

**HUNG YEN GARMENT  
CORPORATION  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

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No: 137/MHY-TCKT  
V/v: Announcement regarding the final  
registration date for exercising the right  
to attend the 2026 Annual General  
Meeting of Shareholders

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*Hung Yen, March 5, 2026*

**Dear: - State Securities Commission;  
- Hanoi Stock Exchange**

1. Company Name: Hung Yen Garment Corporation – Joint Stock Company
2. Stock code: HUG
3. Head office address: No. 8 Bach Dang Street, Pho Hien Ward, Hung Yen Province.
4. Telephone: 0221 3862239
5. Authorized person to disclose information: Ms. Tran Thi Huong – Chief Accountant
6. Type of information disclosed:

24h       Request       Abnormal       Periodic

7. Content of information disclosure:

In accordance with Circular 96/2020/TT-BTC guiding the disclosure of information on the securities market, effective from January 1, 2021, Hung Yen Garment Corporation - Joint Stock Company announces the last registration date for Hung Yen to attend the 2026 Annual General Meeting of Shareholders of the Corporation.

8. This information has been published on the Corporation's website at the following link: [www.hugaco.vn](http://www.hugaco.vn) - Shareholder Relations section.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information.

**AUTHORIZED INFORMATION DISCLOSURE PERSON  
CHIEF ACCOUNTANT**

  
**Tran Thi Huong**

Name of issuing organization: Hung Yen Garment Corporation - JSC

No: 36.CV/MHY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

V/v: The last day to register to exercise the right to attend the 2026 Annual General Meeting of Shareholders.

Hung Yen, March 5, 2026

**NOTIFICATION**

**(Regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the issuing organization: Hung Yen Garment Corporation - Joint Stock Company

Trade name: Hung Yen Garment Corporation – Joint Stock Company

Headquarters: No. 8 Bach Dang Street, Pho Hien Ward, Hung Yen Province

Tel: 0221.351 5040 Fax: 0221.3862 500

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders for the following securities:

Stock name: Hung Yen Garment Corporation - Joint Stock Company shares

Stock code: HUG

Type of security: - Common stock

Par value: 10,000 VND/share

Exchange: *UPCOM*

Last day to register: 25/03/2026

**1. Reasons and purposes**

- Attend the Annual General Meeting of Shareholders in 2026

**2. Specific content**

**a. Attend the 2026 Annual General Meeting of Shareholders**

- Implementation rate:

+ For common stock: 1 share - 1 voting right

- Timeline: To be announced later.

- Location: To be announced later.

- Meeting agenda:

+ Announcement of business performance results for 2025

+ Business and production plan for 2026

+ Profit distribution plan for 2025



+ Other content: ...

**We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date to the following address:**

- Address for receiving the list (hard copy):

Recipient: Accounting Department – Hung Yen Garment Corporation – Joint Stock Company. Address: No. 8 Bach Dang Street, Pho Hien Ward, Hung Yen Province..

- Email address to receive data files: *huongtran160207@gmail.com*

**We are committed to using the information about the owners listed for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law for any violations.**

**Recipient:**

- As above;
- Stock Exchange;
- Save Company.

**LEGAL REPRESENTATIVE**

*(Signature, full name, seal)*



**PHẠM THỊ PHƯƠNG HOA**



No.: 02./NQHDQT-MHY

Hung Yen, March 05, 2026

**RESOLUTION**

*On the approval of the record date for determining shareholders eligible to attend the 2026 Annual General Meeting of Shareholders of Hung Yen Garment Corporation – JSC*

**THE BOARD OF DIRECTORS OF HUNG YEN GARMENT CORPORATION – JSC**

- Pursuant to the current Law on Enterprises and Law on Securities;
- Pursuant to the Charter on Organization and Operation of Hung Yen Garment Corporation – JSC;
- Pursuant to Vote Counting Minutes No. 01/BB-MHY dated March 05, 2026 of Hung Yen Garment Corporation – JSC.

**HEREBY RESOLVES:**

**Article 1.**

To approve the record date for determining shareholders eligible to exercise the right to attend the 2026 Annual General Meeting of Shareholders of Hung Yen Garment Corporation – JSC, as follows:

- Record date: March 25, 2026.
- Purpose: To determine shareholders eligible to attend the 2026 Annual General Meeting of Shareholders.
- Exercise ratio: For ordinary shares: 01 share – 01 voting right.
- Meeting time: The Company will announce the specific time in the Invitation Letter to the Meeting.
- Venue: At the Head Office of the Company.
- Meeting agenda: Matters falling under the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

**Article 2.**

The General Director of Hung Yen Garment Corporation – JSC is assigned to carry out necessary procedures for implementation in accordance with applicable laws and the Company's Charter.

**Article 3.**

This Resolution has been approved by the Board of Directors of Hung Yen Garment Corporation – JSC and takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**  
  
  
**Le Tien Trung**