

No.: 54/TB-HĐQT

Thai Nguyen, May 5, 2026

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

To:

- 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, 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:

1. Information disclosure form of Mr. Le Danh Thang - Chairman of the Board of Directors of VVMI La Hien Cement Joint Stock Company (pursuant to Appendix III of Circular No. 96/2020/TT-BTC dated November 16, 2020);

(Accompanying detailed official letter attached)

2. Notice of change in related person of Mr. Vu Minh Tan (Appendix II of Decision No. 21/QĐ-SGDVN dated December 21, 2021)

(Accompanying detailed official letter attached)

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;
- Posted on the Company's Website;
- Archived at: BOD; Secretariat. 2

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE
DIRECTOR**



Tran Quang Khai

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen, May 05th, 2026

INFORMATION DISCLOSURE FORM

To: - State Securities Commission
- Hanoi Stock Exchange.

- 1/ Full name: Le Danh Thang
2/ Gender: Male
3/ Date of birth: 23/10/1967
4/ Place of birth: Quan Chu Commute, Thai Nguyen Province
5/ National ID number (or passport number): 019067007979
Date of issue: 02/6/2025 Place of issue: Ministry of Public Security.
6/ Nationality: Vietnamese
7/ Ethnicity: Kinh
8/ Permanent address: Group 83, Phan Dinh Phung Ward, Thai Nguyen Province
9/ Phone number: 0986898407
10/ Email address: thangctq@gmail.com
11/ Name of the disclosing entity: VVMI La Hien Cement Joint Stock Company
12/ Current position at the disclosing entity:
13/ Current positions held at other organizations:

No.	Company name	Positions held
1	VINACOMIN - Viet Bac Mining Industry Holding Corporation	Head of Capital Management & Internal Control Department
2		

14/ Number of shares held and represented: 6,165,960 shares, representing 51.38% of charter capital, of which:

+ Representing (name of organization – State/strategic shareholder/other organization) owning: 6,165,960 shares

+ Personally owned: 0 (zero) shares

15/ Shareholding commitments (if any): N/A

16/ List of related persons of the declarer

No.	Stock code	Full name	Securities trading account (if any)	Position at the Company (if any)	Relationship to the Company / insider	Type of NSH (ID card/Passport/ Enterprise Registration Certificate)	ID No.	Date of issue	Place of issue	Head office address / Contact address	Number of shares owned at period end	Ownership ratio at period end	Time starting as a related person of the company / insider	Time ceasing to be a related person of the company / insider	Reason (when there is a change related to items 13 and 14)	Notes (regarding absence of NSH number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
I		Declarer														
1		Le Danh Thang	N/A										24/4/2026			
II		Related person														
1.1		Do Thi Dan			Mother								24/4/2026			
1.2		Le Thi Tuyet Mai			Elder sister								24/4/2026			
1.3		Le Minh Loi			Younger brother								24/4/2026			
1.4		Le Thi Minh Thu			Younger sister								24/4/2026			
1.5		To Thi Bich Ngoc			Wife								24/4/2026			
1.6		Le Ngoc Son			Son								24/4/2026			
1.7		Le Ngoc Anh			Daughter								24/4/2026			
1.8		Nhu Thi Hong			Daughter-in-law								24/4/2026			
1.9		To Thi Ha			Sister-in-law								24/4/2026			
1.10		To Thi Hong			Sister-in-law								24/4/2026			



1.11	To Bao Lam			Brother-in-law								24/4/2026			
1.12	To Hoang Long			Brother-in-law								24/4/2026			
1.13	To Thi Lan			Sister-in-law								24/4/2026			
1.14	Nguyen Thi Hang			Sister-in-law								24/4/2026			
1.15	Nguyen Van Hieu			Brother-in-law								24/4/2026			

17/ Related interests in a public company or public fund (if any): None

18/ Conflicting interests with a public company or public fund (if any): None

I hereby declare that the above statements are true and accurate. If any information is false, I accept full legal responsibility./.

DECLARER

(Sign, full name)



Le Danh Thang



No.: 55/TB- HDQT

Thai Nguyen, May 5, 2026

**NOTICE OF CHANGE IN
RELATED PERSONS OF INSIDERS**

To:

Vietnam Exchange (VNX)
Hanoi Stock Exchange (HNX)

1. Insider.

- Mr. **Vu Minh Tan**

- Current position: Former Chairman of the Board of Directors

2. Related persons:



No	Stock code	Full name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the Company/insider	Type of ID document (ID Card/Passport/Enterprise Registration Certificate)	ID No.	Date of Issue	Place of Issue	Head office address / Contact address	Number of shares held at the end of the period	Ownership ratio at the end of the period	Date of becoming a related person of the Company/insider	Date of ceasing to be a related person of the Company/insider	Reason (in case of changes related to items 13 and 14)	Notes (in case of no ID number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Vu Minh Tan		Former Chairman of the Board of Directors							0	0	15/4/2023	24/4/2026	No longer holding the position of Chairman of the Board of Directors	
1.1		Tran Hung Chinh			Father-in-law						0	0	15/4/2023	24/4/2026		
1.2		Hoang Thi Tien			Mother-in-law						0	0	15/4/2023	24/4/2026		
1.3		Tran Thi Nga			Wife						0	0	15/4/2023	24/4/2026		
1.4		Vu Quang Dao			Son						0	0	15/4/2023	24/4/2026		
1.5		Truong Thuy Hong Ngoc			Daughter-in-law						0	0	15/4/2023	24/4/2026		

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1.6		Vu Van Khoi			Son						0	0	15/4/2023	24/4/2026		
1.7		Nguyen Phuong Thao			Daughter-in-law						0	0	15/4/2023	24/4/2026		
1.8		Vu Thi An			Elder sister						0	0	15/4/2023	24/4/2026		
1.9		Pham Trung Hoa			Brother-in-law						0	0	15/4/2023	24/4/2026		
1.10		Vu Thi Huong			Elder sister						0	0	15/4/2023	24/4/2026		
1.11		Truong Anh Hung			Brother-in-law						0	0	15/4/2023	24/4/2026		
1.12		Vu Thi Uyen			Elder sister						0	0	15/4/2023	24/4/2026		
1.13		Nguyen Duc An			Brother-in-law						0	0	15/4/2023	24/4/2026		
1.14		Vu Thi Uyen			Elder sister						0	0	15/4/2023	24/4/2026		
1.15		Vu Quoc Hung			Elder brother						0	0	15/4/2023	24/4/2026		
1.16		Nguyen Thi Nga			Sister-in-law						0	0	15/4/2023	24/4/2026		
1.17		Vu Thi Hong Duyen			Elder sister						0	0	15/4/2023	24/4/2026		

- Reason for arising/ceasing of related relationship: No longer being related to the organization

- Effective date: April 24, 2026.

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

Recipients:

- As above;
- Archived at: BOD; Secretariat.

**LEGAL REPRESENTATIVE
DIRECTOR**



Tran Quang Khai