HOANG HA JOINT STOCK COMPANY No: 021.25/TT-HH

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Thai Binh, April 18, 2025

To: Hanoi Stock Exchange

In compliance with Clause 3 and Clause 4 of Article 14 of Circular No. 96/2020/TT-BCT dated November 16, 2020, issued by the Ministry of Finance guiding the disclosure of information on the stock market, Hoang Ha Joint Stock Company discloses the financial statement (BCTC) for Quarter 1 of 2025 to the Hanoi Stock Exchange as follows:

previous year to a loss in this period or vice versa:

□ Yes

	1. Financial Statements for Quarter 1 of 2025:	
	- Financial statements for Quarter 1 of	2025 in accordance with Clause 3, Article 14 of Circular
	No. 96/2020/TT-BTC include:	
	☐ Separate financial statements (Fo	r listed organizations without subsidiaries and accounting
	units under superior accounting units).	
	☑ Consolidated financial statement	s (For listed organizations with subsidiaries).
	☐ Combined financial statements	(For listed organizations with affiliated accounting units
	under a separate accounting structure).	
	- Explanatory documents that must	be disclosed along with the financial statements in
	accordance with Clause 4, Article 14 of Circular No. 96/2020/TT-BCT include:	
	+ Has the after-tax corporate income profit in the income statement of the reporting period	
	changed by 10% or more compared to	the same period of the previous year?
	⊠ Yes	□No
Explanatory document on the 10% change in profit compared to the sa previous year:		change in profit compared to the same period of the
	⊠ Yes	□ No
	+ Has the after-tax profit for the rep	orting period shown a loss, transitioning from a profit in
the same period of the previous year to a loss in this period or vice versa?		oss in this period or vice versa?
	□ Yes	⊠ No
	Explanatory document for after-tax	loss transitioning from profit in the same period of the

⊠ No

- 2. **Transactions of Enterprise Acquisitions and Asset Sales** (Transactions that result in changes or have a value reaching 35% or more of total assets during the period from January 2021 to the present, if any): None
- Transaction Details: have
- Transaction Partner: Transfer of Hoang Ha office building
- Transaction Ratio (Transaction value/Total asset value of the enterprise based on the most recent financial statements): 70.000.000.000 d/ 152.116.522.326 d
- Transaction Completion Date: 26/03/2025

Recipients:

- As addressed.
- Office records.

HOANG HA JOINT STOCK COMPAN

General Director

CÓ PHẨN HOÀNG HÀ

WH-T Nguyen Huu Hoan

