

No.: 140/CPHV-TCKT
Re: Information Disclosure

Dong Nai, March 27, 2026

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

To:

- State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)

- Organization name: HOA VIET JOINT STOCK COMPANY.
- Stock code: HJC
- Headquarters address: Dieu Xien Street, Quarter 36, Long Binh Ward, Dong Nai Province.
- Telephone: 0251 3981631 | Fax: 0251 3981630

Person in charge of information disclosure: Ms. Tran Thi Hoang Dieu - Position: Deputy Manager of Finance & Accounting Department. (According to Power of Attorney No. 38/UQ-CPHV dated October 25, 2023, by Mr. Luong Huu Hung – Company Director).

Type of disclosure: Periodic Extraordinary 24h On demand

Content of disclosure: Meeting Resolutions the 2026 Annual General Meeting of Shareholders of Hoa Viet Joint Stock Company (Attached).

In case of change or replacement of disclosed information, state the reason: None.

This information was published on the Company's website on March 27, 2026, at the following link: <https://hoavietjsc.com>.

I declare that the information provided herein is true and accurate, and I accept full legal responsibility for the content of the disclosed information./.

Recipients:

- As above;
- IT Team (for website posting);
- Archived: Secretariat, Finance & Accounting Dept.

**ORGANIZATION REPRESENTATIVE
Authorized person for information disclosure**



Tran Thi Hoang Dieu