

No.: 62/TB-HĐQT

Thai Nguyen, June 26, 2026

**INFORMATION DISCLOSURE ON THE WEBSITE OF
THE STATE SECURITIES COMMISSION OF VIETNAM**

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

I. INFORMATION OF THE DISCLOSING ORGANIZATION:

Company name: **VVMI La Hien Cement Joint Stock Company**

Stock code: CLH

Head office: Cay Bong Hamlet, La Hien Commu, Thai Nguyen Province, Vietnam

Telephone: 0208 3829154 Fax: 0208 3829056

Website: ximanglahien.com.vn

Type of information disclosure:

Periodic Extraordinary Upon Request Other

II. DISCLOSED INFORMATION:

Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 issued by the Ministry of Finance guiding information disclosure on the securities market.

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of VVMI La Hien Cement Joint Stock Company regarding the selection of the auditing firm for the 2026 financial statements.

Pursuant to Contract No 140/HĐKT-KHVT dated 25/6/2026 regarding the audit of the 2026 financial statements of VVMI La Hien Cement Joint Stock Company.

VVMI La Hien Cement Joint Stock Company hereby announces the auditing firm appointed for the audit of the 2026 financial statements as follows:

- Auditing Firm: **BDO Audit Services Company Limited**
- Address: 20th Floor, Icon 4 Tower, 243A De La Thanh Street, Lang Ward, Hanoi, Vietnam.
- Telephone: 024 3783391



- Tax Code: 0101333767
- Total contract value (including VAT) 86.400.000 VND (*Eighty-six Million, Four Hundred Thousand Vietnamese Dong only*)
- Schedule for issuance of reports:

+ For the interim financial statements review:

*. The review of the financial statements of VVMI La Hien Cement Joint Stock Company for the period ended 30 June 2026 is expected to commence on 10 July 2026; and be completed, with the official review reports issued before 05 August 2026.

*. For the year-end financial statements audit:

The audit of the financial statements of VVMI La Hien Cement Joint Stock Company for the financial year ended 31 December 2026 is expected to commence on 10 January 2027; and be completed, with the audit reports, management letter, and representation letter issued before 02 March 2027.

We hereby certify that the information disclosed above is true and accurate and take full responsibility before the law for the contents of this disclosure.

Respectfully submitted!

Recipients:

- As above;
- Published on the Company's Website;
- Archived at the BOD and Office.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE
DIRECTOR**



Tran Quang Khai