

Bac Ninh, January 30, 2026

## **INFORMATION DISCLOSURE**

**To: STATE SECURITIES COMISSION  
HANOI STOCK EXCHANGE**

1. Name of organisatio: HOP NHAT JOINT STOCK COMPANY

Stock code: AAH

Head office: Van Non village, Luc Son comune, Bac Ninh province, Vietnam.

2. Type of information disclosure:

24h       72h       Request       Abnormal       Periodic

3. Content of information disclosure: Company governance report 2025

4. 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..

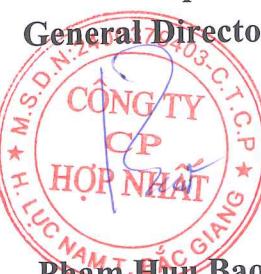
*Attached documents:*

**Recipient:**

- As above;
- BOS of Company;
- BOM of Company;
- Archive;

**Organization Representative**

**General Director**



**Pham Huu Bao**