

HOUSING AND URBAN DEVELOPMENT
HOLDINGS CORPORATION LIMITED
HUDLAND REAL ESTATE INVESTMENT
AND DEVELOPMENT JOINT STOCK
COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 745/ HUDLAND- KTE

Re : Approval of the Record Date for the Exercise
of Rights for Payment of the 2025 Dividend

Hanoi, September 04th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization Name: **HUDLAND Real Estate Investment and Development Joint Stock Company**
 - Securities Code: HLD
 - Head Office Address: 12th Floor, HUDLAND TOWER Building, Lot A-CC7, Linh Dam General Service Area, Dinh Cong Ward, Hanoi, Vietnam.
 - Telephone: (024) 3652 3862
 - Email: chungkhoan@hudland.com.vn
 - Website: www.hudland.com.vn

2. Contents of Information Disclosure

HUDLAND Real Estate Investment and Development Joint Stock Company hereby discloses Resolution No. 744/NQ-HĐQT dated 04/09/2026, regarding the Approval of the Record Date for the Exercise of Rights to Receive the 2025 Dividend.

3. This information was disclosed on the Company's website on 04/09/2026 at the following link: <https://www.hudland.com.vn/quan-he-co-dong.htm>.

We hereby undertake that the information disclosed above is true and accurate and shall assume full responsibility before the law for the contents of the disclosed information.

Attached Documents:

- Resolution No. 739/NQ-HĐQT dated 04/09/2026;
- Notice No. 745/ HUDLAND-KTE dated 04/09/2026.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Pham Cao Son