

**POST AND TELECOMMUNICATION
EQUIPMENT JOINT STOCK COMPANY**

No.: 125 /CV-POSTEF

*Re: Disclosure of the link to the 2026 Annual
General Meeting of Shareholders*

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, March 11, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange
- Company Shareholders

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, guiding the disclosure of information in the securities market;

Company Name : **POST AND TELECOMMUNICATION EQUIPMENT
JOINT STOCK COMPANY**

Stock Code : **POT**

Head Office Address: 61 Tran Phu, Ba Dinh Ward, Hanoi City.

Phone : (024) 38455946 - (024) 37338404

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Person Responsible for Information Disclosure: Tran Hai Van

Position: Chairman of the Board of Directors – Legal Representative of the
Company

Type of Information Disclosure: Periodic

Disclosed Information: The link to the 2026 Annual General Meeting of
Shareholders of POST AND TELECOMMUNICATION EQUIPMENT JOINT STOCK
COMPANY is available on the company's website as follows:

<https://postef.com.vn/2026/02/24/tai-lieu-dhdcddn-nam-2026/>

This information is also published on the company's official www.postef.com.vn.

We hereby certify that the disclosed information is truthful, and we take full legal
responsibility for the accuracy of the disclosed content.

Recipients:

- As above;
- CIMS (HNX);
- Company Website;
- Archives: Filing, VPCT.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS



Tran Hai Van