



HAIMINH CORPORATION
17th Floor, PEARL PLAZA Building, 561A Dien
Bien Phu Str., Thanh My Tay Ward, HCMC
Tel: (028) 3512 8668 - Fax: (028) 3512 8688

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
_____ ❁ _____

Ho Chi Minh City, 04 March, 2026

ANNOUNCEMENT ORGANIZATION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS HAI MINH CORPORATION

To: Shareholders of Hai Minh Corporation

The Board of Directors of Hai Minh Corporation respectfully announces and invites the Company's shareholders to attend the 2026 Annual General Meeting of Shareholders with the following content:

- Name of company : **HAI MINH CORPORATION**
- Stock code : **HMH**
- Type of securities : Common shares
- Par value : 10,000 VND/share
- List : Company shareholders according to the list finalized on 24 February 2026
- Time : From 08:30 A.M-12:00 P.M on 27 March 2026 (welcoming guests from 08:30 A.M, opening at 09:00 A.M)
- Location : 7th floor Hai Minh Building, Km105 Nguyen Binh Khiem Road, Dong Hai Ward, Hai Phong City
- Content : Posted on the company's website www.haiminh.com.vn from 04 March 2026
- Documents : Posted on the company's website www.haiminh.com.vn from 04 March 2026

In order to ensure your rights, shareholders are kindly requested to attend fully and on time. Shareholders who do not attend the General Meeting may authorize others to attend or authorize the Company's Board of Directors.

For the convenience of arrangement, organization and reception, shareholders are kindly requested to confirm their attendance at the General Meeting with us by telephone, letter, email, or fax the power of attorney to attend the GMS before **05:00 P.M on 26 March 2026.**

- Telephone: (028) 3 512 8668
- Email: longpt@haiminh.com.vn or hadt@haiminh.com.vn
- Fax: (028) 3 512 8688
- Zalo / SMS: 0912.520.733 (Content: Shareholder Name, ID Card/Citizen ID/Passport, authorization content).

When attending the General Meeting, shareholders or authorized persons are kindly requested to bring their ID Card/Citizen ID and Power of Attorney in case of authorization.

Note:

- ✓ *This notice replaces the invitation letter.*
- ✓ *Contact information for the Organizing Committee: Mr. Long (mobile phone: 0912.520.733) or Mrs. Ha (mobile phone: 0932.153.649).*

Recipients:

- As 'To';
- File: Document Department.

**HAI MINH CORPORATION
ON BEHALF OF THE BOARD OF DIRECTORS**

Chairman

Tran Quang Tien