

**JOINT STOCK COMPANY
BIM SON CEMENT**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: **1367** /XMBS-TCKT

Thanh Hoa, day **07** month **04** 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: Bim Son Cement Joint Stock Company hereby announces

Resolution No. 1352/NQ-HĐQT dated April 6, 2026 of the Board of Directors regarding the approval of the extension of the time for convening the 2026 Annual General Meeting of Shareholders.

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)**



RESOLUTION

Regarding extension of the time for holding
the 2026 Annual General Meeting of Shareholders

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 as amended and supplemented by the Law No. 03/2022/QH15 and the Law No. 76/2025/QH15;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 as amended by the Law No. 56/2024/QH15;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC dated September 18, 2024.

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

Pursuant to Official Letter No. 466/VICEM-HĐTV dated March 19, 2026 of Vietnam National Cement Corporation regarding extension of the time for holding the 2026 Annual General Meeting of Shareholders;

Pursuant to the Proposal No. 1154/XMBS-TC dated March 27, 2026 of General Director of the Company regarding extension of the time for holding the 2026 Annual General Meeting of Shareholders;

*Pursuant to the Minutes of the meeting dated **April 06**, 2026 of the Board of Directors (BOD) of Bim Son Cement Joint Stock Company,*

RESOLVES:

Article 1. Approval of the extension of the time for holding the 2026 Annual General Meeting of Shareholders, no later than June 30, 2026.

Article 2. Authorize the General Director of the Company to organize the implementation of the following procedures in accordance with the regulations of the Company and applicable laws.

Article 3. This resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Executive and related units of Bim Son Cement Joint Stock Company shall be responsible for implementation of this resolution.

Recipients:

- As stated in Article 3;
- VICEM (to report);
- Board of Supervisors;
- Corporate Secretary;
- Archived by: Admin, BOD



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



Le Huu Ha