

Số: 30/2026/CBTT-VHD

Hanoi, April 23, 2026

### INFORMATION DISCLOSURE

**Kính gửi:**      **The State Securities Commission;**  
**Ha Noi Stock Exchange.**

1. Name of company: **Vinahud Urban and Housing Development Investment Joint Stock Company.**
  - Stock symbol: **VHD**
  - Address of headoffice: Vinahud Building, No. 105 Nguyen Ba Khoan Street, Yen Hoa Ward, Hanoi City
  - Telephone: 02437835757      Fax: 02437835656      Email: vinahud2007@gmail.com
  - Website: <http://www.vinahud.com.vn>
  - Person publishing information: Mr Truong Quang Minh
  - Position: Chairman of the Board of Directors
  - Type of information disclosed: ☐ periodic   ☐ abnormal   ☒ 24h   ☐ on request
2. Content of disclosed information:

On 23/4/2026, the Board of Directors approved Resolution No.: 29/2026/NQ-HĐQT regarding the approval of matters related to the implementation of the capital contribution transfer transaction at Friends Investment and Construction Co., Ltd.

*Detailed content is in the attached file.*

3. This information has been disclosed on the Company's electronic information page at the link: <http://www.vinahud.com.vn> under the Shareholders section.

We commit that the disclosed information is truthful and take full legal responsibility for the content of the disclosed information.

Person publishing information   
  
**TRUONG QUANG MINH**