

VIETNAM NATIONAL
CEMENT CORPORATION
**LOGISTICS VICEM
JOINT STOCK COMPANY**

No: 148/2026/TB-LGSVICEM

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, August 17, 2026

To:

- The State Securities Commission
- 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:
 - Reason and purpose: Payment of 2025 cash dividend;
 - Execution rate: 15% (01 share receives VND 1,500);
 - Record date: August 28, 2026;
 - Dividend payment date: September 25, 2026

(Attached Document No. 147/CBTT – LGSVICEM dated August 17, 2026).
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

Do Van Huan

(Issued in conjunction with the Regulations on exercising rights for securities owners)

Form 01/THQ

**LOGISTICS VICEM
JOINT STOCK COMPANY**

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No: 147/CBTT-LGSVICEM

Hồ Chí Minh City, August 17, 2026

NOTICE

**Regarding the record date for the exercise of rights to pay cash dividends for
the year 2025**

To: Vietnam Securities Depository and Clearing Corporation

Name of securities-registering organization: **LOGISTICS VICEM JOINT
STOCK COMPANY**

Trading name: **LOGISTICS VICEM JOINT STOCK COMPANY**

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

Tel: (84-8)3.7404061

Fax: (84-8) 3.7404062

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for compiling the list of owners for the
following securities:**

Name of securities: Shares of Logistics Vicem Joint Stock Company

Stock symbol: HTV

Type of securities: Common shares

Par value: 10,000 VND/share

Exchange: HOSE

Record date: August 28, 2026.

1. Reason and purpose: Payment of cash dividends for the year 2025.

2. Specific details:

Cash dividend payment for 2025:

- Exercise ratio: 15% (1 share receives 1,500 VND)

- Payment date: September 25, 2026

- Implementation location:

+ For deposited securities: Owners shall carry out procedures for receiving dividends at the Depository Members (DMs) where their depository accounts are opened.

+ For undeposited securities: Owners shall carry out procedures for receiving dividends at Logistics Vicem Joint Stock Company at the address: 405 Song Hanh Xa Lo Ha Noi, Thu Duc Ward, Ho Chi Minh City, on working days of the week or on weekdays starting from September 25, 2026, and present their ID card/citizen identification card.

We request VSDC to compile and send to our Company the list of securities owners as of the aforementioned record date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Stock Exchange;
- Archived: Office, BOD Secretariat

LEGAL REPRESENTATIVE

OR AUTHORIZED PERSON

(signature, full name, title, seal)



Do Van Huan