

*Hung Yên, January 22, 2026***To: Hanoi Stock Exchange**

In compliance with Clause 3 and Clause 4 of Article 14 of Circular No. 96/2020/TT-BCT dated November 16, 2020, issued by the Ministry of Finance guiding the disclosure of information on the stock market, Hoang Ha Joint Stock Company discloses the financial statement (BCTC) for Quarter 04 of 2025 to the Hanoi Stock Exchange as follows:

1. Financial Statements for Quarter 04 of 2025:

- Financial statements for Quarter 04 of 2025 in accordance with Clause 3, Article 14 of Circular No. 96/2020/TT-BCT include:

☐ Separate financial statements (For listed organizations without subsidiaries and accounting units under superior accounting units).

☒ Consolidated financial statements (For listed organizations with subsidiaries).

☐ Combined financial statements (For listed organizations with affiliated accounting units under a separate accounting structure).

- Explanatory documents that must be disclosed along with the financial statements in accordance with Clause 4, Article 14 of Circular No. 96/2020/TT-BCT include:

+ Has the after-tax corporate income profit in the income statement of the reporting period changed by 10% or more compared to the same period of the previous year?

☒ Yes

☐ No

Explanatory document on the 10% change in profit compared to the same period of the previous year:

☒ Yes

☐ No

+ Has the after-tax profit for the reporting period shown a loss, transitioning from a profit in the same period of the previous year to a loss in this period or vice versa?

☐ Yes

☒ No

Explanatory document for after-tax loss transitioning from profit in the same period of the previous year to a loss in this period or vice versa:

☐ Yes

☒ No



2. **Transactions of Enterprise Acquisitions and Asset Sales** (Transactions that result in changes or have a value reaching 35% or more of total assets during the period from January 2021 to the present, if any): have

- Transaction Details: Transfer of Hoang Ha office building
- Transaction Partner: New Pioneer Trading Joint Stock Company
- Transaction Ratio (Transaction value/Total asset value of the enterprise based on the most recent financial statements): 70.000.000.000 đ/ 204.106.911.885 đ
- Transaction Completion Date: 26/03/2025

Recipients:

- *As addressed.*
- *Office records.*

HOANG HA JOINT STOCK COMPANY

Chairman of the Board of Directors



Luu Huy Ha

