

No: 18/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. Type of information disclosure: Extraordinary

Content of information disclosure: Pursuant to the request of the Vietnam Securities Depository and Clearing Corporation, the Company announces the record date for finalizing the list of shareholders as May 18, 2026.

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:**

- Notice of the record date for finalizing the list of shareholders.

HONG HA VIETNAM JOINT STOCK COMPANY
LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC

Nguyễn Thị Thùy Huyền

Ha Noi, April 22 năm 2026

NOTICE

*(Re: Record Date for Exercising the Right to Attend
the 2026 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: 18/05/2026

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

2. **Details:**

a. **Organization of the General Meeting of Shareholders**

- 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.

Recipients:

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

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



TỔNG GIÁM ĐỐC

Nguyễn Thị Thùy Huyền