

No. 20...../2026/ HAPRO

Hanoi, day 04 month 05 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission;
- The Hanoi Stock Exchange;

1. **Name of organization:** Hanoi Trade Joint Stock Corporation ("Hapro")

- Stock code: HTM

- Address: No. 38-40, Le Thai To Street, Hoan Kiem Ward, Hanoi City

- Tel: (+84 24) 38.267.984

Fax: (+84 24) 38.267.983

- Email: kttc@haprogroup.vn

2. **Contents of disclosure:**

Hanoi Trade Corporation – Joint Stock Company discloses information on the Board of Directors' Resolution No. 19./2026/NQ-HĐQT dated 04./05/2026 regarding the change of the Corporation's seal.

Hapro discloses extraordinary information in accordance with Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020.

3. This information was published on the company's website on May...04..., 2026, as in the link <http://www.haprogroup.vn/quan-he-co-dong-va-nha-dau-tu>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attachments:

- Board of Directors Resolution No.

.. 19./2026/NQ-HĐQT dated

.. May..04/2026

 **LEGAL REPRESENTATIVE**

CHAIRMAN OF THE BOARD OF DIRECTORS



No: 19./2026/NQ-HĐQT

Ha Noi, day 09 month 05 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Changing the Corporation's seal)

**THE BOARD OF DIRECTORS
HANOI TRADE JOINT STOCK CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022, Law No. 76/2025/QH15 dated 17 June 2025, and relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024, and relevant implementing regulations;
- Pursuant to the Charter on the Organization and Operations of Hanoi Trading Corporation – Joint Stock Corporation ("Corporation");
- Pursuant to the Minutes of the Board of Directors Meeting No. 18./2026/BB-HĐQT dated 04./05/2026 regarding changing the Corporation's seal.

RESOLUTION

Article 1. The Board of Directors ("BOD") of the Corporation passed the following resolutions with 100% approval:

1. Changing the seal of Hanoi Trade Joint Stock Corporation from 04./05/2026, specifically as follows:

Company name	Current seal	Seal after change
Hanoi Trade Joint Stock Corporation		

2. The BOD assigns and authorizes the General Director of the Company to organize the implementation of the new seal, notify partners/customers of the change of the seal; archive the old seal according to regulations and other necessary procedures to change the approved seal of the BOD.

Article 2. Implementation provisions

The resolution shall take effect from the date of signing. The Board of Directors, the Board of Managements, the departments/divisions/units under the Corporation, and the individuals concerned shall be responsible for implementing this resolution../.

Recipient:

- As per Article 2 (for implementation);
- Supervisory Board (for reporting);
- Publish on the website, CIMS (for public disclosure);
- Filing, BOD.

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



NGUYEN THAI DUNG