

Hai Phong, July 30, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: HAI DUONG PUMP MANUFACTURING JOINT STOCK COMPANY

- Stock code: CTB

- Address: No. 02 Ngo Quyen Road, Thanh Dong Ward, Hai Phong City

- Tel: 0220 3844876 - 3853496 Fax: 0220 3858606

2. Content of public information (*):

Hai Duong Pump Manufacturing Joint Stock Company respectfully announced the Resolution No.:15/2026/NQ-HĐQT/HAPUMA dated 29/7/2026 approving the continued establishment and maintenance of credit relations, loan facilities and the pledging/mortgaging of assets as collateral with VietinBank - Hai Duong Branch.

3. This information was published on the company's website on 30/7/2026, as in the link: <https://hapuma.com>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

(*) Attached document:

- Resolution No.:15/2026/NQ-HĐQT/HAPUMA dated 29/7/2026.

Person authorized to disclose information



Nguyễn Thi Thu Thủy

**RESOLUTION OF THE BOARD OF DIRECTORS
HAI DUONG PUMP MANUFACTURING JOINT STOCK COMPANY**

**BOARD OF DIRECTORS
HAI DUONG PUMP MANUFACTURING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and its guiding documents;
- Pursuant to the Charter on Organization and Operation of Hai Duong Pump Manufacturing Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Hai Duong Pump Manufacturing Joint Stock Company dated 29 July 2026 (Meeting No. 12/2026),

RESOLVES:

Article 1. To approve the continued establishment and maintenance of credit relations, loan facilities and the pledging/mortgaging of assets as collateral with VietinBank - Hai Duong Branch (Hai Phong).

Article 2. To authorize Mr. Nguyen Trong Nam - General Director to implement this Resolution and carry out information disclosure in accordance with applicable laws and regulations.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, Board of Management and all relevant departments and individuals of the company shall be responsible for the implementation of this Resolution.

Recipients:

- Board of Directors,
- Supervisory Board;
- As stated in Article 3;
- Filed by CA.

**ON BEHALF OF THE BOD
CHAIRMAN**

(signed and sealed)

Nguyen Trong Tieu

() The English version of the disclosed information shall be aligned with the Vietnamese version. In case of any discrepancies or differing interpretations between the two versions, the Vietnamese version shall take precedence.*