

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **The State Securities Commission**
- **Hanoi Stock Exchange (HNX)**

1. Organization name: Hoa Binh Takara Joint Stock Company
2. Stock code: CTP
3. Address: No. 705, Nguyen Duy Trinh Street, Binh Trung Ward, Ho Chi Minh City, Vietnam
4. Tel: 0973 760 515
5. Content of information disclosure:
 - Resolution of the Board of Directors No. 2301/2026/CTP/NQ-BOD dated January 23, 2026 approving the list of candidates nominated for the position of Members of the Board of Directors of the Company for the 2023–2028 term to be elected as replacements at the Extraordinary General Meeting of Shareholders in 2026, and approving the major shareholder's proposal to add an item to the agenda of the Extraordinary General Meeting of Shareholders in 2026.
 - The Meeting Agenda (as updated with the additional items) and the supplementary materials of the General Meeting of Shareholders have been published on the Company's website at: <https://takaractp.com/category/quan-he-co-dong/> from January 26, 2026.
6. This information is simultaneously disclosed on the Company's electronic information portal as of January 26, 2026, at the following link: <https://takaractp.com/category/quan-he-co-dong/>

We hereby certify that the disclosed information above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Best regards./.

Attachment:

- Resolution of the Board of Directors No. 2601/2026/CTP/NQ-HĐQT dated January 26, 2026.

**LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**



DƯƠNG VĂN TỊNH

No.: 2601/2026/CTP/NQ-HĐQT

Ho Chi Minh City, January 26, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
HOA BINH TAKARA JOINT STOCK COMPANY**

- Pursuant to the Securities Law No. 54/2019/QH14, promulgated by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its subsequent amendments, supplements, and guiding documents;
- Pursuant to the Enterprise Law No. 59/2020/QH14, promulgated by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its subsequent amendments, supplements, and guiding documents;
- Pursuant to the Charter of Hoa Binh Takara Joint Stock Company;
- Pursuant to the request of the major shareholder for addition to the agenda of the General Meeting of Shareholders;
- Pursuant to the Minutes of the Board of Directors Meeting No. 2601/2026/CTP/BB-HĐQT dated January 26, 2026.

RESOLUTION:

Article 1: Approval of the list of candidates nominated for the position of members of the Board of Directors for the 2023–2028 term, to be elected as replacements at the Extraordinary General Meeting of Shareholders in 2026, as follows:

On December 25, 2025, the Board of Directors of Hoa Binh Takara Joint Stock Company issued a notice regarding the nomination and self-nomination of candidates for election as replacement members of the Board of Directors of Hoa Binh Takara Joint Stock Company for the 2023–2028 term at the Extraordinary General Meeting of Shareholders in 2026.

As of 10:00 a.m. on January 20, 2026, the Company had not received any nomination or self-nomination dossiers from any shareholder or group of shareholders in accordance with regulations.

The Board of Directors unanimously agreed to nominate the candidates for election as replacement members of the Board of Directors for the 2023–2028 term in accordance with the Company's Charter, with the list as follows:

No.	Full name of candidate	Citizen ID No.	Nominated position	Method of nomination
1	Nguyễn Thế Quyết	024082001627	Member of the Board of Directors	Nominated by the incumbent Board of Directors in the absence of nominations or self-
2	Nguyễn Viết Thịnh	027085005428	Member of the Board of Directors	

3	Trần Văn Tuấn	001071002501	Independent Member of the Board of Directors	nominations from shareholders or groups of shareholders
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Article 2: Approval of the acceptance of the major shareholder's proposal to add the following item to the agenda of the Extraordinary General Meeting of Shareholders in 2026, as follows:

- The Board of Directors approved the acceptance of the major shareholder's proposal to add the agenda item ***"Updating, amending, and supplementing the business lines of Hoa Binh Takara Joint Stock Company"*** in accordance with Decision No. 36/2025/QĐ-TTg dated 29 September 2025 of the Prime Minister on the promulgation of the Vietnam Standard Industrial Classification ("Decision No. 36/2025/QĐ-TTg") to the agenda of the 2026 Extraordinary General Meeting of Shareholders.
- The proposal shall be included in the agenda and the official contents of the meeting after being approved by the General Meeting of Shareholders in accordance with Clause 4, Article 142 of the Law on Enterprises 2020.

Article 3: To assign/authorize the General Director of the Company to carry out the subsequent procedures related to the preparation and organization of the Extraordinary General Meeting of Shareholders in 2026, and to ensure full disclosure of information in compliance with the provisions of the law and the Company's Charter.

Article 4: Implementation Clause

The members of the Board of Directors, the Executive Board, the Supervisory Board, and related departments and individuals shall be responsible for implementing this Resolution in accordance with the provisions of applicable laws and the Company's Charter.

This Resolution shall take effect from the date of signing.

To:

- BOD, SB, EB;
- Administrative Filing.

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



TRAN CONG THANH

