

No: 23/2026/CV-HMH

Ho Chi Minh City, 30 March 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL OF  
THE HANOI STOCK EXCHANGE**

**To: Hanoi Stock Exchange**

Name of organization: **HAI MINH CORPORATION**

Securities code: **HMH**

Head office address: 17th Floor, Pearl Plaza Building, No. 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City

Telephone: (028) 3512 8668 Fax: (028) 3512 8688

Person in charge of information disclosure: **Mr. Phan Trong Long**

Type of information disclosed: ☐ 24h ☐ 72h ☐ yêu cầu ☐ Bất thường ☒ Định kỳ

Contents of information disclosure:

*Annual General Meeting of Shareholders Resolutions of Hai Minh Corporation for the year 2026.*

This information was disclosed on the official website of Hai Minh Joint Stock Company on 30 March 2026 at the following link: [www.haiminh.com.vn](http://www.haiminh.com.vn) (Investor Relations – General Meeting of Shareholders Resolutions section).

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Sincerely./.

Recipients:

- As above;
- Filed at the office

**Person in charge of information disclosure**



**PHAN TRONG LONG**