

No : 09.../2026/ HAPRO

Hanoi, day 17 month 03 year 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

Fax: (+84 24) 38.267.983

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

**2. Contents of disclosure:**

Hanoi Trade Corporation – Joint Stock Company announces information on Board of Directors Resolution No. 08/2026/NQ-HĐQT dated ...17/03.../2026 regarding the plan to organize the 2026 Annual General Meeting of Shareholders.

Hapro discloses extraordinary 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...17th, 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:**

- Board of Directors Resolution No.

..08.../2026/NQ-HĐQT dated

..17..03.../2026

**LEGAL REPRESENTATIVE**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**



**NGUYEN THAI DUNG**