



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, September 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE
Regarding the Approval of the Policy for Entering into a Non-Residential Electricity Purchase and Sale Contract with Northern Power Corporation

To: Hanoi Stock Exchange

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

2. Contents of disclosure:

Vicem Hoang Mai Cement Joint Stock Company hereby announces the Resolution of the Board of Directors on the approval of the policy for entering into a Non-Residential Electricity Purchase and Sale Contract with Northern Power Corporation.

(For details, please refer to Resolution No. 79/NQ-XMHM-HĐQT dated September 29, 2026 of the Board of Directors of Vicem Hoang Mai Cement Joint Stock Company, attached herewith).

This information was published on the Company's website on September 29, 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:

- Board of Directors, General Director (for reporting);
- Board of General Directors, Supervisory Board;
- Internal Audit, Company Secretary;
- Company's Website;
- Filed: Records Office, Finance and Accounting Department.

***) Attached documents:**

- Resolution No. 79/NQ-XMHM-HĐQT dated September 29, 2026.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
CHIEF ACCOUNTANT**

Tran Van Duc



VIETNAM NATIONAL CEMENT CORPORATION

VICEM HOANG MAI CEMENT JSC

NO. 79/NQ-XMHM-HĐQT

SOCIALIST REPUBLIC OF VIET NAM

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RESOLUTION

Regarding the Approval in the policy for Entering into a Non-Residential Electricity Purchase and Sale Contract with Northern Power Corporation

BOARD OF DIRECTORS VICEM HOANG MAI CEMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter on Organization and Operation of Vicem Hoang Mai Cement Joint Stock Company;

Pursuant to Proposal No. 4063/TTr-XMHM dated September 15, 2026, of the General Director of Vicem Hoang Mai Cement Joint Stock Company (Vicem Hoang Mai) regarding the approval in the policy for entering into a non-residential electricity purchase and sale contract;

Pursuant to the Minutes of Meeting of the Board of Directors No. 78/BB-XMHM-HĐQT dated September 29, 2026 of Vicem Hoang Mai Cement Joint Stock Company.

RESOLUTES:

Article 1. Approve the policy for entering into a of a non-residential electricity purchase and sale contract with Northern Power Corporation (pursuant to Point h, Clause 2, Article 27 of the Charter on Organization and Operation of the Company), as proposed in Proposal No. 4063/TTr-XMHM dated September 15, 2026, of the General Director of the Company.

Article 2. Assign the General Director of the Company to carry out the relevant procedures, conduct negotiations, finalize, execute, and implement the aforementioned contract, ensuring compliance with applicable laws and internal regulations and safeguarding the Company's interests and operational efficiency.

Article 3. This Resolution shall take effect from the date of signing.

The General Director, Chief Accountant, and relevant departments and individuals of the Company shall be responsible for implementing this Resolution./.

Recipients: *luan*

- BoD, Board of Management,
- Chief Accountant;
- Supervisory Board, Internal Audit Dept;
- Planning & Supplies Dept,
- Accounting Dept, Technical Dept;
- Archived at: Administration Office, Company Secretary

**ON BEHALF OF BOARD OF
DIRECTORS**

Nguyen Thanh Tung