

No.: 182/CPHV-TCKT
Re: Information Disclosure

Dong Nai, April 14, 2026

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

To:

- State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)

- Organization name: HOA VIET JOINT STOCK COMPANY.
- Stock code: HJC
- Headquarters address: Dieu Xien Street, Quarter 36, Long Binh Ward, Dong Nai Province.
- Telephone: 0251 3981631 | Fax: 0251 3981630

Person in charge of information disclosure: Ms. Tran Thi Hoang Dieu - Position: Deputy Manager of Finance & Accounting Department. (According to Power of Attorney No. 38/UQ-CPHV dated October 25, 2023, by Mr. Luong Huu Hung – Company Director).

Type of disclosure: ☐ Periodic ☒ Extraordinary ☐ 24h ☐ On demand

Content of disclosure: Proposal regarding the election of members of the Board of Directors and members of the Board of Supervisors (Attached: Submission No. 181/TTr-CPHV dated April 14, 2026, from Hoa Viet Joint Stock Company).

In case of change or replacement of disclosed information, state the reason: None.

This information was published on the Company's website on April 14, 2026, at the following link: <https://hoavietjsc.com>.

I declare that the information provided herein is true and accurate, and I accept full legal responsibility for the content of the disclosed information./.

Recipients:

- As above;
- IT Team (for website posting);
- Archived: Secretariat, Finance & Accounting Dept.

ORGANIZATION REPRESENTATIVE
Authorized person for information disclosure



Tran Thi Hoang Dieu