

**POST AND TELECOMMUNICATION  
EQUIPMENT JOINT STOCK COMPANY**

**No.: 125 /CV-POSTEF**

*Re: Disclosure of the link to the 2026 Annual  
General Meeting of Shareholders*

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

*Hanoi, March 11, 2026*

**INFORMATION DISCLOSURE**

To: - State Securities Commission  
- Hanoi Stock Exchange  
- Company Shareholders

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, guiding the disclosure of information in the securities market;

Company Name : **POST AND TELECOMMUNICATION EQUIPMENT  
JOINT STOCK COMPANY**

Stock Code : **POT**

Head Office Address: 61 Tran Phu, Ba Dinh Ward, Hanoi City.

Phone : (024) 38455946 - (024) 37338404

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Person Responsible for Information Disclosure: Tran Hai Van

Position: Chairman of the Board of Directors – Legal Representative of the  
Company

Type of Information Disclosure: Periodic

Disclosed Information: The link to the 2026 Annual General Meeting of  
Shareholders of POST AND TELECOMMUNICATION EQUIPMENT JOINT STOCK  
COMPANY is available on the company's website as follows:

<https://postef.com.vn/2026/02/24/tai-lieu-dhdc-dtn-nam-2026/>

This information is also published on the company's official [www.postef.com.vn](http://www.postef.com.vn).

We hereby certify that the disclosed information is truthful, and we take full legal  
responsibility for the accuracy of the disclosed content.

**Recipients:**

- As above;
- CIMS (HNX);
- Company Website;
- Archives: Filing, VPCT.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**Tran Hai Van**