

No.: 1114/CBTT– DMH

Hue, September 12, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - Hanoi Stock Exchange.

I. Introduction to the Information Disclosing Organization.

1. Company name: Hue Textile Garment Joint Stock Company.
2. Stock ticker: HDM.
3. Address: 122 Duong Thieu Tuoc, Thanh Thuy Ward, Hue City.
4. Phone: 0234.3864337;

II. Content of the disclosed information: Hue Textile Garment Joint Stock Company discloses information regarding Resolutions of BOD:

- Resolution of BOD No. 1108/NQ-HĐQT dated 11/09/2026 regarding borrowing capital from the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Hue Branch (attached).

This information was published on the company's website on 12/09/2026, as in the link <https://huegatex.com.vn/en/co-dong>

We commit that the information disclosed above is true and take full responsibility before the law for the disclosed content.

Recipient:

- As above;
- Archived: Office

**HUE TEXTILE GARMENT JSC
AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



NGUYEN TIEN HAU