



**VINAHUD URBAN AND HOUSING
DEVELOPMENT INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Số: 160/2025/CBTT-VHD

Hanoi, August 22., 2025

INFORMATION DISCLOSURE

Kính gửi: **The State Securities Commission;**
Ha Noi Stock Exchange.

1. Name of company: **Vinahud Urban and Housing Development Investment Joint Stock Company.**
 - Stock symbol: **VHD**
 - Address of headoffice: Vinahud Building, No. 105 Nguyen Ba Khoan Street, Trung Hoa Ward, Cau Giay District, Hanoi City
 - Telephone: 02437835757 Fax: 02437835656 Email: vinahud2007@gmail.com
 - Website: <http://www.vinahud.com.vn>
 - Person publishing information: Mr Truong Quang Minh
 - Position: Chairman of the Board of Directors
 - Type of information disclosed: ☐ periodic ☐ abnormal ☒ 24h ☐ on request
2. Content of published information:

The 2025 Annual General Meeting of Shareholders, convened on August 22, 2025, could not be conducted in accordance with Article 145 of the Law on Enterprises and the Company's Charter due to the insufficient number of shareholders in attendance. Specifically, the attending shareholders did not represent more than 50% of the total voting shares of the Company, based on the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation as of the record date July 14, 2025.

The invitation to the second convening of the 2025 Annual General Meeting of Shareholders will be sent by the Company's Board of Directors to shareholders in accordance with the Company's Charter and current legal regulations.

3. The notice of the meeting invitation, the meeting agenda, and the documents serving the 2025 annual general meeting of the Company are published on the Company's electronic information page at the link: <http://www.vinahud.com.vn> in the Shareholders section. The documents will be updated, revised, and supplemented (if any) until the opening date of the meeting.

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

Person publishing information

TRUONG QUANG MINH