

**VINAHUD URBAN AND HOUSING  
DEVELOPMENT INVESTMENT  
JOINT STOCK COMPANY**

Số: 172/2025/CBTT-VHD

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

Hanoi, 03/10/2025

**INFORMATION DISCLOSURE**

**Kính gửi:     The State Securities Commission;  
Ha Noi Stock Exchange.**

- Name of company: Vinahud Urban and Housing Development Investment Joint Stock Company.
- Stock symbol: **VHD**
- Address of headoffice: Vinahud Building, No. 105 Nguyen Ba Khoan Street, Trung Hoa Ward, Cau Giay District, Hanoi City
- Telephone: 02437835757     Fax: 02437835656     Email: vinahud2007@gmail.com
- Website: <http://www.vinahud.com.vn>
- Person publishing information: Mr Truong Quang Minh
- Position: Chairman of the Board of Directors
- Type of information disclosed: ☐ periodic ☐ abnormal ☒ 24h ☐ on request
- Content of published information:

On 03/10/2025, The Company received a Proposal Letter from a Group of Shareholders requesting to include the following items in the agenda of the 2025 Annual General Meeting of Shareholders of Vinahud Housing and Urban Development Investment Joint Stock Company:

- Dismissal of Mr. Bui Viet Anh from his position as a Member of the Board of Directors;
- Election of an additional Member to the Board of Directors for the 2021–2026 term in accordance with regulations.

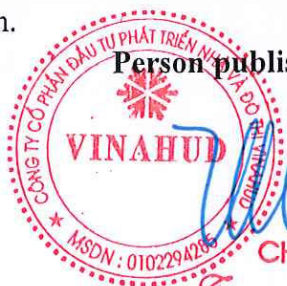
Reason: Mr. Bui Viet Anh is no longer in a position to continue serving as a Member of the Company's Board of Directors.

Attached documents:

- Draft Agenda of the 2025 Annual General Meeting of Shareholders (with additions);
  - Draft Proposal on the dismissal and additional election of a Member to the Board of Directors for the 2021–2026 term;
  - Notice regarding nomination and candidacy for the Board of Directors for the 2021–2026 term;
  - Nomination/Candidacy Letter Template for Member of the Board of Directors.
- The notice of the meeting invitation, the meeting agenda, and the documents serving the 2025 annual general meeting of the Company are published on the Company's electronic information page at the link: <http://www.vinahud.com.vn> in the Shareholders section. The documents will be updated, revised, and supplemented (if any) until the opening date of the meeting.

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

**Person publishing information**



**CHỦ TỊCH HĐQT**

*Truong Quang Minh*