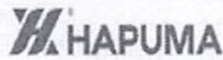


HAI DUONG PUMP MANUFACTURING  
JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

*Hai Phong, April 03, 2026*

No: 199/2026/HAPUMA-TGD

*Re: Finalizing the list of shareholders for the  
2026 Annual General Meeting of  
Shareholders*



## NOTICE

**Regarding the Record Date for the Exercise of Rights to Attend the 2026 Annual General Meeting of Shareholders**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

- Name of Issuing Organization: Hai Duong Pump Manufacturing Joint Stock Company
- Trading Name: Hai Duong Pump Manufacturing Joint Stock Company
- Headquarters: No. 2 Ngo Quyen Street, Thanh Dong Ward, Hai Phong City
- Telephone: 0220 3853496/3844876 | Fax: 0220 3858606/3859336

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to establish the list of owners for the following securities:

- **Securities Name:** Hai Duong Pump Manufacturing Joint Stock Company Stock
- **Securities Code:** CTB
- **Securities Type:** Common stock
- **Par Value:** 10,000 VND/share
- **Exchange:** HNX
- **Shareholder Record Date:** April 28, 2026

**1. Reason and Purpose:** To convene the 2026 Annual General Meeting of Shareholders (AGM).

**2. Specific Content:** Exercise of rights to attend the 2026 Annual General Meeting of Shareholders.

- **Exercise Ratio:** 01 share - 01 voting right
- **Shareholder Record Date:** April 28, 2026
- **Meeting Date (Proposed):** May 28, 2026

- **Venue:** Company Headquarters - No. 2 Ngo Quyen Street, Thanh Dong Ward, Hai Phong City.
- **Meeting Agenda:**
  - Approval of the 2025 annual performance reports of the General Director, the Board of Directors, and the Supervisory Board;
  - Approval of the audited financial statements for the fiscal year 2025;
  - Approval of the 2025 after tax profit distribution plan; the key performance targets for 2026; and the selection of the independent auditor for the 2026 financial statements;
  - Authorization for the Board of Directors to execute purchase and sale contracts valued up to 2,000 billion VND;
  - Other matters (if any) falling within the authority of the General Meeting of Shareholders.

We kindly request VSDC to establish and provide the list of securities owners as of the aforementioned record date via VSDC's electronic communication portal.

**Recipients:**

- As above;
- Archived: Office, Corporate Governance.

**LEGAL REPRESENTATIVE OF THE COMPANY  
GENERAL DIRECTOR**

*(Signed & Sealed)*

**Nguyen Trong Nam**

**Attachment:** *Information Disclosure of the Board of Directors' Resolution No. 06/2026/NQ-HĐQT/HAPUMA dated April 01, 2026, regarding the convening of the 2026 Annual General Meeting of Shareholders.*