

**JOINT STOCK COMPANY  
XUAN HOA VIETNAM**

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

No. 116 /TB-XHC

*Xuan Hoa, April 22, 2026*

*(Re: Closing of the list of shareholders Attending  
Annual General Meeting of Shareholders in 2026)*

## **NOTICE**

**(Regarding the last date of registration for exercising the right  
Attending the Annual General Meeting of Shareholders in 2026)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Securities Registrar: XUAN HOA VIETNAM JOINT STOCK COMPANY

Transaction name: Xuan Hoa Vietnam Joint Stock Company

Head Office: Nguyen Van Linh Street, Xuan Hoa Ward, Phu Tho Province, Vietnam

Phone: 02113863244

Fax: 02113863019

**We notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the last registration date to make a list of owners for the following securities:**

Stock name: *Xuan Hoa Vietnam Joint Stock Company*

Stock code: *XHC*

Stock Type: *Common Stock*

Face value: *10,000 VND*

Exchange: *UPCOM*

Last registration date: *26/05/2026*

**1. Reason and purpose:** Attending the Annual General Meeting of Shareholders in 2026.

### **2. Specific contents**

**Attending the Annual General Meeting of Shareholders in 2026.**

- Exercise ratio: 1 share - 1 voting right

- Implementation time: Expected on 20/06/2026

- Location: At the head office of Xuan Hoa Vietnam Joint Stock Company

Address: Nguyen Van Linh Street, Xuan Hoa Ward, Phu Tho Province, Vietnam.

- Contents of the meeting: Approve the contents of the Annual General Meeting of Shareholders in 2026.



VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

***Recipients:***

- As above;
- Hanoi Stock Exchange;
- Save XHC,

**LEGAL REPRESENTATIVE**  
(signature, full name, title, seal) *kh*



**Nguyen Anh Tuan**  
GENERAL DIRECTOR

***\* Attachments***

*Resolution of the Board of Directors approving the organization of the Annual General Meeting of Shareholders in 2026*





**RESOLUTION**

**About: Approving the time of the Annual General Meeting of Shareholders in 2026**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;
- Pursuant to the Charter of organization and operation of Xuan Hoa Vietnam Joint Stock Company issued under Decision No. 636 dated 08/11/2022;
- Pursuant to the Minutes of the Board of Directors Meeting No. 02/XHC-HDQT-BB dated 02/03/2026,

**RESOLUTION**

**Article 1:** The Board of Directors of Xuan Hoa Vietnam Joint Stock Company:

- Agreed that the time of the 2026 Annual General Meeting of Shareholders of Xuan Hoa Vietnam Joint Stock Company will be held in 06/2026.
- Meeting location: Head office of Xuan Hoa Vietnam Joint Stock Company - Nguyen Van Linh Street, Xuan Hoa Ward, Phu Tho Province, Vietnam.

**Article 2:** Assign the Executive Board to proactively carry out information disclosure procedures in accordance with current law.

**Article 3.-** This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board and related individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- As in article 3 (email);
- Save VT, Board of Directors.

**Chairman of the Board of Directors**

  
The stamp is a red circular seal. The outer ring contains the text 'M.S.D.N. 2020.03.02.01' at the top and 'P. XUAN HOA' at the bottom. The inner circle contains the text 'CÔNG TY CỔ PHẦN' at the top, 'XUÂN HOA' in the center, and 'VIỆT NAM' at the bottom. A blue ink signature is written over the stamp.

**Nguyen Viet Anh**