JOINT STOCK COMPANY
BIM SON CEMENT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 5269/XMBS-TCKT

Thanh Hoa, day 16 month 11 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. 3, 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. 5242/NQ-HĐQT dated November 16, 2026 of the Board of Directors on the approval in principle of the signing of the contract for Package No. 1, "Preparation of the Feasibility Study Report for the Rooftop Solar Power Project at Bim Son Cement Plant", between Bim Son Cement Joint Stock Company and Cement Investment and Development Consultancy 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)

M.S.D.N: 2800232620 - C.T.C.P
CÔNG TY CỔ PHẦN XI MĂNG BỈM SƠN
P. BỈM SƠN T. THANH HÓA

Nguyen Duc Son

VIETNAM NATIONAL CEMENT CORPORATION
BIM SON CEMENT JSC.

No.: 5242/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Bim Son, day 16 month 11 year 2026

RESOLUTION

On approval in principle to sign the contract for Package No. 1 "Preparation of the Feasibility Study Report for the Rooftop Solar Power Project - Bim Son Cement Plant" with Cement Investment Development Consulting Company

BOARD OF DIRECTORS OF BIM SON CEMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and Law No. 76/2025/QH15 dated 17 June 2025 of the National Assembly amending and supplementing certain articles of the Law on Enterprises;

Pursuant to the Charter on Organization and Operation of Bim Son Cement JSC.;

Pursuant to Proposal No. 5089/TTr-XMBS dated 03/11/2026 of the Company's General Director on approval in principle to sign the contract for Package No. 1 "Preparation of the Feasibility Study Report for the Rooftop Solar Power Project - Bim Son Cement Plant";

Pursuant to the Minutes of the Board of Directors (BOD) Meeting dated November 16, 2026, regarding the approval in principle for the signing of the Contract for Package No. 1: "Preparation of the Feasibility Study Report for the Rooftop Solar Power Project at Bim Son Cement Plant" with Cement Investment and Development Consulting Company (CCID).

HEREBY RESOLVES:

Article 1. Approve in principle the signing of the contract for Package No. 1 "Preparation of the Feasibility Study Report for the Rooftop Solar Power Project - Bim Son Cement Plant" with Cement Investment Development Consulting Company (a unit under Vietnam Cement Corporation), as proposed by the General Director in Proposal No. 5089/TTr-XMBS dated 03/11/2026.

Article 2. Assign the General Director to organize implementation and direct the Project Management Board and relevant units and individuals to sign and perform the above contract in accordance with the law and the Company's regulations.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, heads of units and relevant units and individuals of the Company shall be responsible for its implementation./.

Recipients:
- As in Article 3;
- VICEM (for reporting);
- Company Supervisory Board;
- Finance and Accounting Dept.; Project Management Board;
- Filed: Administration, BOD.

ON BEHALF OF THE BOD
CHAIRMAN

CÔNG TY CỔ PHẦN XI MĂNG BỈM SƠN

Lê Trung Kiên