

No: 1159 /BTS-TCKT  
On the announcement of information.

Ninh Binh, June 12, 2026

To:

- State Securities Commission of Vietnam;
- Ha Noi Stock Exchange.

1. **Organization name:** Vicem But Son cement joint stock company.
2. **Stock code:** BTS.
3. **Address:** Hong Son Residential Group, Ly Thuong Kiet Ward, Ninh Binh Province, Vietnam.
4. **Contact phone number:** 02263.851.323; **Fax:** 02263.851.320.
5. **Maker of announcement.**

Maker of announcement of Vicem But Son cement joint stock company is Mr Pham Tran Viet – Chief accountant of Vicem But Son cement joint stock company.

**6. Content of information disclosure:**

Vicem But Son Cement Joint Stock Company hereby discloses:

Resolution on the Election of the Head of the Board of Supervisors of Vicem But Son Cement Joint Stock Company for the 2026-2031 Term No 1152/BTS-BKS dated June 11, 2026.

**7. Website:**

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

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

**Recipients:**

- As above;
- BOD, General Director of the Company (for report);
- Archive: Office, F&A Department.

PERSON RESPONSIBLE FOR INFORMATION  
DISCLOSURE  
FOR THE GENERAL DIRECTOR  
CHIEF ACCOUNTANT



Pham Tran Viet



No.: 1152/BTS-BKS

## RESOLUTION

**On the Election of the Head of the Board of Supervisors of  
Vicem But Son Cement Joint Stock Company for the 2026-2031 Term**

### **THE BOARD OF SUPERVISORS OF VICEM BUT SON CEMENT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises dated June 17, 2020;*

*Pursuant to the Charter on Organization and Operation of Vicem But Son  
Cement Joint Stock Company;*

*Pursuant to Document No.1067/VICEM-HDTV dated June 03, 2026 of  
Vietnam National Cement Corporation regarding key matters of the 2026 Annual  
General Meeting of Shareholders of Vicem But Son Cement Joint Stock Company;*

*Pursuant to the election results of the Board of Supervisors of Vicem But Son  
Cement Joint Stock Company for the 2026-2031 term at the 2026 Annual General  
Meeting of Shareholders;*

*Pursuant to Minutes No.01/BTS-BKS dated June 11, 2026 of the Board of  
Supervisors of Vicem But Son Cement Joint Stock Company regarding the election  
of the Head of the Board of Supervisors of Vicem But Son Cement Joint Stock  
Company for the 2026-2031 term.*

## RESOLVES:

**Article 1.** To elect Mr. Nguyen Quang Tuan, Member of the Board of Supervisors of Vicem But Son Cement Joint Stock Company, to hold the position of Head of the Board of Supervisors of Vicem But Son Cement Joint Stock Company for the 2026-2031 term.

**Article 2.** This Resolution shall take effect from the date of signing.

**Article 3.** Members of the Board of Supervisors, the Executive Board, Heads of the Company's affiliated units, and relevant organizations and individuals shall be responsible for implementing this Resolution./.



***Recipients:***

- As stated in Article 3;
- Vietnam National Cement Corporation;
- Board of Directors of the Company;
- Party Committee of the Company;
- Trade Union and Youth Union of the Company;
- Shareholders and relevant agencies and organizations;
- Archived at: Administration Office, Organization Department, Board of Directors.

**ON BEHALF OF THE BOARD OF  
SUPERVISORS  
HEAD OF THE BOARD OF  
SUPERVISORS**

**Nguyen Quang Tuan**

