

No : 169/2026/ HAPRO

Hanoi, June 15, 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

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- Email: kttc@haprogroup.vn

2. **Contents of disclosure:**

Hanoi Trade Joint Stock Corporation announces the Board of Directors' Resolution No. 29/2026/NQ-HĐQT dated June 15, 2026, re: Approving the selection of an auditor to review its own financial statements and the Corporation's 2026 Consolidated Financial Statements.

Hapro discloses this unusual information in accordance with Point g) of 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 June 15, 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. 29/2026/NQ-HĐQT dated June 15, 2026

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



DUONG THI LAM

No: 29./2026/NQ-HĐQT

Ha Noi, day 15. month 06 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approving the selection of an auditor to review its own financial statements and the Corporation's 2026 Consolidated Financial Statements)

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- 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. 28./2026/BB-HĐQT dated 15./06/2026.

RESOLUTION

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

1. The BOD approved the selection of Nhan Tam Viet Auditing Co., Ltd. as the auditor to review the Separate Financial Statements and the Interim Consolidated Financial Statements for the accounting period ending 30/06/2026 and the fiscal year ending 31/12/2026 of the Corporation.
2. The BOD assigns the General Director to negotiate, sign, settle, liquidate the Contract and other relevant documents with Nhan Tam Viet Auditing Co., Ltd. to audit the Corporation's Separate Financial Statements and Consolidated Financial Statements according to the contents specified in Article 1 of this Resolution.

Article 2. 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