

No.: 73/TB-HDQT

Thai Nguyen, August 04th, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION**

To:

- State Securities Commission
- Hanoi Stock Exchange

Pursuant to the Enterprise Registration Certificate No. 4600422240, dated July 29th, 2026, issued by the Business Registration Office under the Department of Finance of Thai Nguyen Province, we would like to respectfully announce the issuance of the amended Enterprise Registration Certificate of our Company as follows:

Company name: VVMI LA HIEN CEMENT JOINT STOCK COMPANY

Stock code: CLH

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

Tel: 0208 3829154 Fax: 0208 3829056

Website: ximanglahien.com.vn

1. Information prior to the amendment.

Company's business lines:

No.	Business line	Code
1	Manufacture of cement, lime and plaster	2394 (Primary)
2	Wholesale of other construction materials, installation equipment (wholesale of cement, construction bricks, tiles, stone, sand, gravel, construction glass, paint, varnish, floor and wall tiles, sanitary equipment, and other construction materials)	4663
3	Mining and agglomeration of lignite	0520
4	Mining and agglomeration of hard coal	0510
5	Mining of iron ores	0710

No.	Business line	Code
6	Mining of uranium and thorium ores	0721
7	Mining of precious metal ores	0730
8	Quarrying of stone, sand, gravel and clay	0810
9	Mining of other non-ferrous metal ores (mining of bauxite ores)	0722
10	Casting of iron and steel	2431
11	Casting of non-ferrous metals	2432
12	Plumbing, heat and air-conditioning installation	4322
13	Construction of buildings	4100
14	Construction of railways and roads	4210
15	Manufacture of metal structures	2511
16	Manufacture of other fabricated metal products not elsewhere classified	2599
17	Demolition	4311
18	Site preparation	4312
19	Electrical installation	4321
20	Building completion and finishing	4330
21	Construction of other civil engineering projects (industrial construction)	4290
22	Restaurants and mobile food service activities	5610
23	Wholesale of other machinery, equipment and supplies (wholesale of machinery, equipment, spare parts for mining, construction; electrical equipment, electrical materials, generators, electric motors, wires and other devices used for electric circuits)	4659
24	Freight transport by road	4933
25	Other passenger land transport	4932
26	Hospital activities, health clinics (activities of health clinics)	8610
27	Real estate activities with own or leased property (leasing of offices, warehouses, and storage yards)	6810
28	For conditional business lines, the enterprise is only permitted to conduct business operations upon meeting all legal requirements prescribed by law.	Industry code not matched with the Vietnam

No.	Business line	Code
		Standard Industrial Classification (VSIC)



2. Information after the amendment.

Company's business lines:

No.	Business line	Code
1	Manufacture of cement, lime and plaster	2394 (Primary)
2	Mining and agglomeration of hard coal	0510
3	Mining and agglomeration of lignite	0520
4	Mining of iron ores	0710
5	Mining of uranium and thorium ores	0721
6	Mining of other non-ferrous metal ores	0729
7	Mining of precious metal ores	0730
8	Quarrying of stone, sand, gravel and clay	0810
9	Casting of iron and steel	2431
10	Casting of non-ferrous metals	2432
11	Manufacture of metal structures	2511
12	Manufacture of other fabricated metal products not elsewhere classified	2599
13	Construction of residential buildings	4101
14	Construction of non-residential buildings	4102
15	Construction of railways	4211
16	Construction of roads	4212
17	Construction of other civil engineering projects	4299
18	Demolition	4311
19	Site preparation	4312
20	Electrical installation	4321
21	Plumbing, heat and air-conditioning installation	4322
22	Building completion and finishing	4330
23	Wholesale of other machinery, equipment and supplies	4659

No.	Business line	Code
24	Wholesale of other construction materials, installation equipment	4673
25	Other passenger land transport	4932
26	Freight transport by road	4933
27	Restaurants and mobile food service activities	5610
28	Real estate activities with own or leased property	6810
29	Hospital activities, health clinics	8610
30	For conditional business lines, the enterprise is only permitted to conduct business operations upon meeting all legal requirements prescribed by law	Industry code not matched with the VSIC

3. Reason for the amendment:

To amend the Company's business lines in compliance with the VSIC prescribed under Decision No. 36/2025/QĐ-TTg dated September 29, 2025, issued by the Prime Minister.

4. Effective date: 29/07/2026

5. Date of receipt of the Enterprise Registration Certificate: 03/08/2026

6. This information has been disclosed on the Company's website at: ximanglahien.com.vn/tintuc/tincongty

We hereby certify that the disclosed information is accurate, and we assume full legal responsibility for the content of the disclosed information.

Sincerely!

