

**HOP NHAT JOINT STOCK  
COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 102/2026/CV-AAH

Bac Ninh, July 30, 2026

**INFORMATION DISCLOSURE**

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

1. Name of organisation: HOP NHAT JOINT STOCK COMPANY

Stock code: AAH

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

2. Type of information disclosure:

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

Content of information disclosure: Report on Corporate Governance for the First Six Months of 2026

3. This information is published on the company's website at the following link.:  
<http://thanhophnhat.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: Report on  
Corporate Governance for the First Six  
Months of 2026*

**Recipient:**

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

**ORGANIZATION REPRESENTATIVE**



**Pham Huu Bao**