

No: 03./2026/CBTT-HHVN

Hanoi, 22<sup>th</sup> January 2026

## DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL

**Dear:**

- State Securities Committee
- HNX Stock Exchange

Name of company: **Hongha Vietnam Joint Stock Company**

Stock code: **PHH**

Address: Operating building, New Urban Area of Tu Hiep, Yen So Ward, Hanoi City.

Tel: 02435540845

E-mail: [banthuky@honghavietnam.vn](mailto:banthuky@honghavietnam.vn)

Type of information disclosure: Periodic

Information Disclosure Content: Report on the Company's governance situation in 2025

Effective date: 22/01/2026

This information was published on the company's website on 22/01/2026 at the link:  
<http://www.honghavietnam.vn>

We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information.

**Attached documents:**

- Report on the Company's governance situation in 2025.

**HONGHA VIETNAM JOINT STOCK COMPANY**

**VICE GENERAL DIRECTOR**



**Trần Thị Thanh Bình**