

**HOANG HA JOINT STOCK
COMPANY**

No.: 44.26/TB-HHG

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hung Yen, February 26, 2026

Re: Final registration date to exercise
the right to attend the 2026 Annual
General Meeting of Shareholders

NOTICE

*(Regarding the final registration date to exercise the right to attend the 2026 Annual
General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation

Issuer: Hoang Ha Joint Stock Company

Trading name: Hoang Ha Joint Stock Company

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date for the list of securities holders
as follows:**

Security name: Shares of Hoang Ha Joint Stock Company

Ticker symbol: HHG

ISIN: VN000000HHG1

Type of security: Ordinary shares

Par value: VND 10,000

Trading venue: UPCOM

Final registration date: **March 20, 2026**

1. Purpose: To attend the 2026 Annual General Meeting of Shareholders

2. Specific details:

- Execution ratio: 1 share – 1 voting right

- Time of implementation: The Company will notify in detail in the invitation letter
to shareholders to attend the 2026 Annual General Meeting of Shareholders.

- Expected venue: 4th Floor Hall, Hoang Ha Joint Stock Company, No. 368 Ly
Bon Street, Thai Binh Ward, Hung Yen Province.

- Meeting agenda:

- + Report of the Board of Directors on corporate governance and operational results of the Board of Directors in 2025 and plan for 2026;
- + Report of the Supervisory Board for 2025 and plan for 2026;
- + Proposal on the 2026 Production and Business Plan;
- + Proposal on the audited Financial Statements for 2025;
- + Proposal on the selection of the auditing firm for the 2026 Financial Statements;
- + Proposal on remuneration of the Board of Directors and the Supervisory Board for 2026;
- + Other matters within the authority of the General Meeting of Shareholders.

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

Recipients:

- As above;
- Hanoi Stock Exchange;
- Office archive.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Luu Huy Ha