

VIETNAM NATIONAL CEMENT  
CORPORATION  
LOGISTICS VICEM  
**JOINT STOCK COMPANY**

No: 27/2026/TB-LGSVICEM

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

*Ho Chi Minh City, February 27, 2026*

To:

- State Securities Commission;
- Ho Chi Minh City Stock Exchange

1. Name of organization: Logistics Vicem Joint Stock Company.

- Stock symbol: HTV;

- Address: 405 Song Hanh Xa Lo Ha Noi, Thu Duc Ward, Ho Chi Minh City;

- Telephone: (848).37404061

Fax: (848).37404062;

2. Content of disclosed information:

Logistics Vicem Joint Stock Company discloses information regarding Resolution No. 20/2026/NQ-HĐQT dated February 26, 2026 of the Board of Directors of Logistics Vicem Joint Stock Company regarding:

- The recall and annulment Resolution No. 180/2025/NQ-HĐQT dated December 17, 2025, of the Board of Directors and Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025, of the Chairman of the Board of Directors of Logistics Vicem Joint Stock Company regarding the approval of the investment project for the new procurement of 04 dry cargo vessels (self-propelled barges) with a total deadweight of 2,900 tons;

- Decision No. 21/2026/QĐ-HĐQT dated February 26, 2026, on the approval of the investment project for the new procurement of 04 dry cargo vessels (self-propelled barges) with a total deadweight of 2,900 tons (replacing Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025).

3. This information is disclosed on the Company's website at the link <https://www.vantaihatien.com.vn>

We commit that the information disclosed herein is true and accurate and we take full legal responsibility for the content of the disclosed information.

Sincerely announced./.

***Recipients:***

- As above;
- BOD, Member of the Board of Supervisors;
- Board of General Directors (for reporting);
- Archived: HR & Administration, Company Secretary



**Do Van Huan**

No: 20/2026/NQ-HĐQT

*Ho Chi Minh City, February 26, 2026*

## **RESOLUTION**

**Regarding the recall and annulment Resolution No. 180/2025/NQ-HĐQT dated December 17, 2025, of the Board of Directors and Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025, of the Chairman of the Board of Directors of Logistics Vicem Joint Stock Company**

### **BOARD OF DIRECTORS LOGISTICS VICEM JOINT STOCK COMPANY**

Pursuant to:

Law on Enterprises dated June 17, 2020; Law amending and supplementing several articles of the Law on Enterprises dated June 17, 2025, and their guiding documents for implementation;

Law on Bidding No. 22/2023/QH15 dated June 23, 2023, as amended and supplemented by Law No. 57/2024/QH15 dated November 29, 2024, Law No. 90/2025/QH15 dated June 25, 2025, and guiding documents for implementation;

The Charter on Organization and Operation, and the internal Regulations and Rules of Logistics Vicem Joint Stock Company;

The proposal for approval of the investment project for the new procurement of 04 dry cargo vessels (self-propelled barges) with a total deadweight of 2,900 tons, attached to Proposal No. 178/2025/TTr-TGD dated December 17, 2025, by the General Director of Logistics Vicem Joint Stock Company;

Resolution No. 180/2025/NQ-HĐQT dated December 17, 2025, of the Board of Directors and Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025, of the Chairman of the Board of Directors of Logistics Vicem Joint Stock Company regarding the approval of the investment project for the new procurement of 04 dry cargo vessels (self-propelled barges) with a total deadweight of 2,900 tons;

Minutes of Vote Counting for collecting opinions from members of the Board of Directors of Logistics Vicem Joint Stock Company No.19/2026/BC-KQLYK dated February 26, 2026 regarding the recall and annulment Resolution No. 180/2025/NQ-HĐQT dated December 17, 2025, of the Board of Directors and Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025, of the Chairman of the Board of Directors, and Decision on the approval of the investment project for the new procurement of 04 dry cargo vessels (self-propelled barges) with a total deadweight of 2,900 tons (replacing Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025).

## RESOLVES:

**Article 1.** Recall and annul Resolution No. 180/2025/NQ-HĐQT dated December 17, 2025, of the Board of Directors and Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025, of the Chairman of the Board of Directors of Logistics Vicem Joint Stock Company regarding the approval of the investment project for the new procurement of 04 dry cargo vessels (self-propelled barges) with a total deadweight of 2,900 tons.

### Reasons:

- Discrepancies in the design length specifications compared to the inland waterway vessel design appraisal Certificates No. 00948/25V50/01, 00948/25V50/02, 00948/25V50/03, 00948/25V50/04 issued by the Registration Branch No. 6 on September 15, 2025.

- Necessity to re-standardize the procedures for collecting opinions from members of the Board of Directors regarding the approval of the investment project.

**Article 2.** Following the recall and annulment of the aforementioned Resolutions and Decisions, the Board of Directors of Logistics Vicem Joint Stock Company proceeds to approve the project (replacing Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025) in accordance with regulations.

