VIETNAM NATIONAL CEMENT CORPORATION
LOGISTICS VICEM JOINT STOCK COMPANY

No: 146/2026/TB-LGSVICEM

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, August 17, 2026

CÔNG TY CỔ PHẦN LOGISTICS VICEM

Digitally signed by CÔNG TY CỔ PHẦN LOGISTICS VICEM
DN: C=VN, S=HỒ CHÍ MINH, L=Thành phố Thủ Đức, CN=CÔNG TY CỔ PHẦN LOGISTICS VICEM, OID.0.9.2342.19200300.100.1.1=MST:0301975289
Reason: I am the author of this document
Location:
Date: 2026.08.18 08:31:08+07'00'
Foxit PDF Reader Version: 12.1.2

To:

- The State Securities Commission of Viet Nam
- Ho Chi Minh City Stock Exchange

1. Introduction of the information disclosure organization

   - Organization name: Logistics Vicem Joint Stock Company.
   - Stock symbol: HTV.
   - Address: 405 Song Hanh Ha Noi Highway, Thu Duc Ward, Ho Chi Minh City.
   - Phone: (848).37404061 Fax: (848).37404062.

2. Content of disclosed information:

   Logistics Vicem Joint Stock Company discloses an excerpt of Resolution No. 145/2026/NQ-HĐQT dated August 17, 2026 (as per the attached file of document No. 145/2026/NQ-HĐQT).

3. This information is disclosed on the Company's website at the link https://www.vantaihatien.com.vn.

We commit that the above-disclosed information is true and take full responsibility before the law for the content of the disclosed information.

Sincerely./.

Recipients:
- As above;
- Archived: AD, BOD Secretariat.

GENERAL DIRECTOR

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

Do Van Huan

VIETNAM NATIONAL CEMENT CORPORATION

LOGISTICS VICEM JOINT STOCK COMPANY

No: 145/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, August 17, 2026

EXTRACT

RESOLUTION NO. 144/2026/NQ- HĐQT DATED AUGUST 10, 2026

(Appendix for information disclosure)

BOARD OF DIRECTORS OF LOGISTICS VICEM JOINT STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the securities market;

Pursuant to the Charter of organization and operation of Logistics Vicem Joint Stock Company;

Pursuant to Minutes No. 84/2026/BB-ĐHĐCĐ and Resolution No. 85/2026/NQ-ĐHĐCĐ dated May 8, 2026, of the 2026 Annual General Meeting of Shareholders;

Pursuant to Meeting Minutes No. 143/2026/BB-HĐQT and Meeting Resolution No. 144/2026/NQ-HĐQT dated August 10, 2026 of the Company's Board of Directors (BOD);

Board of Directors of Logistics Vicem Joint Stock Company

RESOLVES:

Article 1: Approve the implementation of the 2025 dividend payment with the following information:

- Record date for the list of shareholders: August 2026.

- Dividend payment date: Before September 30, 2026.

Article 2: Unanimously assign the General Director of the Company to be responsible for organizing the implementation of dividend payments to existing shareholders in accordance with the provisions of law and the Company.

Article 3: Members of the Board of Directors, Board of Supervisors, Board of Management, and relevant individuals and units of Logistics Vicem Joint Stock Company are responsible for implementing this Decision./.

Recipients:

- General Director (for implementation);
- Company departments, divisions, and units;
- Archived: AD, BOD Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD

CÔNG TY
CỔ PHẦN
LOGISTICS VICEM
TP. THỦ ĐỨC - T.P HỒ CHÍ MINH

Ha Quang Hien