

Bac Giang, April 28, 2025

INFORMATION DISCLOSURE

Dear: State Securities Commission
Hanoi Stock Exchange

1. Organization name: HOP NHAT JOINT STOCK COMPANY

Stock code: AAH

Head office: Van Non village, Luc Son commune, Luc Nam district, Bac Giang province, Vietnam

2. Type of information disclosed:

☐ 24h ☐ 72h ☐ Request ☒ Abnormal ☐ Periodic

3. Information disclosure content:

On April 28, 2025, Hop Nhat Joint Stock Company held the 2025 Annual General Meeting of Shareholders. Pursuant to the Minutes of shareholder qualification examination dated 2025, the General Meeting of Shareholders was not eligible to proceed according to the provisions of: Clause 1, Article 145, Enterprise Law No. 59/2020/QH14 dated June 17, 2020; Charter of organization and operation of Hop Nhat Joint Stock Company and Regulations on organization of the 2025 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company due to the insufficient number of shareholders attending the meeting representing over 50% of the total number of votes according to the List of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders dated April 2, 2025 of Hop Nhat Joint Stock Company prepared by Vietnam Securities Depository and Clearing Corporation.

4. This information has been published on the website of Hop Nhat Joint Stock Company at the following link: <http://thanhopnhat.com>

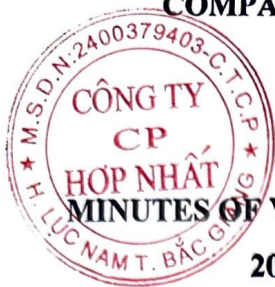
We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

HOP NHAT JOINT STOCK COMPANY
GENERAL MANAGER



PHAM HUU BAO

Bac Giang, April 28, 2025



**MINUTES OF VERIFYING SHAREHOLDERS' QUALIFICATIONS ATTENDING THE
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HOP NHAT JOINT STOCK COMPANY**

Today, at 9:30 a.m., April 28, 2025 at the venue of the 2025 Annual General Meeting of Shareholders.

The Board of Shareholders' Qualifications Verification of the 2025 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company, we include:

- Mr. Nguyen Trung Thanh - Head of the Board
- Mr. Tran Van Tan - Member

Conducted shareholder eligibility checks to attend the 2025 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company.

The results of the shareholders' qualification verification are as follows::

1. The total number of shareholders according to the List of Shareholders entitled to attend the 2025 Annual General Meeting of Shareholders on April 2, 2025 of the Hop Nhat Joint Stock Company prepared by the Vietnam Securities Depository and Clearing Corporation is: **5,932 shareholders.**
 - Total number of shares held: 117,900,000 shares.
 - Total number of voting shares: 117,900,000 shares.
2. Total number of shareholders attending the Meeting includes: 38 shareholders, including:
 - Number of shareholders directly attending: **20** shareholders, holding **48,518,300** voting shares, accounting for 41,152% of total voting shares.
 - Number of shareholders authorized to attend the meeting (with valid Power of Attorney): **08** shareholders, holding **633,000** voting shares, accounting for **0.537%** of total voting shares.
 - Number of shareholders authorized to attend the meeting (authorized via text message): **10** shareholders, holding **9,298,900** voting shares (the Shareholder Qualification Examination Board determined that it was invalid), accounting for **7.887%** of the total number of voting shares.
 - The total number of voting shares of shareholders directly attending and validly authorized to attend the meeting is: **49,151,300** voting shares, accounting for **41.689%** of the total number of voting shares.

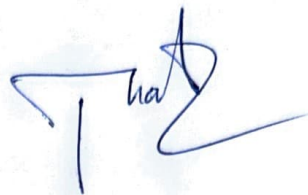
Pursuant to Clause 1, Article 145, Enterprise Law No. 59/2020/QH14 dated June 17, 2020; Charter of organization and operation of Hop Nhat Joint Stock Company and Regulations on organization of the 2025 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company, the 2025 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company is not eligible to be held according to regulations.

The Board of Shareholders' Qualification Verification commits to the truthfulness of this Minutes and hereby reports to the Organizing Committee.

The minutes are made in 02 copies with equal legal value and kept at Hop Nhat Joint Stock Company.



**ON BEHALF OF THE BOARD OF SHAREHOLDERS'
QUALIFICATION VERIFICATION
HEAD OF THE BOARD**

A handwritten signature in blue ink, appearing to be 'T ha' followed by a stylized flourish.

Nguyen Trung Thanh

