

HUU NGHI GARMENT JOINT STOCK  
COMPANY

No. 04/HNI

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

*Re: Disclosure of information regarding  
the 2026 Annual General Meeting  
of Shareholders*

Hồ Chí Minh City 04 Feb, 2026

To:

- State Securities Commission;
- Stock exchange.

- Listed company name: **HUU NGHI GARMENT JOINT STOCK COMPANY**
- Head office address: 636-638 Nguyen Duy, Phu Dinh Ward, HCMC.
- Phone: 028.38554176 Fax: 028.38553476 Email:
- Website: [www.hugamex.vn](http://www.hugamex.vn)

In accordance with the information disclosure requirements of Circular No. 96/2020/TT-BTC issued by the Ministry of Finance on November 16, 2020, guiding the disclosure of information on the stock market, Huu Nghi Garment Joint Stock Company (the "Company") hereby submits the official documents regarding the 2026 Annual General Meeting of Shareholders ("AGM") as follows:

- Board of Directors' Resolution on the closing of the list of shareholders entitled to attend the 2026 AGM;

All documents related to the organization of the 2026 AGM mentioned above have been fully uploaded to the website of Huu Nghi Garment Joint Stock Company at: <https://www.hugamex.vn>.

Respectfully.

HUU NGHI GARMENT JOINT STOCK COMPANY  
CHAIRMAN OF THE BOARD OF DIRECTORS





No: 20/NQHDQT.2026

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence – Freedom – Happiness**

Ho Chi Minh City, February 4, 2026.

**RESOLUTION OF THE BOARD OF DIRECTORS**

**(Meeting No. 20)**

*Pursuant to:*

- *The Charter of Huu Nghi Garment Joint Stock Company;*
- *The Minutes of the Meeting of the Board of Directors, Meeting No. 20 dated February 4, 2026;*

**HEREBY RESOLVES:**

**Article 1.**

The Board of Directors hereby approves the plan to organize the Annual General Meeting of Shareholders for the year 2026 of Huu Nghi Garment Joint Stock Company.

**Article 2.**

The Board of Directors unanimously approves March 23, 2026 as the record date to establish the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2026.

**Article 3.**

The Board of Directors unanimously approves that the Annual General Meeting of Shareholders for the year 2026 shall be held on April 19, 2026.

**Article 4.**

Proposed venue of the Meeting:

New World Hotel

76 Le Lai Street, Ben Thanh Ward, District 1, Ho Chi Minh City, Viet Nam.

**Article 5.**





The Board of Directors assigns the General Director, the Executive Management Board, and relevant departments to implement the contents of this Resolution in accordance with applicable laws and the Company's Charter.

This Resolution shall take effect from the date of signing.

Relevant individuals and departments shall be responsible for the implementation of this Resolution.

FOR AND ON BEHALF OF

THE BOARD OF DIRECTORS

Chairman of the Board of Directors



HA VAN DUYET

