

**HA TAY TRADING JOINT STOCK
COMPANY**

Number: 0902/HTT

Subject: Record Date for exercising the right to
attend the Annual General Meeting of Shareholders
2026

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, February 11, 2026

NOTIFICATION

**(Regarding the final registration date to exercise the right to attend the Annual
General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Ha Tay Trading Joint Stock
Company

Trade name: Ha Tay Trading Joint Stock Company

Headquarters:

Phone :

Fax:

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the final registration date for compiling the list of shareholders for the
following securities.**

Stock name: Shares of Ha Tay Trading Joint Stock Company

Stock code: HTT

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

Last registration date: March 3 , 2026

1. Reasons and purposes

Exercise the right to attend the Annual General Meeting of.

2. Specific content

Exercising the right to attend the shareholders' general meeting.

- Implementation rate:

For common stock: 1 share – 1 voting right

- Expected meeting date: April 11, 2026

- Meeting location : The company will announce later .

- Meeting agenda: matters within the authority of the annual General Meeting of
Shareholders as stipulated by law.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC 's electronic communication portal .

HA TAY TRADING JOINT STOCK COMPANY

Recipient:

- As above ;
- Hanoi Stock Exchange;
- Save...

CHAIRMAN OF THE BOARD



DAO VAN CHIEN

