HANOI FOODSTUFF
JOINT STOCK COMPANY

No : 339/TPHN

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 18, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. **Organization name**: Hanoi Foodstuff Joint Stock Company
- Stock code: HAF
- Address: 24-26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City
- Tel: (024) 38253825 Fax: (024) 38282601
- Email: thucphamhanoi@haprogroup.vn

2. **Contents of disclosure:**

On August 18, 2026, Hanoi Foodstuff Joint Stock Company ("the Company") received document No. 7912/UBCK-PTTT dated August 17, 2026 from the State Securities Commission regarding the notification dossier on the maximum foreign ownership ratio of the Company. Accordingly, the maximum foreign ownership ratio of the Company is: 0%.

(For detailed information, please refer to the attachments.)

3. This information was published on the company's website on August 18, 2026, as in the link https://thucphamhanoi.com.vn/vi/quan-he-co-dong/

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

Attachments:
- Document No. 7912/UBCK-PTTT dated August 17, 2026, issued by the State Securities Commission.

LEGAL REPRESENTATIVE
CHAIRWOMAN OF THE BOD

M.S.D.N: 0100108803 - C.T.C.P
CÔNG TY CỔ PHẦN THỰC PHẨM HÀ NỘI
P. HOÀN KIẾM - TP. HÀ NỘI

Duong Thi Lam

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

No.: 7912/UBCK-PTTT

Re: Dossier notifying the maximum foreign ownership ratio of Hanoi Foodstuff Joint Stock Company

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 17, 2026

CÔNG TY CỔ PHẦN THỰC PHẨM HÀ NỘI
M.S.D.N: 0100106...
P. HOÀN KIẾM - HÀ NỘI

To:

- Hanoi Foodstuff Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received the dossier notifying the maximum foreign ownership ratio (FOR) at Hanoi Foodstuff Joint Stock Company dated August 7, 2026 (the “Company”) (UPCOM: HAF) at 0%. The SSC has the following opinions:

1. Organizations and individuals participating in the preparation of the dossier shall be legally responsible for the legality, accuracy, truthfulness and completeness of the dossier as prescribed in Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and shall be responsible for the results of the review of the maximum FOR at the Company in accordance with the law.

In the event that the Company’s foreign ownership ratio exceeds the limit prescribed by law, the Company must comply with the provisions of Clause 5, Article 139 of the Government’s Decree No. 155/2020/ND-CP (detailing the implementation of a number of articles of the Law on Securities), as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests the Company to fulfill its information disclosure obligations as prescribed in Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and to comply with the legal regulations on the FOR on the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust the maximum FOR of the Company on its system as prescribed in Clause 4, Article 142 of Decree No. 155/2020/NĐ-CP, as amended and supplemented by Decree No. 245/2025/NĐ-CP.

The SSC hereby notifies the Company, the Vietnam Securities Depository and Clearing Corporation and relevant units for their information and implementation in accordance with the law./.

Recipients:
- As above;
- The Chairperson (for reporting);
- Public Company Supervision Department (GSĐC);
- Offering Management Department (QLCB);
- Legal Affairs and External Relations Department (PCĐN);
- HNX;
- Filed: Records (VT), Market Development (PTTT) (09b).

ON BEHALF OF THE CHAIRPERSON
HEAD OF THE
SECURITIES MARKET DEVELOPMENT DEPARTMENT

(Signed and sealed)

Pham Thi Thuy Linh