

No.: 22 /CV-DMHN

Hanoi, March 03, 2026

## **INFORMATION DISCLOSURE**

To: - State Securities Commission.  
- Hanoi Stock Exchange.

1. Company name: **HANOI TEXTILE AND GARMENT JOINT STOCK CORPORATION**

Stock code: **HSM**

Headquarters: No. 25, Lane 13, Linh Nam Street, Vinh Tuy Ward, Hanoi City.

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Person responsible for disclosing information: Ms. Mai Thi Thanh Binh

Type of information disclosed: ☒ 24-hour ☐ On request ☒ Irregular ☐ Periodic.

Content of the published information:

On March 2nd, 2026, the Board of Directors of Hanoi Textile and Garment Joint Stock Corporation (HSM) issued Resolution No. 01/NQ-DMHN-HĐQT regarding the organization of the 2026 Annual General Meeting of Shareholders.

**Last registration date:** March 23rd, 2026.

**Date of the 2026 Annual General Meeting of Shareholders:** Expected April 22nd, 2026.

**Venture location of the 2026 Annual General Meeting of Shareholders:** Meeting Hall of the Corporation's Ninh Binh Branch, address: Dong Van 2 Industrial Zone - Duy Ha Ward - Ninh Binh Province.

This information was published on the website of Hanoi Textile and Garment Joint Stock Corporation at [www.hanosimex.com.vn](http://www.hanosimex.com.vn) under the Shareholder Relations section on March 03, 2026 .

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

**AUTHORIZED PERSON TO  
INFORMATION DISCLOSURE**



**Mai Thi Thanh Binh**