

No.: 196/CPHV-TCKT
Re: Information Disclosure

Dong Nai, April 17, 2026

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

To:

- State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)

- Organization name: HOA VIET JOINT STOCK COMPANY.
- Stock code: HJC
- Headquarters address: Dieu Xien Street, Quarter 36, Long Binh Ward, Dong Nai Province.
- Telephone: 0251 3981631 | Fax: 0251 3981630

Person in charge of information disclosure: Ms. Tran Thi Hoang Dieu - Position: Deputy Manager of Finance & Accounting Department. (According to Power of Attorney No. 38/UQ-CPHV dated October 25, 2023, by Mr. Luong Huu Hung – Company Director).

Type of Information Disclosure:

☒ Periodic ☐ Irregular ☒ 24-hour ☐ On demand

Content of disclosure: Meeting Resolutions the 2026 Annual General Meeting of Shareholders of Hoa Viet Joint Stock Company, include:

1. Minutes Annual General Meeting of Shareholder 2026
2. Resolution Annual General Meeting of Shareholder 2026
3. Proposal Regarding the contents of the 2026 annual general meeting of Sharehold
4. Report on business performance in 2025 and business production plan for 2026;
5. Report on the operations of the Board of Directors;
6. Report on the operations of the Members of the Board of Supervisors.
7. Minutes of the vote count on the items to be presented at the 2026 Annual General Meeting of Shareholders.

In case of change or replacement of disclosed information, state the reason:
None.

This information was published on the Company's website on April 17, 2026, at the following link: <https://hoavietjsc.com>.

I declare that the information provided herein is true and accurate, and I accept full legal responsibility for the content of the disclosed information./.

Recipients:

- As above;
- IT Team (for website posting);
- Archived: Secretariat, Finance & Accounting Dept.

ORGANIZATION REPRESENTATIVE
Authorized person for information disclosure



Tran Thi Hoang Dieu