

**JOINT STOCK COMPANY
BIM SON CEMENT**

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

No.: **1552**/XMBS-TCKT

Thanh Hoa, day **17** 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: Execution of contract with a related party

Bim Son Cement Joint Stock Company hereby announces:

- Resolution No. 1549/NQ-HĐQT dated April 17, 2026 of the Board of Directors approving the execution of the Clinker Purchase Contract between the Company and VICEM Hai Phong Cement One Member Limited Liability 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: **1549** /NQ-HĐQT

Bim Son, 17 04, 2026

RESOLUTION

Regarding the approval of signing the Clinker purchase contract between the Company and VICEM Hai Phong Cement One Member Co. Ltd.

**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 Proposal No. 1528/TTr-XMBS dated 16/04/2026 of the Company's General Director regarding approval of signing the Clinker purchase contract between the Company and VICEM Hai Phong Cement One Member Co. Ltd.;
Pursuant to the Minutes of the meeting dated 17/4/2026 of the Board of Directors of the Company regarding approval of signing the Clinker purchasing contract between the Company and VICEM Hai Phong Cement One Member Co. Ltd.;

RESOLVES:

Article 1. Approval of signing the Clinker purchase contract between the Company and VICEM Hai Phong Cement One Member Co. Ltd. as the proposal of General Director of the Company.

Article 2. Authorize the General Director to organize the implementation, direct related units and individuals to complete signing and implementation of the above mentioned contract in accordance with 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 Control Unit;
- Strategic Planning Dept;
- Finance and Accounting Dept;
- Archived by: Admin, Secretary.

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



Le Huu Ha