CÔNG TY CỔ PHẦN LOGISTICS VICEM

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

LOGISTICS VICEM JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
-------	**Independence - Freedom - Happiness**

No.: 163/2026/TB-LGSVICEM	Ho Chi Minh City, September 25, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Vietnam Exchange/ Hochiminh Stock Exchange

1. Name of organization: Logistics Vicem Joint Stock Company

- Stock code: HTV

- Address: 405 Song Hanh Xa Lo Ha Noi, Thu Duc Ward, Ho Chi Minh City

- Tel.: 848.7404061 Fax: 848.7404062

- E-mail: info@vantaihatien.com.vn

2. Contents of disclosure: Logistics Vicem Joint Stock Company hereby discloses Resolution No. 162/2026/NQ-HĐQT dated September 24, 2026 *(relevant files attached No. 162/2026/NQ-HĐQT).*

3. This information was published on the company's website on 25/9/2026, as in the link https://www.vantaihatien.com.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:	**Organization representative**
Resolution No. 162/2026/NQ-HĐQT	Legal representative
	General Director
	M.S.D.N: 0301975289 C.T.C.P CÔNG TY CỔ PHẦN LOGISTICS VICEM TP. THỦ ĐỨC - TP. HỒ CHÍ MINH
	Do Van Huan

VIETNAM CEMENT CORPORATION
LOGISTICS VICEM JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 162/2026/NQ-HĐQT

Ho Chi Minh City, September 24, 2026

RESOLUTION

Regarding the approval of the policy on purchasing used barges

BOARD OF DIRECTORS OF LOGISTICS VICEM JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025, and guiding documents for implementation;

Pursuant to Document No. 2462/VICEM-HĐTV dated December 11, 2025, of the Vietnam National Cement Corporation regarding the procurement of used water transport vessels and the adjustment of the 2025 fixed asset procurement plan of Logistics Vicem Joint Stock Company;

Pursuant to Document No. 833/VICEM-HĐTV dated May 5, 2026, of the Vietnam National Cement Corporation regarding key contents of the 2026 Annual General Meeting of Shareholders of Logistics Vicem Joint Stock Company;

Pursuant to the Charter of organization and operation, and internal Regulations and Rules of Logistics Vicem Joint Stock Company;

Pursuant to Report No. 160/2026/BC-TGĐ dated September 15, 2026, of the General Director of Logistics Vicem Joint Stock Company regarding the report and proposal for purchasing used barges;

Pursuant to the results of the ballot of the Board of Directors of Logistics Vicem Joint Stock Company dated September 15, 2026, regarding the purchase of used barges.

Board of Directors of Logistics Vicem Joint Stock Company.

RESOLVES:

Article 1. The Board of Directors unanimously approves the policy on purchasing used barges in accordance with the report and proposal for purchasing used barges for 2026-2027 by the General Director of Logistics Vicem Joint Stock Company dated September 15, 2026 (attached to Report No. 160/2026/BC-TGĐ).

Article 2. Assign the General Director of Logistics Vicem Joint Stock Company to implement the procurement procedures in accordance with regulations, taking full responsibility for investment efficiency as well as ensuring openness, transparency, and suitability to the Company's actual operational needs.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, and relevant units of Logistics Vicem Joint Stock Company are responsible for implementing this Resolution./.

Recipients:
- As per Article 2;
- Board of Directors;
- Board of General Directors (for implementation);
- Archived: General Affairs Division, Board of Directors Secretariat.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N:0301975289-C.T.C.P
CÔNG TY
CỔ PHẦN
LOGISTICS VICEM
TP. THỦ ĐỨC - T.P HỒ CHÍ MINH

Ha Quang Hien