

No.: 78/TB-HĐQT

Thai Nguyen, August 26th, 2026

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

To:

- State Securities Commission
- Hanoi Stock Exchange

Pursuant to Official Letter No. 8356/UBCK-PTTT dated August 25, 2026 issued by the State Securities Commission regarding the Notification dossier on the maximum foreign ownership ratio of VVMI La Hien Cement Joint Stock Company, we would like to respectfully announce our Company's maximum foreign ownership ratio as follows:

1. 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

Maximum foreign ownership ratio at the Company: 0%

2. Date of receipt of Official Letter No. 8356/UBCK-PTTT: August 25, 2026 (*Detailed information is attached*).

3. This information has been published on the Company's official 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!

Recipients:

- As mentioned above;
- Finance, Accounting & Statistics Dept.; Supervisory Board
- Archived at: BOD; Secretariat. 

PERSON IN CHARGE OF INFORMATION 
**DISCLOSURE
DIRECTOR**




Tran Quang Khai

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 8356/UBCK-PTTT

Hanoi, August 25th, 2026

*Re: Notification dossier on the maximum
foreign ownership ratio of VVMI La Hien
Cement Joint Stock Company*

To:

- VVMI La Hien Cement Joint Stock Company;
- Viet Nam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received Notification dossier on the Maximum Foreign Ownership Ratio No. 76/TB-HDQT dated August 18, 2026, setting the ratio at 0%, submitted by VVMI La Hien Cement Joint Stock Company (the "Company") (HNX: CLH), the SSC hereby provides its opinions as follows:

1. Organizations and individuals involved in the process of compiling the dossier shall be legally responsible for the legality, accuracy, truthfulness, and completeness of the dossier pursuant to Clause 1, Article 11a of Securities Law No. 54/2019/QH14 (as amended and supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15) and shall take full responsibility for the results of the review on the maximum foreign ownership limit of the Company in accordance with applicable laws.

In the event that the Company's current foreign ownership ratio exceeds the maximum ratio prescribed by law, the Company shall strictly comply with the provisions of Clause 5, Article 139 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law, as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests the Company to fulfill its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance guiding the disclosure of information on the securities market, and to comply with legal regulations on foreign ownership ratios on the Vietnamese securities market.

3. The Viet Nam Securities Depository and Clearing Corporation shall update and adjust the maximum foreign ownership ratio of the Company on its system pursuant to Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby notifies the Company, the Viet Nam Securities Depository and Clearing Corporation, and relevant entities for information and compliance with applicable regulations./.



Recipients:

- As above;
- Chairman (for reporting);
- Department of Securities Market Supervision;
- Department of Securities Offering Regulation;
- Department of Legal and International Affairs;
- HNX;
- Archive: Office, Securities Market Development Department (09b).

**BY ORDER OF THE CHAIRMAN
HEAD OF SECURITIES MARKET
DEVELOPMENT DEPARTMENT**

Pham Thi Thuy Linh

