

Trịnh Công Giang

No: 193/NL&MT-CBTT

Hanoi, day 05 month 02 year 2026

INFORMATION DISCLOSURE

Regarding contracts and transactions with related parties

1. Name of organization

- VICEM Energy and Environment Joint Stock Company.
- Stock Symbol: VTV.
- Address: No. 21B Cat Linh street, phường Cát Linh, quận Đống Đa, TP Hà Nội.
- Telephone: (024)3 8457328, (024)3 2321372 Fax: (024)3 8457186

2. Contents of information disclosure

- Pursuant to Resolution No. 1717/NQ-BOD dated 31/12/2025 of the Board of Directors of VICEM Energy and Environment Joint Stock Company on authorizing the General Director to decide contracts and related transactions within the approval authority of the Board of Directors for enterprises under Vietnam Cement Corporation (VICEM).

- On 04/02/2026, VICEM Energy and Environment Joint Stock Company signed a "Coal Purchase and Sale Contract" with single-member limited liability VICEM Hoang Thach Cement Company (a subsidiary of the parent company VICEM).

- Contract value including VAT: VND 44,172,000,000 (In words: Forty-four billion, one hundred seventy-two million dong only).

- Implementation method: Price quotation.

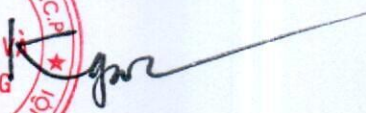
3. This information is disclosed on the Company's website: on 05/02/2026 at: <http://vtvxm.vn/Tintucsukien>.

We hereby certify that all information disclosed herein is accurate and truthful, and we accept full legal responsibility for the content of the information so disclosed.

Reciever: 
- HDQT, BKS;
- Website;
- Save KTKH.

SIGN ON BEHALF OF THE CHIEF
EXECUTIVE OFFICER
DEPUTY DIRECTOR




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