

No.: 15 /TB-HĐQT

Thai Nguyen, February 26<sup>th</sup>, 2026

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

To:

- State Securities Commission
- Hanoi Stock Exchange
- Vietnam Securities Depository and Clearing Corporation

**I. INFORMATION ABOUT THE DISCLOSING ENTITY:**

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

Stock code: CLH

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

Phone: 0208 3829154 Fax: 0208 3829056

Website: ximanglahien.com.vn

Type of information disclosure:  Periodic  Extraordinary

Upon request  Other

**II. CONTENTS OF INFORMATION DISCLOSURE:**

Announcement on the last registration date to exercise the right to attend the Annual General Meeting of Shareholders 2026.

*(Attached is the detailed official dispatch)*

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**

**VVMI LA HIEN CEMENT  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: *14* /TB-HĐQT

Thai Nguyen, February 26<sup>th</sup>, 2026



**ANNOUNCEMENT**

**Regarding the last registration date to exercise the right to attend  
the Annual General Meeting of Shareholders 2026**

To: Vietnam Securities Depository and Clearing Corporation

Issuing organization: VVMI LA HIEN CEMENT JOINT STOCK COMPANY  
Transaction name: VVMI LA HIEN CEMENT JOINT STOCK COMPANY  
Head office address: Cay Bong Hamlet, La Hien Commune, Thai Nguyen  
Province, Vietnam

Phone: 02083 829 154

Fax: 02083 829 056

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of securities holders for the following securities:**

Stock name: Shares of VVMI La Hien Cement Joint Stock Company

Stock code: **CLH**

Type of Securities: Common Shares

Par value: VND 10,000/share

Exchange: **HNX**

Last registration date: **March 20, 2026**

**1. Reason and purpose:** To attend the Annual General Meeting of Shareholders 2026.

**2. Specific details:**

- Implementation rate:

+ For common shares: 1 share - 1 voting right

- Implementation time: Expected from April 20, 2026 to April 29, 2026.

- Implementation location: Headquarters of VVMI La Hien Cement Joint Stock Company - Cay Bong Hamlet, La Hien Commune, Thai Nguyen Province, Vietnam

- Meeting contents: Contents within the jurisdiction of the General Meeting of Shareholders

We request the VSDC to convert the list in the form of electronic format to paper format and send to our Company the list of securities holders as of the above mentioned last registration date to the following address:

- Address for receiving the list (hard copy): VVMI La Hien Cement Joint Stock Company - Cay Bong Hamlet, La Hien Commune, Thai Nguyen Province, Vietnam.

- Address for receiving data files via the VSDC electronic communication portal: clh\_tph

We commit that the information about the holders in the list will be used for the right purposes and in compliance with VSDC regulations. Our company will take full legal responsibility for any violations./.

**Recipient:**

- As mentioned above;
- SSC;
- Hanoi Stock Exchange;
- Board of Directors; Supervisory Board, Website;
- Archived at: Secretary of the BOD; Office.

**LEGAL REPRESENTATIVE  
DIRECTOR**



**Tran Quang Khai**