

**HOP NHAT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 29-05/2025/CV-AAH

Bac Giang, May 29, 2025

INFORMATION DISCLOSURE

To: State Securities Commission
Hanoi Stock Exchange

1. Organization name: HOP NHAT JOINT STOCK COMPANY

Stock code: AAH

Head office: Van Non village, Luc Son commune, Luc Nam district, Bac Giang province, Vietnam.

2. Type of information disclosed:

☐ 24h ☐ 72h ☐ Request ☒ Abnormal ☐
Periodic

2. Information disclosure content:

Hop Nhat Joint Stock Company announces information on the organization of the 2025 Annual General Meeting of Shareholders as follows:

- Time: At 08:00 on May 29, 2025

- Location: Xuan An Hamlet, My An Commune, Chu Town, Bac Giang Province, Vietnam

3. This information is published on the company's website at the following link:
<http://thanhopnhat.com/>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Attached documents:

- As above;
- Board of Supervisors of Company;
- Board of Management of Company;
- Stored at the Company;

ORGANIZATION REPRESENTATIVE



Phạm Hữu Bảo