

No :...*63*.../2026/ HAPRO

Hanoi, March *11*, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

To:                               - **The State Securities Commission;**  
                                     - **The Hanoi Stock Exchange;**

**1. Name of organization:** Hanoi Trade Joint Stock Corporation (“Hapro”)

- Stock code: HTM

- Address: No. 38-40, Le Thai To Street, Hoan Kiem Ward, Hanoi City

- Tel: (+84 24) 38.267.984

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- Email: [kttc@haprogroup.vn](mailto:kttc@haprogroup.vn)

**2. Contents of disclosure:**

On 11/03/2026, Hanoi Trade Corporation – Joint Stock Company received Official Letter No. 27/2026/CV-HFS dated 11/03/2026 from Hanoi Fashion Trading and Services Joint Stock Company, and Official Letter No. 02/2026/CV-YMG from Yen My Garment Export Joint Stock Company regarding the implementation of the company demerger plan.

Accordingly, pursuant to Resolution of the General Meeting of Shareholders No. 69/2025/NQ-GMS dated December 19, 2025 of Hanoi Fashion Trading and Services Joint Stock Company, Yen My Garment Export Joint Stock Company was demerged from Hanoi Fashion Trading and Services Joint Stock Company (the demerged company).

After the demerger, the number of shares held by Hapro in both Hanoi Fashion Trading and Services Joint Stock Company and Yen My Garment Export Joint Stock Company is 750,000 shares each, representing 15% of the charter capital.

Hapro discloses extraordinary (abnormal) information in accordance with Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020.

**3.** This information was published on the company’s website on March 11, 2026, as in the link <http://www.haprogroup.vn/quan-he-co-dong-va-nha-dau-tu>

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

**Attachments:**

- Letter No. 27/2026/CV-HFS dated 11/03/2026 from Hanoi Fashion Trading and Service Joint Stock Company;

- Letter No. 02/2026/CV-YMG from Yen My Export Textile and Garment Joint Stock Company.

**LEGAL REPRESENTATIVE**

**GENERAL DIRECTOR**



**Dương Thị Lam**

**HA NOI TRADING SERVICE  
FASHION JOINT STOCK COMPANY**

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*No.: 27/2026/CV-HFS*

*Re: Implementation of the Company  
Demerger Plan*

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

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*Hanoi, March 11, 2026*

**To: HANOI TRADE CORPORATION – JSC**

Ha Noi Trading Service Fashion Joint Stock Company (“Hafasco”) would like to extend our respectful greetings to our Shareholder.

Pursuant to Resolution No. 69/2025/NQ-ĐHĐCĐ dated December 19, 2025 of the General Meeting of Shareholders of Ha Noi Trading Service Fashion Joint Stock Company;

Pursuant to Resolution No. 81/2025/NQ-HĐQT dated December 29, 2025 of the Board of Directors of Ha Noi Trading Service Fashion Joint Stock Company (“Hafasco”) regarding the change of the Director, the Legal Representative and the adjustment of the company demerger plan;

Pursuant to the Enterprise Registration Certificate No. 0100107927 issued by the Department of Finance of Hanoi City for the 22nd amendment on January 14, 2026.

Ha Noi Trading Service Fashion Joint Stock Company hereby respectfully informs the Shareholder that the Company has completed the enterprise registration procedures for the enterprise after the company demerger in accordance with the Resolution of the General Meeting of Shareholders dated December 19, 2025 and Resolution No. 81/2025/NQ-HĐQT dated December 29, 2025 of the Board of Directors of Hafasco regarding the change of the Director, the Legal Representative and the adjustment of the company demerger plan.

After the demerger, the number of shares held by the Shareholder in Hafasco is: 750,000 shares, equivalent to 15% of the Company’s charter capital.

Respectfully notified./.

***Recipients:***

- *As stated above;*
- *Archived at: VT.*

**HA NOI TRADING SERVICE FASHION  
JOINT STOCK COMPANY**

**(signed and sealed)**

**Nguyen Thi Thanh Tu**

**YEN MY TEXTILE AND GARMENT  
EXPORT JOINT STOCK COMPANY**

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*No.: 02/2026/CV-YMG*

*Re: Implementation of the Company  
Demerger Plan*

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

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*Hung Yen, March 11, 2026*

**To: HANOI TRADE CORPORATION – JSC**

Yen My Textile And Garment Export Joint Stock Company (“YMG”) would like to extend our respectful greetings to our Shareholder.

Pursuant to Resolution No. 69/2025/NQ-ĐHĐCĐ dated December 19, 2025 of the General Meeting of Shareholders of Ha Noi Trading Service Fashion Joint Stock Company;

Pursuant to Resolution No. 81/2025/NQ-HĐQT dated December 29, 2025 of the Board of Directors of Ha Noi Trading Service Fashion Joint Stock Company (“Hafasco”) regarding the change of the Director, the Legal Representative and the adjustment of the company demerger plan;

Pursuant to the Enterprise Registration Certificate No. 0901224492 issued by the Department of Finance of Hung Yen Province for the first time on January 19, 2026.

Yen My Textile And Garment Export Joint Stock Company hereby respectfully informs the Shareholder that the Company has completed the enterprise registration procedures for the enterprise formed after the demerger from Hafasco in accordance with the Resolution of the General Meeting of Shareholders dated December 19, 2025 and Resolution No. 81/2025/NQ-HĐQT dated December 29, 2025 of the Board of Directors of Hafasco regarding the change of the Director, the Legal Representative and the adjustment of the company demerger plan.

After the demerger, the number of shares held by the Shareholder in Yen My Garment Export Joint Stock Company is: 750,000 shares, equivalent to 15% of the Company’s charter capital.

Respectfully notified./.

***Recipients:***

- *As stated above;*
- *Archived at: VT.*

**YEN MY TEXTILE AND GARMENT EXPORT  
JOINT STOCK COMPANY**

**(signed and sealed)**

**Nguyen Thi Thanh Tu**