



TỔNG CÔNG TY XI MĂNG VIỆT NAM
VIET NAM NATIONAL CEMENT CORPORATION
CÔNG TY CP VICEM VLXD ĐÀ NẴNG
DA NANG BUILDING MATERIAL VICEM JSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness

Số/No: 667 /DXV-CBTT

Đà Nẵng, ngày 08 tháng 10 năm 2026
Da Nang, October 8, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
ANNOUNCEMENT OF UNUSUAL INFORMATION

Kính gửi: Sở Giao dịch Chứng khoán TP. Hồ Chí Minh
Respectfully to: Ho Chi Minh Stock Exchange

1. Tên tổ chức : Công ty cổ phần VICEM Vật liệu Xây dựng Đà Nẵng
Organization name Da Nang Building Material Vicem JSC
Mã chứng khoán : DXV
Stock code
Địa chỉ trụ sở chính : Lô C4, đường số 9, KCN Hoà Khánh, phường Liên Chiểu,
Headquarter Address thành phố Đà Nẵng
Lot C4, No. 9 Street, Hoa Khanh Industrial Zone, Lien Chieu
Ward, Da Nang City
Điện thoại : 0236 3707814
Telephone
Email : vanthucoxiva@gmail.com
Website : http://www.coxiva.com.vn

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

Nghị quyết số 489/NQ-HĐQT của HĐQT V/v chấp thuận chủ trương ký Phụ lục Hợp đồng mua bán vỏ bao xi măng với Công ty CP Xi măng Vicem Hải Vân.

Resolution no 489/NQ-HĐQT of the Board of Directors: Approval of the principle to sign the Addendum to the sales contract of cement bags with Vicem Hai Van Cement Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 08/10/2026, tại địa chỉ trang Web: <https://coxiva.com.vn/category/thong-tin-co-dong>



This information was published on the Company's website on October 8, 2026, as in the link <https://coxiva.com.vn/category/thong-tin-co-dong>

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./.

Tài liệu đính kèm:

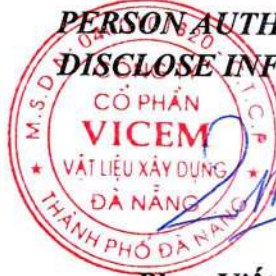
Attached documents:

- Nghị quyết số 489/NQ-HĐQT.

Resolution no 489/NQ-HĐQT.

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



Phan Viết Quyền



Number : 489/NQ-HĐQT

Da Nang, October 08 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the approval of the policy to sign an addendum to the contract for the purchase and sale of cement bags with
Vicem Hai Van Cement Joint Stock Company

BOARD OF DIRECTORS

DA NANG BUILDING MATERIAL VICEM JOINT STOCK COMPANY

Based on the Enterprise Law of 2020;

Based on the Charter of Vicem Da Nang Building Material Vicem Joint Stock Company;

Based on Proposal No. 483/ DXV-TTr dated October 6, 2026, from the Director of the Company, approving the principle of signing an Addendum to the contract for the purchase and sale of cement bags with Vicem Hai Van Cement Joint Stock Company;

Based on Document No. 484 /DXV-HĐQT dated October 6, 2026, regarding the request for opinions from the Company's Board of Directors members;

Based on the results of the vote of the Company's Board of Directors on October 8, 2026.

RESOLUTION:

Article 1. Approval is granted for the signing of an addendum to the contract for the purchase and sale of cement bags between the Company and Vicem Hai Van Cement Joint Stock Company (a related party as defined in Clause 23, Article 4 and Clause 1, Article 167 of the Enterprise Law). according to the content of Report No. Decision No. 483 /DXV-TTr dated October 6, 2026, from the Director of the Company .

Article 2. The Board of Directors authorizes the Company Director to implement and sign contracts in accordance with the provisions of Article 1 effectively and in compliance with the law .

Article 3 . This resolution was unanimously adopted by the Board of Directors and is sent to the Board Members, the Management Board, and relevant units for implementation.

Recipient:

- As per Article 3;
- Supervisory Board;
- Information Disclosure;
- Archived: Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON



Nguyen Van Tan