

**HOP NHAT JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 004/2026/CV-AAH

Bac Ninh, January 30, 2026

INFORMATION DISCLOSURE

**To: STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

1. Name of organisatio: HOP NHAT JOINT STOCK COMPANY

Stock code: AAH

Head office: Van Non village, Luc Son comune, Bac Ninh province, Vietnam.

2. Type of information disclosure:

☐ 24h

☐ 72h

☐ Request

☐ Abnormal

☒ Periodic

3. Content of information disclosure: Company governance report 2025

4. This information is published on the company's website at the following link.:
<http://thanhophnhat.com/>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information..

Attached documents:

Recipient:

- As above;
- BOS of Company;
- BOM of Company;
- Archive;

Organization Representative

General Director



Pham Huu Bao