

**HA TAY TRADING JOINT STOCK  
COMPANY**

Number: 0101/HTT

*(V/v Cancel the list of securities holders to  
exercise their right to attend the General Meeting  
of Shareholders..)*

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

Hanoi, March 25 , 2026 .

**Dear: Hanoi Stock Exchange**

Name of the issuing organization: **Ha Tay Trading Joint Stock Company**

Trade name: Ha Tay Trading Joint Stock Company

Headquarters: 2nd Floor, 89 Phung Hung Building, Ha Dong District, Hanoi

*We hereby inform the Hanoi Stock Exchange of the cancellation of the list of securities holders entitled to attend the 2026 Annual General Meeting of Shareholders (final registration date: March 3, 2026) as per Notice No. 482/TB-VSDC dated February 11, 2026, from VSDC and the notice regarding the cancellation of the list of securities holders entitled to attend the Annual General Meeting No. 1311/TB-VSDC dated March 24, 2026, from the Vietnam Securities Depository and Clearing Corporation. Specifically :*

Security name: Shares of Ha Tay Trading Joint Stock Company

Stock code: HTT

Type of security: Common stock

Transaction denomination: 10,000 VND

Exchange: UPCoM

**Last registration date: March 3, 2026**

1. Reason and purpose: To exercise the right to attend the 2026 Annual General Meeting of Shareholders.

**\* Reason for cancellation:** The company is adjusting its plan for holding the 2026 Annual General Meeting of Shareholders to ensure that all meeting documents are fully prepared and completed in accordance with the law and the company's charter.

We affirm that the above information is true and accurate and will be fully responsible under the law if any violations occur.

**Best regards./.**

**Recipient :**

- *To whom it may concern;*
- *Save VT.*

**LEGAL REPRESENTATIVE OF THE COMPANY**

**CHAIRMAN OF THE BOARD**



**DAO VAN CHIEN**

**GENERAL DEPOSITORY CORPORATION AND  
CLEARING OF VIETNAMESE SECURITIES  
Number: 1311/TB-VSDC**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness  
HANOI STOCK EXCHANGE  
Hanoi, the 24th of the GOLDEN MONTH**

**NOTIFICATION**

Regarding the cancellation of the list of securities holders for the exercise of rights, Based on document No. 0101/HTT dated March 20, 2026, from Ha Tay Trading Joint Stock Company regarding the cancellation of the list of securities holders to exercise their right to attend the General Meeting of Shareholders, Vietnam Securities Depository and Clearing Corporation (VSDC) announces as follows:

Cancellation of the list of securities holders entitled to attend the 2026 Annual General Meeting of Shareholders (final registration date: March 3, 2026) according to Notice No. 482/TB-VSDC dated February 11, 2026 of VSDC.

Reason: As requested by Ha Tay Trading Joint Stock Company./.

TUQ. GENERAL DIRECTOR

DEPUTY HEAD OF REGISTRATION MANAGEMENT

BOARD HAS A

Nguyen Thi Tan Huyen