

No : 288./2026/ HAPRO

Hanoi, September 17/2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission;
 - The Hanoi Stock Exchange;

1. **Name of organization:** Hanoi Trade Joint Stock Corporation (“Hapro”)

- Stock code: HTM

- Address: No. 38-40, Le Thai To Street, Hoan Kiem Ward, Hanoi City

- Tel: (+84 24) 38.267.984

Fax: (+84 24) 38.267.983

- Email: kttc@haprogroup.vn

2. **Contents of disclosure:**

Pursuant to Resolution No. 31/2026/NQ-HDQT dated September 17, 2026 of the Board of Directors of Hanoi Trade Joint Stock Corporation regarding the transfer of all shares owned by the Corporation in Hapro Information Joint Stock Company, the Corporation hereby discloses extraordinary information in accordance with Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020.

3. This information was published on the company’s website on September 17, 2026, as in the link <http://www.haprogroup.vn/quan-he-co-dong-va-nha-dau-tu>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attachments:

Resolution No. 31/2026/NQ-HDQT
dated September 17, 2026.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Duong Thi Lam