



**HAI MINH CORPORATION**  
561A Dien Bien Phu Street, Thanh My Tay Ward,  
Ho Chi Minh City, Vietnam  
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**THE SOCIALIST REPUBLIC OF VIETNAM**  
*Independence – Freedom – Happiness*  


No: 09/2026/CV-HMH

Ho Chi Minh City, 04 February 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL OF  
THE HANOI STOCK EXCHANGE**

**To: Hanoi Stock Exchange**

Name of organization: **HAI MINH CORPORATION**

Securities code: **HMH**

Head office address: 17th Floor, Pearl Plaza Building, No. 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City

Telephone: (028) 3512 8668 Fax: (028) 3512 8688

Person in charge of information disclosure: **Mr. Phan Trong Long**

Type of information disclosed: ☐ 24h ☐ 72h ☐ yêu cầu ☒ Bất thường ☐ Định kỳ

Contents of information disclosure:

*On 04 February 2026, Hai Minh Corporation's Board of Directors has promulgated the Resolution No. 02/2026/NQ-HDQT in which approved the following:*

- + *The plan to organize the 2026 Annual General Meeting of Shareholders (AGM)*
- + *Contracts and transactions with related parties in 2026.*

This information was disclosed on the official website of Hai Minh Corporation on February 04, 2026 at the following link: [www.haiminh.com.vn](http://www.haiminh.com.vn) (Investor Relations – BOD Resolutions).

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

Sincerely./.

**Recipients:**

- As above;
- Filed at the office

**Person in charge of information disclosure**



**PHAN TRONG LONG**