Người ký: CÔNG TY CỔ PHẦN HÒA VIỆT
Email: hoangdieu@

VIETNAM NATIONAL TOBACCO CORPORATION
HOA VIET JOINT STOCK COMPANY

No.: 111 /CPHV-TCKT
(Re: Information Disclosure)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, March 12, 2026

DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTALS OF THE HANOI STOCK EXCHANGE

To:

- State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)

- Organization name: HOA VIET JOINT STOCK COMPANY.
- Stock code: HJC
- Headquarters address: Dieu Xien Street, Quarter 36, Long Binh Ward, Dong Nai Province.
- Telephone: 0251 3981631 | Fax: 0251 3981630

Person in charge of information disclosure: Ms. Tran Thi Hoang Dieu - Position: Deputy Manager of Finance & Accounting Department. (According to Power of Attorney No. 38/UQ-CPHV dated October 25, 2023, by Mr. Luong Huu Hung – Company Director).

Type of disclosure: ☐ Periodic ☑ Extraordinary ☐ 24h ☐ On demand

Content of disclosure: Notice Nomination and seft-nomination of members of the Board of Directors and Supervisory Board of Hoa Viet Joint Stock. (Attached notification No. 109/TB-CPHV dated March 12, 2026 of Hoa Viet Joint Stock Company).

In case of change or replacement of disclosed information, state the reason: None.

This information was published on the Company's website on March 12, 2026, at the following link: https://hoavietjsc.com.

I declare that the information provided herein is true and accurate, and I accept full legal responsibility for the content of the disclosed information./.

Recipients:
- As above;
- IT Team (for website posting);
- Archived: Secretariat, Finance & Accounting Dept.

ORGANIZATION REPRESENTATIVE
Authorized person for information disclosure

M.S.D.N: 3600221193 - C.T.C.P
CÔNG TY CỔ PHẦN HÒA VIỆT
TP. BIÊN HÒA - T. ĐỒNG NAI

Tran Thi Hoang Dieu