

No: 02/2026/CV-HMH

Ho Chi Minh City, 08 January 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL
OF HANOI STOCK EXCHANGE**

To: Hanoi Stock Exchange

Name of the organization: **HAI MINH CORPORATION**

Stock code: **HMH**

Head office address: 17th Floor, Pearl Plaza Building, No. 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City

Telephone: (028) 3512 8668 Fax: (028) 3512 8688

Authorized person for information disclosure: **Mr. Phan Trong Long**

Type of disclosure: 24h 72h Upon request Extraordinary Periodic

Contents of information disclosure:

On January 7, 2026, the Board of Directors of Hai Minh Corporation issued Resolution No. 01/2026/NQ-HĐQT regarding the approval of the transfer of land use rights and ownership of assets attached to land at the Company's head office.

This information was disclosed on the electronic information portal of Hai Minh Corporation on January 8, 2026, at: www.haiminh.com.vn (Investor Relations – Board of Directors' Resolutions).

We hereby certify that the information disclosed herein is true and accurate, and we take full responsibility before the law for the contents of the information disclosed.

Sincerely./.

Person in charge of information disclosure

Recipients:

- As above;
- Archived: Administration Dept.

