



**HOC MON TRADE
JOINT STOCK COMPANY**

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No.: 19/2026/TB-HTC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, March 20, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission Of Vietnam;
- Hanoi Stock Exchange.

1. Company Name: HOC MON TRADE JOINT STOCK COMPANY
- Stock Code: HTC
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2. Person In Charge of Information Disclosure: Mr. Nguyen Huu Phuc
3. Content of Information Disclosure: Resignation letter of Mr. Pham Hoang Nam – Member of the Board of Directors.
4. Publication Date: This information was published on the Company's website on March 20, 2026, at the following link: <https://hotraco.com.vn/co-dong>

We hereby certify that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

**AUTHORIZED PERSON.
FOR INFORMATION DISCLOSURE**

(Signed)

Recipients:

- As above;
- Archived: Secretariat, Admin

Nguyen Huu Phuc