

No: 77 /TB-HCC

Re: Final registration date for the Annual
General Meeting of Shareholders in 2026

Da Nang, February 10, 2026

NOTICE

(Record date for attending the Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Organization name: Intimex - Hoa Cam Concrete Joint Stock Company

Transaction name: Intimex - Hoa Cam Concrete Joint Stock Company

Abbreviated name: HCC

Headquarters: Lot B6-5, Thuan Yen Industrial Park, Ban Thach Ward, Da Nang City

Da Nang Branch: 53 Truong Son, Cam Le Ward, Da Nang City

Telephone: 0236 3670000, Fax: 0236 3672516

We would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for generating the list of shareholders for the following securities:

Securities name: Shares of Intimex - Hoa Cam Concrete Joint Stock Company.

Securitiescode: HCC

Securities type: Ordinary shares

Par value: VND 10,000

Trading exchange: HNX

Record date: March 12, 2026

1. Reason and purpose: To attend the Annual General Meeting of Shareholders in 2026

2. Details: Annual General Meeting of Shareholders in 2026

* Exercise ratio: 01 share – 01 voting right

* Implementation time: Scheduled for April 22, 2026

* Location: Da Nang Branch of the Company, 53 Truong Son, Cam Le Ward, Da Nang City.

* Contents:

- Report on the activities of the Board of Directors in 2025 and the 2026 plan;
- Report of the Board of Management on business activities in 2025 and the 2026 plan;
- Audited financial statements and the report on the activities of the Board of Supervisors.
- Review and approval of proposals:
- + Proposal on profit distribution and fund allocations for 2025;



- + Report on remuneration for the Board of Directors and the Board of Supervisors in 2025 and the 2026 budget estimate;
- + Proposal on selecting the auditor for the Company's financial statements for 2026;
- Shareholders' opinions;
- Other matters within the authority of the General Meeting of Shareholders.
- Approval of the Meeting Minutes and Resolutions.
- Closing of the Meeting.

We kindly request that VSDC generate and send the list of shareholders as of the above-mentioned record date via VSDC's electronic communication portal system.

We hereby commit that the shareholder information in the list will be used for the intended purpose and in compliance with VSDC's regulations. Our company will fully bear legal responsibility for any violations.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived in the Office of Records.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Ngo Van Long

