



VIỆT NAM NATIONAL CEMENT CORPORATION
CÔNG TY CỔ PHẦN XI MĂNG VICEM HOÀNG MAI CEMENT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 3940 /XMHM-TCKT

Nghe An, September 4, 2026

EXTRAORDINARY INFORMATION DISCLOSURE
Regarding the change in business registration information

To: Hanoi Stock Exchange

1. Name of organization: Vicem Hoang Mai Cement Joint Stock Company
- Stock code: HOM
- Address: 4 Block, Hoang Mai Ward, Nghe An Province, Vietnam
- Tel.: 02383866170
- E-mail: contact@ximanghoangmai.vn

2. Contents of disclosure:

On September 4, 2026, Vicem Hoang Mai Cement Joint Stock Company (hereinafter referred to as the "Company") received Confirmation No. 38292/26 issued by the Business Registration Office – Department of Finance of Nghe An Province regarding the change in the Company's business registration information (for details, please refer to the attached Confirmation).

This information was published on the Company's website on September 4, 2026, as in the link <https://ximanghoangmai.vn/quan-he-co-dong>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Recipients:

- As above;
- Board of Directors, General Director (for reporting);
- Board of General Directors, Supervisory Board, Internal Audit;
- Units under the Company;
- Customers and partners;
- Company's Website;
- Filed: Records Office, Finance and Accounting Department.

***) Attached documents:**

- Confirmation No. 38292/26 dated September 3, 2026.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
CHIEF ACCOUNTANT**

Tran Van Duc



Nghe An, September 3, 2026

No.:



38292/26

CONFIRMATION

Regarding changes to enterprise registration information

BUSINESS REGISTRATION OFFICE: Nghe An Province

Head office address: *(Address for receipt of applications and return of results: Provincial Public Administrative Service Center, 16 Truong Thi Street, Truong Vinh Ward, Nghe An Province).*

Head office address: 368 Le Nin Street, Truong Vinh Ward, Nghe An Province, Vietnam

Telephone: 02383 849 037

Fax:

Email: dkkd@khdt.nghean.gov.vn

Website:

Confirmation:

Enterprise name: VICEM HOANG MAI CEMENT JOINT STOCK COMPANY

Enterprise registration number: 2900329295

The enterprise has notified the business registration authority of changes to its enterprise registration information.

The enterprise's information has been updated in the National Business Registration Information System as follows:

No.	Business line	Business code
1	Real estate business, land use rights belonging to owners, users or lessees	6810
2	Manufacture of other non-metallic mineral products not elsewhere classified	2399
3	Freight transport by road	4933
4	Sea and coastal freight water transport	5012
5	Inland water freight transport. Details: Inland water freight transport by non-motorized means; inland water freight transport by motorized means	5022
6	Other manufacturing not elsewhere classified. Details: Manufacture of construction materials	3290

No.	Business line	Business code
7	Wholesale of other machinery, equipment and spare parts. Details: Wholesale of machinery, equipment and spare parts for mining and construction; wholesale of electrical machinery, equipment and electrical materials (generators, electric motors, electrical wires and other equipment used in electrical circuits); wholesale of other machinery, equipment and spare parts not elsewhere classified	4659
8	Other specialized construction activities. Details: Specialized construction activities used in all types of structures requiring specialized skills or equipment, including foundation construction and pile driving; damp-proofing and waterproofing works; damp-proofing of buildings; well drilling in mining activities; erection of steel structures that cannot be manufactured as complete units; steel bending; bricklaying and stone setting; roofing of residential buildings; erection and dismantling of formwork and scaffolding, excluding rental of formwork and scaffolding; erection of chimneys and industrial furnaces; specialized work requiring climbing skills and the use of related equipment, such as working at height on tall structures; underground work; construction of outdoor swimming pools; steam cleaning, sandblasting and similar activities for building exteriors; rental of cranes with operators	4390
9	Operation of sports facilities	9311
10	Manufacture of cement, lime and plaster. Details: Manufacture of cement; manufacture of lime; manufacture of plaster	2394 (Primary)
11	Sewerage and wastewater treatment	3700
12	Quarrying of stone, sand, gravel and clay	0810
13	Construction of railway projects	4211
14	Construction of road projects	4212
15	Restaurants and mobile food service activities	5610
16	Construction of residential buildings	4101
17	Construction of non-residential buildings	4102
18	Collection of non-hazardous waste	3811
19	Collection of hazardous waste	3812
20	Treatment and disposal of non-hazardous waste	3821
21	Treatment and disposal of hazardous waste	3822

No.	Business line	Business code
22	Construction of other civil engineering projects	4299
23	Remediation activities and other waste management services	3900
24	Cargo handling	5224
25	Other services incidental to mining	0990
26	Other short-term accommodation activities	5520
27	Wholesale of construction materials and other installation equipment. Details: Wholesale of cement; wholesale of other construction materials and installation equipment	4673
28	Warehousing and storage	5210
29	Construction of electrical projects	4221
30	Other tourism-related activities	7990
31	Electricity generation from non-renewable energy sources	3511
32	Electricity generation from renewable energy sources	3512
33	Rental and leasing of other machinery, equipment and tangible goods without operators	7730

Tax registration information:

No.	Tax registration information
1	Information on the Director (General Director): Full name of Director (General Director): NGUYEN DINH DUNG Telephone: 0983892525
2	Information on the Chief Accountant/Person in Charge of Accounting: Full name of Chief Accountant/Person in Charge of Accounting: TRAN VAN DUC Telephone: 0978918236
3	Address for receipt of tax notices: Block 4, Hoang Mai Ward, Nghe An Province, Vietnam Telephone: 0238 3866170 Fax: Email: contact@ximanghoangmai.vn
4	Accounting Method: <i>Independent Accounting</i>
5	Fiscal year: From <i>January 1</i> to <i>December 31</i>
6	Total number of employees: 500
7	VAT Calculation Method: <i>Credit Method</i>



List of beneficial owners / Declaration for identification of beneficial owners

N o.	Full name	Dat e of bir th	Ge nd er	Num ber, Date of Issue, Issuin g Auth ority and Type of Perso nal Legal Docu ment	Nation ality	Ethni city	Conta ct addre ss	Beneficial owner of the enterprise					Enter prise mana ger
								Charter capital ownership ratio			Group of individ uals having family/c ontract ual relation ships	Enter prise contro l	
								Direc t	Indir ect	To tal			
1	NGUYEN DINH DUNG	23/11/1976	Male	040076032668	Vietnamese	Kinh	Village 3 Quynh Hong, Quynh Luu Commune, Nghe An Province, Vietnam	0,00	0,00	0			General Director

Recipients:

-VICEM HOANG MAI CEMENT JOINT STOCK COMPANY.

Address: Block 4, Hoang Mai Ward, Nghe An Province, Vietnam;

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Filed: Nguyen Trung Kien.



**HEAD OF BUSINESS
REGISTRATION OFFICE**

(Signed and sealed)

Nguyen Anh Tuan