

**VIET TRI CHEMICAL
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

No: 343/HCVT-CBTT
Regarding Changes in the
Company's Personnel

Phu Tho, June 05, 2026

To: Ha Noi Stock Exchange

1. Company name: Viet Tri Chemical Joint Stock Company

- Stock code: HVT

- Address: Song Thao Street, Thanh Mieu Ward, Phu Tho Province

- Tel: 0210 3911 696

- Authorized Information Disclosure Officer: Nguyen Thu Huong

2. Content of disclosure:

Viet Tri Chemical Joint Stock Company hereby announces the receipt of resignation letters from members of the Board of Directors and the Supervisory Board for the 2024–2029 term due to the reassignment of duties of the following individuals:

- Mr. Le Hoang – Chairman of the Board of Directors for the 2024–2029 term;

- Ms. Vu Thi Bich Ngoc – Member of the Supervisory Board for the 2024–2029 term.

The resignations of the above-mentioned individuals shall take effect upon approval by the next General Meeting of Shareholders.

3. This information is published on the Company's website at:
<http://vitrichem.vn/>

We hereby certify that the information provided herein is true and accurate and shall take full responsibility before the law for the contents of the disclosed information.

Attached documents:

- *Resignation Letter of Mr. Le Hoang from the position of Member of the Board of Directors;*

- *Resignation Letter of Ms. Vu Thi Bich Ngoc from the position of Member of the Supervisory Board.*

Sincerely.

Recipients:

- As above;

- For filling: Archivist, Information Disclosure

GENERAL DIRECTOR

Van Dinh Hoan