

**POST AND TELECOMMUNICATION
EQUIPMENT JOINT STOCK COMPANY**

No.: 155/CV-POSTEF

*Re: Disclosure of the link to the 2025
Extraordinary General Meeting of
Shareholders*

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, May 12, 2025

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, Dien Bien Ward, Ba Dinh District, Hanoi City.

Phone : (024) 38455946 - (024) 37338404

Fax : (024) 38234128

Person Responsible for Information Disclosure: Tran Hai Van

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

Type of Information Disclosure: Unusual

Disclosed Information: The link to the 2025 Extraordinary 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/2025/04/16/tai-lieu-dhdcd-bat-thuong-2025/>

This information is also published on the company's official 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