

No.: 0505/2025/CV-AAH

Bac Giang, May 5, 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**