Attached documents:

- New Enterprise Registration Certificate

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE
DIRECTOR**



Tran Quang Khai

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise code: 4600422240

First registration: January 1st, 2008

6th amendment, July 29th, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN XI MĂNG LA HIÊN VVMÍ

Company name in foreign language: VVMÍ LA HIÊN CEMENT JOINT STOCK COMPANY

Abbreviated name: LHC

2. Head office address

Cay Bong Hamlet, La Hien Commune, Thai Nguyen Province, Vietnam

Tel: 02080829154

Fax: 02080829056

Email: ctycpxmlahien@yahoo.com.vn

Website: www.ximanglahien.com.vn

3. Charter capital: VND 120,000,000,000

In words: One hundred and twenty billion Vietnamese Dong

Par value per share: VND 10,000

Total number of shares: 12,000,000

4. Legal representative of the company

* Full name: TRAN QUANG KHAI

Gender: Male

Date of birth: 27/07/1973

Nationality: Vietnamese

Personal identification number: 019073008808

Title: Director

Contact address: No. 31, Chu Van An Street, Group 14, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam

**ON BEHALF OF HEAD
VICE HEAD**

Ninh Van Duc

CERTIFICATE OF CONFIRMATION

Regarding changing the content of business registration

BUSINESS REGISTRATION SECTOR: Thai Nguyen Province

Headquarters address: No. 16A Nha Trang Street, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam

Tel: 0208 385 4237

Fax:

Email: dkkd.thainguyen@gmail.com Website:

Hereby certified that:

Enterprise name: VVMI LA HIEN CEMENT JOINT STOCK COMPANY

Enterprise code: 4600422240

Notified changes in business registration content to the business registration office.

Enterprise information has been updated into the National Enterprise Registration Information System as follows:

No.	Industry name	Code
1	Manufacture of cement, lime and plaster	2394 (Primary)
2	Mining and collection of lignite	0520
3	Mining and collection of hard coal	0510
4	Mining of iron ores	0710
5	Mining of uranium and thorium ores	0721
6	Mining of precious metal ores	0730
7	Quarrying of stone, sand, gravel and clay	0810
8	Casting of iron and steel	2431
9	Casting of non-ferrous metals	2432
10	Manufacture of metal structures	2511
11	Manufacture of other fabricated metal products not elsewhere classified	2599
12	Demolition	4311
13	Site preparation	4312
14	Electrical installation	4321
15	Building completion	4330
16	Mining of other non-ferrous metal ores	0729
17	Restaurants and mobile food service activities	5610
18	Construction of residential buildings	4101
19	Wholesale of other machinery, equipment and parts (wholesale of machinery, equipment and parts for mining, construction, electrical equipment, electrical materials, electric generators, electric motors, electric wires and other devices used in electric circuits)	4659
20	Freight transport by road	4933
21	Construction of non-residential buildings	4102
22	Other passenger road transport	4932



23	Construction of railways	4211
24	Construction of roads	4212
25	Real estate activities with own or leased property (Leasing of offices and warehouses)	6810
26	Construction of other civil engineering projects	4299
27	Wholesale of other construction materials and installation equipment	4673
28	Plumbing, heat and air-conditioning installation	4322
29	Hospital and medical station activities	8610
30	For conditional business lines, the enterprise is only permitted to conduct business operations upon fully satisfying the conditions required by law	Industry and occupation codes do not match the Vietnamese Economic Sector System

Tax registration information:

No.	Tax registration items
1	Director (General Director) Information: Full name of Director (General Director): Tel:
2	Chief Accountant / Person in charge of accounting Information: Full name of Chief Accountant / Person in charge of accounting: LE THI THU HIEN Tel: 02083829154
3	Address for receiving tax notices: Cay Bong Hamlet, La Hien Commune, Thai Nguyen Province, Vietnam Tel: 02080829154 Fax: 02080829056 Email: ctycpxmlahien@yahoo.com.vn
4	Accounting method: Independent accounting
5	Fiscal year: Applicable from January 01 to December 31
6	Total number of employees: 770
7	VAT calculation method: Deduction method

Beneficial owner information:

No.	Full name	Date of birth	Gender	Number, date of issue, and issuing authority of personal identification document	Nationality	Ethnicity	Contact address	Beneficial owner of the enterprise	
								Ownership percentage of total voting shares	Controlling interest
1	LE DANH THANG	23/10/1967	Male	019067007979	Vietnam	Kinh	No. 6, Group 83, Phan Dinh Phung Ward, Thai Nguyen		To appoint, dismiss, or remove the majority of or all members of the Board of Directors, the Chairman

							Province, Vietnam		of the Board of Directors, the Chairman of the Members' Council; the legal representative, the director, or the general director of the enterprise; To amend or supplement the enterprise's charter; To change the organizational management structure of the company
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INFORMATION FOR IDENTIFICATION OF BENEFICIAL OWNERS

No.	Organization name	Date of issue	Enterprise code / Establishment decision no.	Place of issue	Head office address	Ownership percentage of total voting shares
1	VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION	15/06/2026	0100100015	Hanoi city	No. 1, Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City, Vietnam	51.383%

Recipients:

- VVM LA HIEN CEMENT JOINT STOCK
COMPANY. Address: Cay Bong Hamlet, La Hien
Commune, Thai Nguyen Province, Vietnam
- Archived at: Be Thi Thu Trang.

**ON BEHALF OF HEAD
VICE HEAD**

Ninh Van Duc