

*Dong Nai, March 03, 2026*

To:

- State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)

- Organization name: HOA VIET JOINT STOCK COMPANY.
- Stock code: HJC
- Headquarters address: Dieu Xien Street, Quarter 36, Long Binh Ward,  
Dong Nai Province.
- Telephone: 0251 3981631 | Fax: 0251 3981630

Person in charge of information disclosure: Ms. Tran Thi Hoang Dieu -  
Position: Deputy Manager of Finance & Accounting Department. **(According to  
Power of Attorney No. 38/UQ-CPHV dated October 25, 2023, by Mr.  
Luong Huu Hung – Company Director).**

Type of disclosure: ☐ Periodic ☒ Extraordinary ☐ 24h ☐ On demand

Content of disclosure: Resolution on the schedule for organizing the 2026 Annual General Meeting of Shareholders (Attached Board Resolution No 37/NQ-CPHV dated March 03, 2026 of Hoa Viet Joint Stock Company).

**In case of change or replacement of disclosed information, state the reason: None.**

This information was published on the Company's website on March 03, 2026, at the following link: <https://hoavietjsc.com>.

I declare that the information provided herein is true and accurate, and I accept full legal responsibility for the content of the disclosed information./.

**Recipients:**

- As above;;
- IT Team (for website posting);
- Archived: Secretariat, Finance & Accounting Dept.

**ORGANIZATION REPRESENTATIVE**  
Authorized person for information disclosure



**Tran Thi Hoang Dieu**