

No: 38 /CBTT-HHVN

Hanoi, August 03, 2026

DISCLOSURE OF
INFORMATION ON THE ELECTRONIC INFORMATION PORTAL

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

Organization name: Hong Ha Vietnam Joint Stock Company
Stock code: PHH
Address: Administration Building, Tu Hiep New Urban Area, Yen So
Ward, Hanoi City, Vietnam
Phone: 02435540845
E-mail: banthuky@honghavietnam.vn

Type of disclosure: Extraordinary

Content of Disclosure: Pursuant to the provisions of Circular 96/2020/TT-BTC dated 16/11/2020 guiding information disclosure on the securities market; Circular 19/2025/TT-BTC dated 05/05/2025, as amended and supplemented by Circular 80/2026/TT-BTC dated 16/8/2026 on the revocation of public company status, Hong Ha Vietnam Joint Stock Company hereby discloses that the Company no longer meets the conditions to be a public company and that the Company is currently carrying out procedures to revoke its public company status at the State Securities Commission of Vietnam.

This information has been disclosed on the Company's website at:
<http://www.honghavietnam.vn>

We hereby commit that the above disclosed information is truthful and we take full legal responsibility for the content of the disclosed information.

Respectfully.

Recipients:

- As above;
- Filed: VT, VPHDQT

HONG HA VIETNAM JOINT STOCK COMPANY



TỔNG GIÁM ĐỐC
Nguyễn Thị Thùy Huyền

No: 39 /BC-HHVN

Hanoi, August 03, 2026

**REPORT ON
NO LONGER MEETING PUBLIC COMPANY CONDITIONS**

To: State Securities Commission of Vietnam

I. General Information of the Company

1. Company name: **HONG HA VIETNAM JOINT STOCK COMPANY**
2. Registered address: Administration Building, Tu Hiep New Urban Area, Tu Hiep Commune, Thanh Tri District, Hanoi City (Now: Yen So Ward, Hanoi City, Vietnam)
3. Phone: 04.33554.0845 Website: www.honghavietnam.vn
4. Legal representative: **NGUYEN THI THUY HUYEN**
5. Business Registration Certificate No.: 0100109674, issued by the Hanoi Business Registration Authority, first issued on 14/3/2005, 21st amendment issued on 06/11/2024
6. Establishment and Operation License (if required by specialized law): None
7. Contributed charter capital: VND 200,000,000,000 as of 31/12/2025
8. Equity: VND 261,452,059,897 as of 31/12/2025
9. Date of confirmation of completion of public company registration: 26/6/2009
10. First trading registration date on UPCOM: 31/8/2015 pursuant to Official Letter No. 920/TB-SGDHN dated 24/8/2015

The Company falls under the case specified in Clause 7, Article 59 of the Law on State Capital Management and Investment in Enterprises (Law No. 68/2025/QH15): No

II. Information on No Longer Meeting Public Company Conditions

The Company hereby reports on no longer meeting public company conditions as follows:

The Company ceased to meet public company conditions as of: **12/4/2024**

The Company does not meet the public company conditions regarding the shareholder structure:

- Number of shareholders: 277 shareholders (including 07 major shareholders and 270 non-major shareholders);



- Total number of voting shares held by all non-major shareholders: 1,272,174 voting shares (corresponding to a ratio of 7.03%)

III. Company Commitments

The Company hereby commits that the above information is complete and truthful, and is not false or incomplete in any way that could affect investors or the decisions of state management authorities.

The Company respectfully requests the State Securities Commission of Vietnam to consider, approve, and issue a notice revoking the public company status of Hong Ha Vietnam Joint Stock Company (Stock code: PHH).

LEGAL REPRESENTATIVE
(Signature, full name, and seal)



NGUYEN THI THUY HUYEN

