

Hai Phong, February 3, 2026

No.: 29.../TB-HAPUMA

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: Hanoi Stock Exchange

Based on the Certificate of business registration No. 0800287016 registered for the 21st change dated 02/02/2026 issued by Hai Phong Department of Finance, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: **HAIDUONG PUMP MANUFACTURING JOINT STOCK COMPANY**

- Stock code/Broker code: **CTB**

- Address: No.2 Ngo Quyen Road, Thanh Dong Ward, Hai Phong City

- Tel: 0220 3853496

Fax: 0220 3858606

- E-mail: : info@hapuma.com

- Website: <https://hapuma.com>

1. Information before change:

Charter capital: 205,199,600,000 VNĐ (*Two hundred and five billion, one hundred and ninety-nine million, six hundred thousand dong*)

Par value of share: 10,000

Total number of shares: 20,519,960

2. Information after change:

Charter capital: 208,000,000,000 VNĐ (*Two hundred and eight billion dong*)

Par value of share: 10,000

Total number of shares: 20,800,000

3. Reason for change:

Changes according to the Resolution of the Annual General Meeting of Shareholders 2025.

4. Effective date: 02/02/2026

5. This information was published on the company's website on 03/02/2026, as in the link <https://hapuma.com>.

Attached documents:

- The 21st Certificate of
Business Registration

Person authorized to disclose information



Nguyen Thi Thu Thuy