

No: .20../2026/HĐQT.HNM

*V/v: We request that the annual  
general meeting be postponed to June  
2026.*

*Hanoi, April 6, 2026*

**Kính gửi:**

- *State Securities Commission*
- *Hanoi Stock Exchange*
- *Vietnam Securities Depository Center*

Name of the listed entity : **Hanoi Milk Joint Stock Company**

Stock code : **HNH**

Address : **Quang Minh – Me Linh – Ha Noi**

Phone : **(024) 3 8866 563**

Hanoi Milk Joint Stock Company (“Hanoimilk”) would like to express its sincere gratitude for the attention and assistance of your esteemed organization over the past period and would like to present the following matter:

According to regulations, the Annual General Meeting of Shareholders must be held within 120 days of the end of the fiscal year. However, due to the management's planned business trip to Europe at the end of April 2026, the Company is unable to adequately prepare for the Annual General Meeting in April 2026.

Therefore, with this letter, Hanoimilk respectfully requests the State Securities Commission and relevant authorities to consider approving Hanoi Milk Joint Stock Company to hold its 25th Annual General Meeting of Shareholders in June 2026 (no later than June 30, 2026).

We look forward to receiving the attention and approval of the State Securities Commission, the Hanoi Department of Planning and Investment, and other relevant authorities.

Best regards./.

Place of receipt:

- As above
- save Administration

**TM. BOARD OF DIRECTORS  
HANOI MILK JOINT STOCK COMPANY**



**TS. Hà Quang Tuan**