

**JOINT STOCK COMPANY
BIM SON CEMENT**

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

No. **2393**/XMBS-TCKT

Thanh Hoa, day **29** month **05** 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. 2390/NQ-HDQT dated May 29, 2026 of the Board of Directors approving the execution of the processing contract between the Company and VICEM Tam Diep 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: **2390** /NQ-HĐQT

Bim Son, **29 05**, 2026

RESOLUTION

Regarding the approval of the processing contract between the Company
and VICEM Tam Diep Cement Company Limited

**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. 2389/TTr-XMBS dated May 29, 2026, from the General Director of the Company regarding the signing of a processing contract between Bim Son Cement Joint Stock Company and VICEM Tam Diep Cement Company Limited;

Pursuant to the Minutes of the meeting dated May 29, 2026 of the Board of Directors of the Company regarding the approval of the processing contract between the Company and VICEM Tam Diep Cement Company Limited.

RESOLVES:

Article 1. Approve the signing of the processing contract between the Company and VICEM Tam Diep Cement Company Limited as outlined in the submission No. 2389/TTr-XMBS dated May 29, 2026, from the Company's General Director.

Article 2. The General Director is tasked with organizing and directing the Sales Enterprise and relevant units and individuals to negotiate, finalize, sign, and execute the aforementioned processing contract in accordance with the law and company regulations to meet production, business, and product consumption needs, ensuring efficiency for the company.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Management Board, heads of units and relevant individuals within the Company are responsible for implementing 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