**HHG: Information disclosure on ineligibility to convene AGM 2024 (2nd time)**

On May 28, 2024, Hoang Ha JSC announced Official Dispatch No. 176.24/CBTT-HHG as follows:

* The second Annual General Meeting 2024 convened on May 28, 2024 does not meet the conditions to proceed according to the provisions of Article 145 of the Law on Enterprises and the Company's Charter, because the number of shareholders attending does not reach 33% of the total voting shares of the Company according to the list of shareholders with the right to attend the Annual General Meeting 2024 prepared by Vietnam Securities Depository and Clearing Corporation on April 8, 2024.
* The third General Meeting will be held at 9am on June 1, 2024 at the company's headquarters: No. 368 Ly Bon Street, Tien Phong Ward, Thai Binh City, Thai Binh Province with content and agenda published from April 30, 2024 on the Company's website.