

Số/No.: 3474/HT1-TK

Thành phố Hồ Chí Minh, ngày 22 tháng 9 năm 2026
Ho Chi Minh City, September 22, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:

- Ủy Ban Chứng Khoán Nhà Nước;
- Sở Giao Dịch Chứng Khoán Thành phố Hồ Chí Minh.

To:

- *The State Securities Commission;*
- *Hochiminh Stock Exchange.*

1. Tên tổ chức: Công ty cổ phần Xi măng Vicem Hà Tiên

Name of organization: Vicem Ha Tien Cement Joint Stock Company

- Mã chứng khoán: HT1

Stock code: HT1

- Địa chỉ trụ sở chính: 604 Võ Văn Kiệt, Phường Cầu Ông Lãnh, Thành phố Hồ Chí Minh, Việt Nam.

Head Office Address: No. 604, Vo Van Kiet street, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam.

- Điện thoại/Tel.: (028) 38368363

Fax: (028) 38361278

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 22/9/2026, Công ty cổ phần Xi măng Vicem Hà Tiên nhận được văn bản số 9341/UBCK-PTTT ngày 21/9/2026 của Ủy ban Chứng khoán Nhà nước về hồ sơ thông báo tỷ lệ sở hữu nước ngoài tối đa của CTCP Xi măng Vicem Hà Tiên.

On September 22, 2026, Vicem Ha Tien Cement Joint Stock Company received document No. 9341/UBCK-PTTT dated September 21, 2026 from the State Securities Commission of Vietnam regarding the dossier for notification of the maximum foreign ownership ratio in Vicem Ha Tien Cement Joint Stock Company.

3. Thông tin này được công bố trên trang thông tin điện tử của Công ty vào ngày 23/9/2026 tại đường dẫn <https://www.vicemhatien.com.vn/quan-he-co-dong>

This information was published on the company's website on September 23, 2026 (date), as in the link <https://www.vicemhatien.com.vn/shareholder-relations>.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Nơi nhận/Recipients:

- Như trên;
- HDQT;
- BKS;
- Ban TGD;
- P.KTPC, P.TCKT;
- Lưu/Adchived: VT, TK.

Tài liệu đính kèm/Attached document:

Văn bản của Ủy ban Chứng khoán Nhà nước/ Document of the State Securities Commission

**Người được UQ CBTT/
Information disclosure authorized Person**



Nguyễn Thị Thanh Vượng

**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No. 9341/UBCK-PTTT

Hanoi, 21 September 2026

Re: Dossier for notification of the maximum
foreign ownership ratio in Vicem Ha Tien
Cement Joint Stock Company

To:

- Vicem Ha Tien Cement Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission of Vietnam (SSC) has received the dossier notifying the maximum foreign ownership ratio in Vicem Ha Tien Cement Joint Stock Company (HOSE: HT1) (the “Company”), dated 11 September 2026, indicating a ratio of 0%. The SSC provides its opinions as follows:

1. Organizations and individuals participating in the preparation of the dossier shall be legally responsible for the legality, accuracy, truthfulness and completeness of the dossier in accordance with Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and shall be responsible for the results of the review of the Company’s maximum foreign ownership ratio in accordance with law.

If the Company’s foreign ownership ratio exceeds the ratio permitted by law, the Company must comply with Clause 5, Article 139 of Decree No. 155/2020/NĐ-CP, as amended and supplemented by Decree No. 245/2025/NĐ-CP.

2. The SSC requests that the Company fulfill its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Ministry of Finance, providing guidance on information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and comply with the laws and regulations governing foreign ownership ratios on the Vietnamese securities market.

3. Vietnam Securities Depository and Clearing Corporation shall update and adjust the Company’s maximum foreign ownership ratio in its system in accordance with Clause 4, Article 142 of Decree No. 155/2020/NĐ-CP, as amended and supplemented by Decree No. 245/2025/NĐ-CP.

The SSC hereby notifies the Company, Vietnam Securities Depository and Clearing Corporation, and relevant entities for their information and implementation in accordance with law./.

Recipients:

- As above;
- Chairperson (for reporting);
- Board of Securities Market Development;
- Board of Legal Affairs;
- Board of Market Supervision; HoSE;
- Filed: Archives, PTTT (09b).

**FOR THE CHAIRPERSON
HEAD OF THE SECURITIES MARKET
DEVELOPMENT DEPARTMENT**

Pham Thi Thuy Linh