

Số: 35./2026/CBTT-VHD

Hanoi, April 28, 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, Trung Hoa Ward, Cau Giay District, 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 published information:

On 28/04/2026, the Board of Directors passed Resolution No: 33./2026/NQ-HĐQT regarding the finalization of the list of shareholders eligible to attend the second convening of the 2026 Annual General Meeting of Shareholders of Vinahud Urban and Housing Development Investment Joint Stock Company.

*Detailed information can be found in the attached file.*

3. This information has been published 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 true and take full legal responsibility for the content of the information that has been published.

**Person publishing information**

**Chairman of the Board of Directors**



**TRUONG QUANG MINH**