

No: 14 /CBTT-HHVN

Ha Noi, April 22, 2026

UNUSUAL INFORMATION DISCLOSURE**To: - Hanoi Stock Exchange**
- State Securities Commission

1. Name of organization: **Hong Ha Vietnam Joint Stock Company**

Stock code: **PHH**

Address: Operation Building, Tu Hiep New Urban Area, Yen So Ward, Hanoi City.

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2. Contents of Information Disclosure:

Resolution of the Board of Directors regarding:

The record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM): May 14, 2026.

Extension of the time for holding the 2026 AGM: to be held before June 30, 2026. The specific time and agenda of the meeting will be announced by the Company in the Notice of Meeting.

Reason: to ensure thorough and well-prepared organization of the meeting.

Authorization to the Chairman of the Board of Directors to be responsible for preparing documents for the 2026 AGM. At the same time, the Chairman shall, on behalf of the Board of Directors, convene and organize the AGM in accordance with applicable laws and the Company's Charter.

3. This information has been published on the Company's website on 22 / 04 / 2026 at the link: <http://www.honghavietnam.vn>

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the information disclosed above.

*** Attached documents:**

- Board of Directors' Resolution on the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM) and the extension of the time for holding the 2026.

HONG HA VIETNAM JOINT STOCK COMPANY
DEPUTY GENERAL DIRECTOR**Tran Thi Thanh Binh**

Hanoi, 22, April 2026

RESOLUTION

Re: Record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders and extension of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS**HONG HA VIET NAM JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Hong Ha Vietnam Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 01./2026/BB-HDQT dated 22/04/2026 of Hong Ha Vietnam Joint Stock Company.

RESOLVES:

Article 1. Approval of the record date for finalizing the list of shareholders entitled to attend the Company's 2026 Annual General Meeting of Shareholders, as follows:

The record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is **May 14, 2026**

Article 2. Approval of the extension of the 2026 Annual General Meeting of Shareholders with the following contents:

- Extension of the time for holding the 2026 Annual General Meeting of Shareholders of Hong Ha Vietnam Joint Stock Company: no later than June 30, 2026. The specific time and agenda of the meeting will be notified by the Company in the Notice of Meeting..

- Reason: To ensure thorough and well-prepared organization

- The Chairman of the Board of Directors is assigned to be responsible for preparing documents for the 2026 Annual General Meeting of Shareholders. The Chairman shall, on behalf of the Board of Directors, convene and organize the meeting in accordance with applicable laws and the Company's Charter.

Article 3. The Board of Directors, the Board of Management, and relevant departments/divisions/individuals shall be responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 3;
- Archived at the Office of the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS**CHAIRMAN**

Nguyễn Thị Huyền Trang