

No: 104/2026/QĐ-AAH

Bac Ninh, April 1, 2026

RESOLUTION OF
Re: Organizing of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

Pursuant to the Law on Enterprises dated June 17, 2020;
Pursuant to Law on Securities dated November 26, 2019;
Pursuant to the Charter of Hop Nhat Joint Stock Company;
Pursuant to the Minutes of the Board of Directors' Meeting No. 103/2026/BB-AAH dated April 1, 2026,

RESOLVES:

Article 1: To approve the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company to May 2026.

Article 2: To approve the organization of the 2026 Annual General Meeting of Shareholders of the Company, with details as follows:

- Record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: April 27, 2026;

- Expected meeting date: May 31, 2026;

- Venue: The specific venue will be announced in the invitation letter to the 2026 Annual General Meeting of Shareholders;

- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

Article 3: To assign the Chairman of the Board of Directors to direct and implement all necessary steps related to the preparation and organization of the Company's General Meeting of Shareholders in accordance with applicable laws and the Company's Charter;

Article 4: This Resolution shall take effect from the date of signing;

Relevant departments, divisions and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 4
- Board of Directors, Supervisory Board
- Information Disclosure Department
- For filing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Dang Quoc Lich

**HOP NHAT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 0104/2026/TB-AAH

Bac Ninh, April 01, 2026

*Re: Record date for finalizing the list of
shareholders to attend the 2026 Annual
General Meeting of Shareholders*

NOTICE

**(Re: Record date for exercising the right to attend the 2026 Annual General
Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: Hop Nhat Joint Stock Company

Trading name: Hop Nhat Joint Stock Company

Head office address: Van Non Village, Luc Son Commune, Bac Ninh Province,
Vietnam

Phone: 02043589599

Fax: 02043589981

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for finalizing the list of holders of the following
securities:**

- Name of security: Shares of HỘp Nhất Joint Stock Company
- Securities code: AAH
- Type of security: Common shares
- Par value: 10,000 VND
- Trading venue: Upcom
- Record date: April 27, 2026

1. Reason and purpose:

Attending the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint
Stock Company

2. Details:

Attendance at the General Meeting of Shareholders

- Exercise ratio: 01 common share - 01 voting right
- Time of implementation: Expected on May 31, 2026



- Venue: The specific venue will be announced in the invitation letter to the 2026 Annual General Meeting of Shareholders.

- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

We kindly request the VSDC to prepare and provide us with the list of securities holders as at the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- *As above*
- *Hanoi Stock Exchange*
- *Board of Directors, Supervisory Board*
- *Information Disclosure Department*
- *For filing*

LEGAL REPRESENTATIVE

General Director



TỔNG GIÁM ĐỐC
Phạm Hữu Bảo