**Article 3.** This Resolution takes effect from the date of signing.

### Recipients:

- As Article 2;
- BOD;
- Board of General Directors (for implementation);
- Board of Supervisors
- Project Management Team;
- Appraisal Team;
- Archived: General Affairs Division, BOD Secretary.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN



**Ha Quang Hien**



No. 21/2026/QĐ-HĐQT

*Ho Chi Minh City, February 26, 2026*

**DECISION**

**Regarding the approval of the investment project for  
the new procurement of 04 dry cargo vessels (self-propelled barges)  
with a deadweight capacity of 2,900 tons**

**BOARD OF DIRECTORS LOGISTICS VICEM JOINT STOCK COMPANY**

Pursuant to:

Law on Enterprises dated June 17, 2020; Law amending and supplementing several articles of the Law on Enterprises dated June 17, 2025, and their guiding documents for implementation;

Law on Bidding No. 22/2023/QH15 dated June 23, 2023, as amended and supplemented by Law No. 57/2024/QH15 dated November 29, 2024, Law No. 90/2025/QH15 dated June 25, 2025, and guiding documents for implementation;

The Charter on Organization and Operation, and the internal Regulations and Rules of Logistics Vicem Joint Stock Company;

The proposal for approval of the investment project for the new procurement of 04 dry cargo vessels (self-propelled barges) with a total deadweight of 2,900 tons, attached to Proposal No. 178/2025/TTr-TGD dated December 17, 2025, by the General Director of Logistics Vicem Joint Stock Company;

Resolution No. 180/2025/NQ-HĐQT dated December 17, 2025, of the Board of Directors and Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025, of the Chairman of the Board of Directors of Logistics Vicem Joint Stock Company regarding the approval of the investment project for the new procurement of 04 dry cargo vessels (self-propelled barges) with a total deadweight of 2,900 tons;

Minutes of Vote Counting for collecting opinions from members of the Board of Directors of Logistics Vicem Joint Stock Company No.19/2026/BC-KQLYK dated February 26, 2026 regarding the recall and annulment Resolution No. 180/2025/NQ-HĐQT dated December 17, 2025, of the Board of Directors and Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025, of the Chairman of the Board of Directors, and Decision on the approval of the investment project for the new procurement of 04 dry cargo vessels (self-propelled barges) with a total deadweight of 2,900 tons (replacing Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025).



Resolution No. 20/2026/NQ-HĐQT dated February 26, 2026 regarding the recall and annulment Resolution No. 180/2025/NQ-HĐQT dated December 17, 2025, of the Board of Directors and Decision No. 181/2025/QĐ-HĐQT dated December 17, 2025, of the Chairman of the Board of Directors;

### DECISION:

**Article 1.** Approve the investment project for the new procurement of 04 dry cargo vessels (self-propelled barges) with a deadweight capacity of 2,900 tons, with the following key details:

1. Project name: Investment in the new procurement of 04 dry cargo vessels (self-propelled barges) with a deadweight capacity of 2,900 tons.
2. Investment location: At units capable of providing services within the territory of Vietnam.
3. Investor: Logistics Vicem Joint Stock Company.
4. Cost estimation and barge design consultancy unit: Song Viet Water - Land Construction Investment Company Limited.
5. Cost estimation appraisal consultancy unit: Bac Nam Construction Appraisal Joint Stock Company.
6. Investment objective: To supplement the self-transportation capacity of the Company's water transport fleet.
7. Investment scale: Procurement of 04 new dry cargo vessels (self-propelled barges) with a deadweight capacity of 2,900 tons.
8. Standards, regulations, and technical specifications: In accordance with the registration dossier and the inland waterway vessel design appraisal Certificates No. 00948/25V50/01, 00948/25V50/02, 00948/25V50/03, 00948/25V50/04 issued by the Registration Branch No. 6 on September 15, 2025.
9. Total investment value (including VAT): 92,168,650,273 VND (*Ninety-two billion, one hundred sixty-eight million, six hundred fifty thousand, two hundred seventy-three Vietnamese Dong*), prepared and reported by the Company's Executive Board in the dossier attached to Proposal No. 178/2025/TTr-TGD dated December 17, 2025.
10. Capital source: 100% equity capital.
11. Project management form: The Investor directly manages the project.
12. Implementation period: From January 2025 to the end of October 2026.

**Article 2.** Based on the main contents of the project mentioned above, the General Director is assigned to approve the cost estimates, detailed designs (including adjustments if necessary), contractor selection plans, and decisions within the contractor selection process, and to organize implementation in compliance with legal regulations, ensuring investment efficiency. In cases where there are changes to the investment objectives or scale, or an increase in the total investment value, it must be reported to the Board of Directors for consideration and decision.

**Article 3.** Consulting units, the Board of General Directors, the Chief Accountant, and Heads of relevant departments are responsible for implementing this decision.

**Article 4.** This decision takes effect from the date of signing.

**Recipients:**

- As Article 3;
- BOD;
- Board of Supervisors
- Archived: General Affairs  
Division, BOD Secretary.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Ha Quang Hien**



