

No: 16 /CBTT-HHVN

Ha Noi, April 22, 2026

UNUSUAL INFORMATION DISCLOSURE

To: - Hanoi Stock Exchange
- State Securities Commission

1. Name of organization: **Hong Ha Vietnam Joint Stock Company**

Stock code: **PHH**

Address: Operation Building, Tu Hiep New Urban Area, Yen So Ward, Hanoi City.

Contact phone number: 02435540845

E-mail: banthuky@honghavietnam.vn

2. Contents of Information Disclosure:

Resolution of the Board of Directors regarding:

The record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM): May 14, 2026.

The time for holding the 2026 AGM: to be held before June 30, 2026. The specific time and agenda of the meeting will be announced by the Company in the Notice of Meeting.

Authorization to the Chairman of the Board of Directors to be responsible for preparing documents for the 2026 AGM. At the same time, the Chairman shall, on behalf of the Board of Directors, convene and organize the AGM in accordance with applicable laws and the Company's Charter.

3. This information has been published on the Company's website on 22/04/2026 at the link: <http://www.honghavietnam.vn>

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the information disclosed above.

* *Attached documents:*

- Board of Directors' Resolution on the record date for finalizing the list of shareholders entitled to attend the 2026.

HONG HA VIETNAM JOINT STOCK COMPANY
DEPUTY GENERAL DIRECTOR OF THE COMPANY



Tran Thi Thanh Binh

No: 15./2026/TB-HHVN

Ha Noi, April 22 năm 2026

NOTICE

*(Re: Record Date for Exercising the Right to Attend
the 2025 Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation

Issuing Organization: Hong Ha Vietnam Joint Stock Company
Ticker Symbol: PHH
Head Office: Operation Building, Tu Hiep New Urban Area, Yen So Ward, Hanoi.
Telephone: 024 3 554 0845
E-mail: banthuky@honghavietnam.vn

We hereby notify the Vietnam Securities Depository and Clearing Corporation of the record date for preparing the list of shareholders for the following securities:

Security Name: **Shares of Hong Ha Vietnam Joint Stock Company**
Ticker Symbol: **PHH**
Type of Security: **Common Shares**
Par Value: **VND 10,000/share**
Trading Venue: **UPCOM**
Record Date: **14/05/2026**

1. Purpose: Organization of the 2026 Annual General Meeting of Shareholders

2. Details:

- Exercise ratio: 01 share – 01 voting right
- Meeting time: To be announced by the Company to shareholders later
- Venue: Hong Ha Vietnam Joint Stock Company – Operation Building, Tu Hiep New Urban Area, Tu Hiep Commune, Thanh Tri District, Hanoi.
- Meeting agenda: To approve matters falling under the authority of the General Meeting of Shareholders.

We kindly request the Vietnam Securities Depository and Clearing Corporation to prepare and send us the list of securities holders as of the above-mentioned record date to the following addresses:

(i) Address for receiving the hard copy list

- Hong Ha Vietnam Joint Stock Company
- Address: Operation Building, Tu Hiep New Urban Area, Tu Hiep Commune, Thanh Tri District, Hanoi.



- Telephone: 0396129730
- (ii) Email address for receiving the electronic data file:
- Email: banthuky@honghavietnam.vn

We hereby undertake that the information on securities holders in the list will be used for the proper purpose and in compliance with the regulations of the Vietnam Securities Depository and Clearing Corporation. Our Company shall take full legal responsibility for any violations.

Recipients:

- As above;
- Archived at the BOD Office,
Administration Department

**HONG HA VIETNAM JOINT STOCK COMPANY
DEPUTY GENERAL DIRECTOR OF THE COMPANY**



Trần Thị Thanh Bình

