

VIETNAM NATIONAL CEMENT CORPORATION
VICEM BUT SON CEMENT JOINT STOCK COMPANY

No. *1037*/BTS-TGD

Re: Disclosure of information

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ninh Binh, May 27, 2026

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. **Company name:** Vicem But Son Cement Joint Stock Company.
2. **Stock code:** BTS.
3. **Head office address:** Hong Son Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, Vietnam.
4. **Telephone:** 02263.851.323; **Fax:** 02263.851.320.
5. **Person responsible for information disclosure.**

The person responsible for information disclosure of Vicem But Son Cement Joint Stock Company is Mr. Tran Anh Tuan, Legal Representative and General Director of Vicem But Son Cement Joint Stock Company.

6. Content of the disclosed information.

Vicem But Son Cement Joint Stock Company hereby discloses as follows:

The Power of the Attorney to disclose information No. *1036*/GUQ-BTS dated *May 27, 2026*.

This Power of Attorney shall take effect as of *May 27, 2026* and shall replace the Power of the Attorney to disclose information No. *258*/BTS-TCKT dated January 30, 2024.

7. Website for publication.

Website: vicembutson.com.vn or: vicembutson.vn.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the content of this disclosure.

Recipients:

- As above;
- BOD (for reporting);
- Archive: Office, F&A Department.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Tran Anh Tuan

No: 1036 /GUQ-BTS
Power of the attorney to disclose information.

Ninh Binh, May 27, 2026

POWER OF THE ATTORNEY TO DISCLOSE INFORMATION

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

I. Principal (hereinafter referred to as "Party A):

- Trading name of company: Vicem But Son Cement Joint Stock Company.
- Securities code: BTS
- Address: Hong Son Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, Vietnam.
- Telephone: 0226 3851 323. Fax: 0226 3851 320
- Email: vanphong@vicembutson.com.vn. Website: Vicembutson.com.vn.

II. Attorney-in-fact (hereinafter referred to as "Party B"):

- Mr: Pham Tran Viet.
- ID card No. 036081000273; Date of issue: 29/4/2021; Place of issue: Police Department on Administrative Management of Social Order.
- Permanent residence: 12 Residential group, Tu Liem Ward, Ha Noi.
- Position in the Company: Chief Accountant of Vicem But Son Cement Joint Stock Company.

III. Content of authorization:

- Party B is appointed as the "Authorized person to disclose information" of Party A
- Party B, on behalf of Party A, is responsible to perform the disclosure obligations fully, accurately and promptly in accordance with the law.

This Power of Attorney shall take effect from 27/5/2026 until a written notice of revocation is submitted by Vicem But Son Cement Joint Stock Company.

PARTY A
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Tran Anh Tuan

AUTHORIZED PERSON
(Signature, full name)

Pham Tran Viet

Attachments:

- Curriculum vitae of the authorized person to disclose information