

**JOINT STOCK COMPANY
BIM SON CEMENT**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. **4887**/XMBS-TCKT

Thanh Hoa, October 23, 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. 3, Bim Son Ward, Thanh Hoa Province.

- Telephone: 02373.824.242

Fax: 02373.824.046

- 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. 4880/NQ-HDQT dated October 23, 2026 of the Board of Directors on the approval of the execution of a clinker purchase contract between Bim Son Cement Joint Stock 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: **4880** /NQ-HĐQT

Bim Son, **23** / **10**, 2026

RESOLUTION

Regarding the approval of signing the Clinker purchase contract
between 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 Proposal No.4577/TTr-XMBS dated 02/10/2026 of the Company's
General Director regarding approval of signing the Clinker purchase contract between the
Company and VICEM Hai Van Cement Joint Stock Company;*

*Pursuant to the report on the vote-counting results regarding the consultation
of the Company's Board of Directors members on **23** / **10** /2026 concerning the
approval of the execution of a clinker purchase contract between the Company and
VICEM Hai Van Cement Joint Stock Company.*

RESOLVES:

Article 1. Approve the signing of the Clinker Purchase Contract between the
Company and VICEM Hai Van Cement Joint Stock Company, as proposed in Submission
No. 4577/TTr-XMBS dated October 2, 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 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 Dep;
- Archived by: Admin, Secretary.

ON BE HALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Le Trung Kiên