



HAI MINH CORPORATION
561A Dien Bien Phu Street, Thanh My Tay Ward,
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THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness


No: 15/2026/CV-HMH

Ho Chi Minh City, 06 February 2026

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

To: Hanoi Stock Exchange

Name of organization: **HAI MINH CORPORATION**

Securities code: **HMH**

Head office address: 17th Floor, Pearl Plaza Building, No. 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City

Telephone: (028) 3512 8668 Fax: (028) 3512 8688

Person in charge of information disclosure: **Mr. Phan Trong Long**

Type of information disclosed: ☐ 24h ☐ 72h ☐ yêu cầu ☐ Bất thường ☒ Định kỳ

Contents of information disclosure:

+ *Audited Financial Statements of 2025 of Hai Minh Corporation.*

+ *Explanation on Net profit changes compared to the same period last year.*

This information was disclosed on the official website of Hai Minh Joint Stock Company on 06 February 2026 at the following link: www.haiminh.com.vn (Investor Relations – Financial Report).

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Sincerely./.

Recipients:

- As above;
- Filed at the office

Person in charge of information disclosure



PHAN TRONG LONG