



**HOC MON TRADE  
JOINT STOCK COMPANY**

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No. 60/2026/TB-HTC

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

*Ho Chi Minh City, April 02, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - The State Securities Commission (SSC);  
- Hanoi Stock Exchange (HNX).**

1. Company Name: HOC MON TRADE JOINT STOCK COMPANY
  - Stock Code: HTC
  - Headquarters Address: 25 Ba Trieu, Ward 1, Hoc Mon Commune, Ho Chi Minh City.
  - Telephone: (028) 37100 92 Fax: (028) 38910 457
  - Email: [hotraco@vnn.vn](mailto:hotraco@vnn.vn); [phuc.hotraco@gmail.com](mailto:phuc.hotraco@gmail.com)
2. Authorized Person to disclose information: Mr. Nguyen Huu Phuc
3. Content of Information Disclosure: Hoc Mon Trade Joint Stock Company hereby announces the following information:  
Notice No. 01/2026/TB-HĐQT dated April 02, 2026, regarding the preparations for the 2026 Annual General Meeting of Shareholders.
4. This information was published on the Company's website on March 05, 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  
TO DISCLOSE INFORMATION**

*(Signed)*

***Recipients:***

- *As above;*
- *Archived: Secretariat, Clerical Office.*

**Nguyen Huu Phuc**

***Attached documents:***

*Notice No. 01/2026/TB-HĐQT;*