**HLY: Explanation and correction on information in Annual General Meeting 2024 materials**

On May 22, 2024, Yen Hung Construction Ceramic Joint Stock Company announced Official Dispatch No. 10 CT/KHTH as follows:

On May 18, 2024, at 9:00 a.m., at the Hall of Yen Hung Construction Ceramic Joint Stock Company, the Annual General Meeting 2024 was held according to the Company's organizational and operational regulations.

Due to the Secretariat's mistake, it was mistakenly typed in (2./Supervisory report; section 4/The term of the Board of Directors and the Supervisory Board; Election results in the vote counting document of the Board of Directors and the Supervisory Board). The above content has been posted by the company on HNX's website.

In order to correct the inaccurate information, Yen Hung Construction Ceramic Joint Stock Company requests Hanoi Stock Exchange to re-publish the documents at the Annual General Meeting 2024.