

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 914/HUDLAND-KTE

Re : Approve a loan transaction with an insider

Hanoi, October 22th, 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. 913/NQ-HĐQT dated 22/10/2026, regarding the Approve a loan transaction with an insider.

3. This information was disclosed on the Company's website on 22/10/2026 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. *R*

Attached Documents:

- Resolution No. 913/NQ-HĐQT
dated 22/10/2026;

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS *R*



Pham Cao Son

Digitally signed by PHẠM CAO SƠN
DN: C=VN, CN=PHẠM CAO SƠN, L=Quận Hoàng Mai, OU=Công Ty Cổ Phần Đầu Tư Và Phát Triển Bất Động Sản HUDLAND, ST=HÀ NỘI, UID=CMND:030071000315, title=Chủ tịch
Reason: I am the author of this document
Location:
Date: 2026.10.22 16:28:48+07'00'
Foxit PDF Reader Version: 2026.1.1

**PHẠM
CAO
SƠN**