

**VVMI LA HIEN CEMENT
JOINT STOCK COMPANY**

No.: 59 /TB-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Thai Nguyen, June 20, 2025

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

To:

- The State Securities Commission
- Hanoi Stock Exchange

I. INFORMATION ABOUT THE DISCLOSING ENTITY:

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

Stock code: CLH

Head office: Cay Bong Hamlet, La Hien Commune, Vo Nhai District, Thai Nguyen Province, Vietnam

Tel: 0208 3829154 Fax: 0208 3829056

Website: ximanglahien.com.vn

Type of information disclosure: ☐ Periodic ☒ Extraordinary
☐ Upon request ☐ Other

II. CONTENT OF INFORMATION DISCLOSURE:

Pursuant to Circular 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance on guiding the disclosure of information on the Securities Market.

Pursuant to the Resolution of the Annual General Meeting of Shareholders in 2025 of VVMI La Hien Cement Joint Stock Company regarding the selection of the auditing firm for the 2025 financial statements.

Pursuant to Contract No. 159/HDKT-KHVT dated 20/6/2025 regarding the audit of the 2025 financial statements of VVMI La Hien Cement Joint Stock Company.

VVMI La Hien Cement Joint Stock Company hereby announces the audit company for the 2025 financial statements as follows:

- Auditing company: **BDO Audit Services Company Limited**
- Address: 20th Floor, ICON 4 Building, No. 243A De La Thanh Street, Lang Thuong Ward, Dong Da District, Hanoi City, Vietnam
- Tel: 024 3783391
- Tax Code: 0101333767



- Total contract value (including VAT): 88.000.000 VND (*Eighty-eight million Vietnamese Dong*)

- Report Issuance Timeline:

*. For the interim financial statement review service:

The review of the financial statements of VVMI La Hien Cement Joint Stock Company for the fiscal period ending on June 30, 2025, is expected to start on July 10, 2025, and to be completed with official review reports issued before August 5, 2025.

*. For the year-end financial audit:

The audit of the financial statements of VVMI La Hien Cement Joint Stock Company for the fiscal year ending December 31, 2025, is expected to start on January 10, 2026, and to be completed with the issuance of audit reports, management letters, and confirmation letters before February 28, 2026.

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