



HAI MINH CORPORATION
561A Dien Bien Phu Street, Thanh My Tay Ward,
Ho Chi Minh City, Vietnam
Tel: (028) 3512 8668 - Fax : (028) 35 12 8688

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness


No: 25/2026/CV-HMH

Ho Chi Minh City, 06 April 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:

On 06 April 2026, Hai Minh Corporation's Board of Directors has promulgated the Decision No. 01/2026/QD-HDQT in which approved to pay 2025 dividend in cash to shareholders.

This information was disclosed on the official website of Hai Minh Corporation on 06 April 2026 at the following link: www.haiminh.com.vn (Investor Relations – BOD Resolutions).

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