environment Joint Stock Company;

*Pursuant to the Minutes of the meeting dated **5** / **3** /2026 of the Company's Board of Directors regarding approval of signing the coal fines purchase contract between the Company and VICEM Energy and Environment Joint Stock Company;*

RESOLVES:

Article 1. Approval of signing the coal fines purchase contract with calorific value of 5,950 cal/g for Quarter II/2026 between the Company and VICEM Energy and Environment Joint Stock Company with the contents as stated in Proposal No. 597/TTr-XMBS dated February 23, 2026 of the Company's General Director.

Article 2. Authorize the General Director to organize the implementation direct related units and individuals to complete signing and implementation of the contract mentioned in Article 1; and other related procedures in accordance with the law and the Company's regulations to meet the business and production, and ensure the efficiency of the Company.

Article 3. This resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Executive, Head of units and related individual are responsible for implementation of this resolution.

Recipients:

- As stated in Article 3;
- VICEM (to report);
- BOD; Board of Supervisors;
- Consumption Enterprise;
- Strategic Planning Dept;
- Finance and Accounting Dep;
- Archived by: Admin, Secretary

**ON BE HALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Le Huu Ha

No: **826** /NQ-HĐQT

Bim Son, **05** / **03** ,2026

RESOLUTION

Regarding Approval of signing the gypsum purchase contract
between Bim Son Cement Joint Stock Company (the Company)
and VICEM Cement Gypsum Joint Stock Company

**THE BOARD OF DIRECTORS
OF BIM SON CEMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June, 2020;

Pursuant to the Organizational Charter of Bim Son Cement Joint Stock Company;

*Pursuant to the Proposal No. 601/TTr-XMBS dated February 24, 2026 of the
Company's General Director regarding approval of signing the gypsum purchase contract
between the Company and VICEM Cement Gypsum Joint Stock Company;*

*Pursuant to the Minutes of the meeting dated **5 / 3 / 2026** of the Company's Board
of Directors regarding approval of signing the gypsum purchase contract between the
Company and VICEM Cement Gypsum Joint Stock Company;*

RESOLVES:

Article 1. Approval of signing the gypsum purchase contract between the
Company and VICEM Cement Gypsum Joint Stock Company with the contents as
stated in Proposal No. 601/TTr-XMBS dated February 24, 2026 of the Company's
General Director.

Article 2. Authorize the General Director to organize the implementation direct
related units and individuals to complete signing and implementation of the contract
mentioned in Article 1; and other related procedures in accordance with the law and the
Company's regulations to meet the business and production, and ensure the efficiency of
the Company.

Article 3. This resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Executive, Head of units and
related individual are responsible for implementation of this resolution.

Recipients:

- As stated in Article 3;
- VICEM (to report);
- Board of Supervisors; Internal Supervisory
Board;
- Finance and Accounting Dept.;
- Technical Dept.;
- Archived by: Admin; Materials Dept.;
- Board of Directors.



**ON BE HALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Le Huu Ha