

**HAI PHONG CEMENT TRADING AND
TRANSPORTATION JOINT STOCK**

Number: 07/HCT - HDQT

Subject: Final registration date for closing the
shareholder list in 2026

SOCIALIST REPUBLIC OF VIETNAM
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Hai Phong, March 9, 2026

NOTIFICATION

**(Regarding the final registration date to finalize the list of participants exercising
their right to attend)**

Annual General Meeting of Shareholders 2026

To : Vietnam Securities Depository and Clearing Corporation

Company Name: Hai Phong Cement Trading And Transportation Joint Stock
Company.

Trade name: HPCTT

Headquarters: 290 Hanoi Street, Hong Bang Ward , Hai Phong City.

Phone : 0225.3540445 Fax: 0225.3540417

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

Stock name: Shares of Hai Phong Cement Trading And Transportation Joint
Stock Company.

Stock code: HCT

Type of security: Common stock

Transaction value: 10,000 VND

Exchange: HNX

Last registration date: March 31 , 2026.

At the same time , we request that VSDC compile and send to our company a
list of the holders of the aforementioned securities.

1. Reasons and purposes

- Exercise the right to attend the Annual General Meeting of Shareholders in
2026

2. Specific content

- Exercise ratio: 1 share - 1 voting right

- Implementation time: Expected end of April 2026.



- Location of implementation : Expected to be in the Hai Phong area.
- Agenda of the General Shareholders ' Meeting :
 - + Report from the Board of Directors on the business performance results for 2025 and the plan for 2026 ;
- Board of Directors ' report for 2025 and operational plan for 2026 ;
- + Report of the Supervisory Board for 2025 and operational plan for 2026 ;
- + Plan for establishing a fund and distributing profits;
- + Other matters falling under the authority of the General Meeting of Shareholders

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date to the following address :

- Address for receiving the list (hard copy): Hai Phong Cement Trading And Transportation Joint Stock Company; No. 290 Hanoi Street, Hong Bang Ward , Hai Phong City.

- Email address for receiving data files: vtxmhp@gmail.com

We are committed to ensuring that the information about the owners listed will be used for the intended purpose and in compliance with VSDC regulations . Our company will be fully liable under the law for any violations.

Recipient:

- As above ;
- Stock Exchange, State Securities Commission;
- Save: TCL D , KTTC.

** Attached documents:*
Board of Directors Resolution

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**



Pham Dang Loi