

No.: 40 /CBTT-HHVN

Hanoi, Sep 17, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC
INFORMATION PORTAL**

To: – Hanoi Stock Exchange
– State Securities Commission of Vietnam

Organization name: **Hong Ha Vietnam Joint Stock Company**

Stock code: **PHH**

Address: Administration Building, Tu Hiep New Urban Area, Yen So Ward, Hanoi City.

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Type of disclosure: Extraordinary

Content of Disclosure:

On Sep 16, 2026, Hong Ha Vietnam Joint Stock Company completed the transfer of shares/capital contribution in Song Day – Hong Ha Petroleum Joint Stock Company.

Details of the event leading to the change are as follows:

– **Name of the investee company (former associate):**

Song Day – Hong Ha Petroleum Joint Stock Company

Business Registration Certificate with enterprise code: 0105128938, issued by the Hanoi Department of Planning and Investment, first registered on 20/01/2011, 10th amendment on 31/10/2024.

Head office: Ha Man – Tri Qua Industrial Cluster, Ha Man Ward, Thuan Thanh Town, Bac Ninh Province, Vietnam

– **Number of shares:** 3,447,000 shares (In words: Three million four hundred and forty-seven thousand shares)

– **Company's ownership ratio before transfer:** 33.53% of charter capital.

– **Company's ownership ratio after transfer:** 0% of charter capital.



– **Reason for change:** Pursuant to Decision No. 01/2026/QĐ-HHVN dated 01/9/2026 approving the policy on transfer of capital contribution/shares in Song Day – Hong Ha Petroleum Joint Stock Company.

As of Sep 16, 2026, Song Day – Hong Ha Petroleum Joint Stock Company **has officially ceased to be an associate** of Hong Ha Vietnam Joint Stock Company.

This information was disclosed on the Company's website on Sep 17, 2026 at: <http://www.honghavietnam.vn>

We hereby commit that the above disclosed information is truthful and we take full legal responsibility for the content of the information disclosed herein.

*** Attachments:**

- Decision No. 01/2026/QĐ-HHVN dated 01/9/2026;
- Share transfer agreement;
- Contract liquidation minutes;

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



PHÓ TỔNG GIÁM ĐỐC
Trần Thị Thanh Bình



DECISION

**(Re: Approval of the Policy on Transfer of Capital Contribution/Shares
in Song Day – Hong Ha Petroleum Joint Stock Company)**

**GENERAL DIRECTOR
HONG HA VIETNAM JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of Organization and Operation of Hong Ha Vietnam Joint Stock Company;
- Pursuant to the Internal Governance Regulations and the Authority Delegation Regulations of the Company (stipulating the General Director's authority to decide on transactions);
- Pursuant to Submission No. 01/2026/TTr/BĐH/HHVN dated 10/7/2026 of the Deputy General Director of Hong Ha Vietnam Joint Stock Company;
- Considering the investment operations and the Company's need to optimize capital resources.

DECIDES:**Article 1. Approval of the Capital Transfer Policy**

Hereby approving the transfer of the entire shareholding/capital contribution of Hong Ha Vietnam Joint Stock Company in Song Day – Hong Ha Petroleum Joint Stock Company, specifically as follows:

– Name of the investee company (former associate):

Song Day – Hong Ha Petroleum Joint Stock Company

Business Registration Certificate with enterprise code: 0105128938, issued by the Hanoi Department of Planning and Investment, first registered on 20/01/2011, 10th amendment on 31/10/2024.

Head office: Ha Man – Tri Qua Industrial Cluster, Ha Man Ward, Thuan Thanh Town, Bac Ninh Province, Vietnam

– Number of shares: 3,447,000 shares (In words: Three million four hundred and forty-seven thousand shares)

– Company's ownership ratio before transfer: 33.53% of charter capital.



- **Company's ownership ratio after transfer:** 0% of charter capital.
- **Transfer price:** VND 4,000 per share (In words: Four thousand dong per share).

Upon completion of the above transfer transaction, Song Day – Hong Ha Petroleum Joint Stock Company **shall officially cease to be an associate** of Hong Ha Vietnam Joint Stock Company.

Article 2. Implementation

The Deputy General Director and Chief Accountant are hereby assigned responsibility for:

- Negotiating, finalizing, and signing the Capital/Share Transfer Agreement with the counterparty in accordance with the contents set out in Article 1.
- Carrying out all necessary procedures for capital recovery and transfer of share/capital contribution ownership in compliance with applicable laws.
- Fulfilling the obligation of **extraordinary information disclosure within 24 hours** from the time the transaction is completed, in accordance with securities law.

Article 3. Implementation Provisions

This Decision takes effect from the date of signing. The Board of General Directors, Chief Accountant, and all departments of the Company are responsible for its implementation.

Recipients:

- As in Article 3;
- Filed: VP.



GENERAL DIRECTOR

Nguyen Thi Thuy Huyen

