HOC MON TRADE
JOINT STOCK COMPANY
☆☆☆
No.: 55 /2026/TB-HTC

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, March 30, 2026

PERIODIC CORPORATE GOVERNANCE REPORT

To: **- The State Securities Commission (SSC);**
- The Hanoi Stock Exchange (HNX).

1. Company Name: HOC MON TRADE JOINT STOCK COMPANY.
- Stock code: HTC
- Head Office: 25 Ba Trieu, Quarter 1, Hoc Mon Commune, Ho Chi Minh City.
- Tel: (+84-28) 37100 921 Fax: (+84-28) 38910 457
- Email: hotraco@vnn.vn ; phuc.hotraco@gmail.com

2. Person authorized to disclose information: Mr. Nguyen Huu Phuc.
3. Information disclosure content: Hoc Mon Trade Joint Stock Company would like to disclose the following information:
   2025 Annual Report of Hoc Mon Trade Joint Stock Company.
4. This information has been posted on the Company's website as of March 30, 2026, and is available for access at: https://hotraco.com.vn/co-dong

We undertake that the information provided herein is true and correct, and we shall bear full legal responsibility for the integrity and accuracy of the disclosed information./.

AUTHORIZED REPRESENTATIVE
FOR INFORMATION DISCLOSURE

(Signed)

Nguyen Huu Phuc

Distribution:
- As stated above;
- Archived: Secretary, Admin Office.

Signature Not Verified
Người ký: CÔNG TY CỔ PHẦN THƯƠNG MẠI HÓC MÔN