

No.: **175** /CV-HUDLAND

Hanoi, February 23, 2026

Re: Disclosure of information on finalizing the list of
shareholders eligible to attend the 2026 Annual
General Meeting of Shareholders

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY
2. Stock code: HLD
3. Address: 12th Floor, HUDLAND Tower, Lot ACC7, Linh Dam Integrated Service Area, Dinh Cong Ward, Ha Noi City, Viet Nam
4. Tel: 024. 36523862 /0839.56.56.56
5. E-mail: chungkhoan@hudland.com.vn
6. The person conducting the disclosure of information: Mr. **Pham Cao Son** – Chairman of the Board of Directors of the Company
7. Contents of disclosure:

Disclosure of information on the finalization of the list of shareholders eligible to attend the 2026 Annual General Meeting (AGM) of Shareholders..

8. This information was published on the company's website on February 23, 2026 at the following link: <http://www.hudland.com.vn/>

We hereby certify that the information provided is true and correct and we bear full legal responsibility.

Recipients:

- As above;
- Filed at the Economic Department and the Archives.

LEGAL REPRESENTATIVE

Chairman of the Board of Directors



Pham Cao Son

HOUSING AND URBAN DEVELOPMENT
HOLDINGS CORPORATION LIMITED
HUDLAND REAL ESTATE INVESTMENT
AND DEVELOPMENT
JOINT STOCK COMPANY

No. : 176 /CV-HUDLAND

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, February 23, 2026

Re: Final record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders

NOTICE

**(On the final record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders)**

To: - Vietnam Securities Depository and Clearing Corporation (VSDC);
- Hanoi Stock Exchange;
- Shareholders of HUDLAND Real Estate Investment and Development
Joint Stock Company

Name of issuing organization: **HUDLAND Real Estate Investment and Development Joint Stock Company**
Stock code: **HLD**
Head office: 12th Floor, HUDLAND Tower, Lot ACC7, Linh Dam Integrated Service Area, Dinh Cong Ward, Ha Noi City, Nam

Telephone: (84-24) 3652 3862

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final record date for closing the list of securities holders for the following security:

Name of security: Shares of HUDLAND Real Estate Investment and Development Joint Stock Company

Stock code: **HLD**

ISIN Code: VN000000HLD0

Type of securities: Common shares

Par value per share: VND 10,000 per share

Stock exchange: **HNX**

Final record date: **March 16, 2026**

1. Reason and purpose: To finalize the list of shareholders for the purpose of convening the 2026 Annual General Meeting of Shareholders.

2. Detailed contents:

- Voting entitlement: One (01) share carries one (01) voting right
- Time of the Annual General Meeting: Expected to be held in April 2026; the specific date and time shall be announced in the Invitation Letter to the 2026 Annual General Meeting of Shareholders sent to shareholders.



Quality management system in conformity with ISO 9001:2015



- Venue: 14th Floor, HUDLAND Tower, Lot ACC7, Linh Dam Integrated Service Area (No. 06 Nguyen Huu Tho Street), Dinh Cong Ward, Ha Noi City.
- Meeting agenda: Discussion and approval of matters falling under the authority of the 2026 Annual General Meeting of Shareholders.

We kindly request VSDC to prepare and send to the Company the list of securities holders as of the above-mentioned final record date via VSDC's electronic communication system.

Recipients:

- As above ;
- Filed at the Economic Department and the Archives.

LEGAL REPRESENTATIVE
Chairman of the Board of Directors

