

No.: 61/TB-HDQT

Thai Nguyen, June 25, 2025

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

To:

- The State Securities Commission
- Hanoi Stock Exchange

I. INFORMATION ABOUT THE DISCLOSING ENTITY:

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

Stock code: CLH

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

Tel: 0208 3829154 Fax: 0208 3829056

Website: ximanglahien.com.vn

Type of information disclosure: ☐ Periodic ☒ Extraordinary
☐ Upon request ☐ Other

II. CONTENT OF INFORMATION DISCLOSURE:

Resolution of the Board of Directors regarding the approval of the economic contract for the supply of cement bags for the last 6 months of 2025 with related person of the Company, which is VVMI Equipment and Materials Manufacturing and Trading Joint Stock Company.

(with Resolution No. 52/NQ-HDQT dated June 25, 2025, detailed attached)

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

Sincerely!

Recipient:

- As mentioned above;
- Posted on the Company's Website;
- Archived at BOD; Office. ✓

**INFORMATION DISCLOSURE PERSON ✓
DIRECTOR**



Tran Quang Khai



RESOLUTION

**Regarding the approval of goods supply contract
with related person of the Company**

THE BOARD OF DIRECTORS

VVMI LA HIEN CEMENT JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of VVMI La Hien Cement Joint Stock Company, issued under Decision No. 16/QD-HDQT dated April 26, 2021, by the Company's Board of Directors;

Considering the proposal from the Director of VVMI La Hien Cement Joint Stock Company in Submission No. 796/TTr-KHVT dated June 19, 2025, regarding approval of the economic contract with related person of the Company;

Based on the Minutes of Voting to gather opinions from the Board of Directors members, No. 12/BBKP-HDQT dated June 25, 2025, of the Board of Directors of VVMI La Hien Cement Joint Stock Company.

RESOLUTION:

Article 1. Approves the economic contract for the supply of cement bags for the second half of 2025 with related person of the Company, which is VVMI Equipment and Materials Manufacturing and Trading Joint Stock Company, as follows:

- Product name: KPK cement bag (PCB30; PCB40)
- Contract type: Fixed unit price
- Contract value: 19.837.445.940 VND (In words: Nineteen billion, eight hundred thirty-seven million, four hundred forty-five thousand, nine hundred forty VND).

In which the details include:

No.	Item name	Unit	Quantity	Price (VND)	Amount (VND)
1	KPK cement bag (PCB30; PCB40)	Piece	3.518.775	5.220	18.368.005.500
2	VAT x 8 %	VND			1.469.440.440
	Total amount including tax	VND			19.837.445.940

- The above quantity is an estimated quantity. The actual quantity is based on the actual production and consumption needs of Party A at each point in time, the quantity on the contract can be changed up to a maximum of $\leq 10\%$.

- The unit price above includes VAT and delivery costs to Party A's warehouse.

- During the execution of the contract, in the event that at the time of payment the tax policy changes (increases or decreases), and Party B provides documents clearly identifying the tax amount incurred, the tax difference will be adjusted in accordance with legal regulations.

- Contract term: From the effective date of the economic contract until the end of December 31, 2025.

Article 2. The members of the Board of Directors, the Director, the Chief Accountant of the Company, and the relevant departments within the Company are responsible for implementing this Resolution./.

Recipients:

- As in Article 2;
 - Supervisory Board;
 - Archived at Secretary of the BOD;
- Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Vu Minh Tan