

Số/No: 108/2026/CBTT-HHC

Hà Nội, ngày 24 tháng 08 năm 2026
Hanoi, 24 August 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi:

- Ủy ban Chứng khoán Nhà nước
- State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội
- Hanoi Stock Exchange

**1. Tên Công ty: CÔNG TY CỔ PHẦN BÁNH KẸO HẢI HÀ
HAI HA CONFECTIONERY JOINT STOCK COMPANY**

- Mã chứng khoán: HHC

Stock code: HHC

- Địa chỉ trụ sở chính: 25-27 đường Trương Định, phường Tương Mai, TP Hà Nội.

Address of head office: No. 25–27 Truong Dinh Street, Tuong Mai Ward, Hanoi

- Điện thoại/Tel: 024 3863 2956

Fax: 024 3863 8730

2. Người thực hiện công bố thông tin:

The person responsible for information disclosure

- Họ và tên: Đỗ Thị Hồng Thủy - Người được ủy quyền công bố thông tin

Full Name: Do Thi Hong Thuy - The authorized person for information disclosure

- CCCD số: 034176001822 cấp ngày 25/04/2021 tại Cục CS QLHC về TTXH

Citizen Identification No.: 034176001822 issued on April 25, 2021 by the Department of Administrative Management of Social Order (Ministry of Public Security).

3. Loại thông tin công bố:

Type of disclosed information

☒ 24h

☐ 72h

☐ Yêu cầu

☐ Bất thường

☐ Định kỳ

☒ 24h

☐ 72h

☐ Requirement

☐ Abnormal

☐ Periodic

4. Nội dung công bố thông tin:

Căn cứ Nghị quyết Hội đồng quản trị số 107/2026/HHC/NQ-HĐQT ngày 24/08/2026, Hội đồng quản trị Công ty Cổ phần Bánh kẹo Hải Hà đã thông qua giao dịch với Công ty TNHH Sản xuất và Dịch vụ Tamba. Chi tiết Nghị quyết được đính kèm theo Công bố thông tin này.

Pursuant to Resolution No. 107/2026/HHC/NQ-HĐQT dated August 24, 2026 of the Board of Directors, the Board of Directors of Hai Ha Confectionery Joint Stock Company

has approved the transaction with Tamba Production and Service Company Limited. The Resolution is attached to this Information Disclosure.

Thông tin này đồng thời được công bố trên trang thông tin điện tử của Công ty ngày 24/08/2026 tại địa chỉ:

<https://www.haihaco.com.vn/vi/su-kien-co-dong>

This information has also been published on the Company's website on 24 August 2026 at: <https://www.haihaco.com.vn/vi/su-kien-co-dong>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the disclosed information above is true and take full responsibility before the law for the content of the disclosed information

Nơi nhận/Recipients:

- *Như trên/As above;*
- *Lưu VT, VP/Filed at: Records and Administration Office*

NGƯỜI ĐƯỢC UQ CBTT
The authorized person for information disclosure



ĐO THỊ HỒNG THỦY

No: 107/2026/HHC/BOD-RES

Hanoi, 24 August 2026

BOARD OF DIRECTORS' RESOLUTION
HAI HA CONFECTIONERY JOINT STOCK COMPANY

On approval of the transaction with Tamba Production and Service Company Limited

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Organization and Operation of Hai Ha Confectionery Joint Stock Company;

Pursuant to Proposal No. 1208/2026/TT-TVHHC dated August 12, 2026 regarding the approval of the transaction and the draft Goods Processing Contract between Hai Ha Confectionery Joint Stock Company and Tamba Production and Service Company Limited;

Pursuant to Minutes of Vote Counting No. 02/BBKP-HĐQT/HHC dated August 24, 2026 regarding the collection of written opinions from members of the Board of Directors;

Pursuant to the voting results of the members of the Board of Directors..

RESOLVES

Article 1. Approval of the goods processing transaction

To approve the goods processing transaction between Hai Ha Confectionery Joint Stock Company (“HHC”) and Tamba Production and Service Company Limited (“Tamba”), which is a Related Person of Ms. Truong Thi Buu, a major shareholder of HHC, with the following terms:

- Processing subject: Finished mooncakes manufactured according to the formula and technical standards provided by HHC;
- Products: Products: 150g baked mixed-nut mooncakes with roasted chicken filling, in 0-egg and 1-egg types;
- Unit price: As agreed in the Contract between HHC and Tamba;
- Contract term: From the date the Board of Directors approves the transaction until December 31, 2026

Article 2. Approval of the draft Contract

To approve the principal terms of the draft Goods Processing Contract between HHC and Tamba as the basis for the Company to enter into the Contract.

Article 3. Implementation

The Chairman of the Board of Directors shall sign the Contract with Tamba in accordance with the terms approved by the Board of Directors.

This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Chairman of the Board of Directors, and relevant individuals and units shall be responsible for implementing this Resolution.

Recipients:

Board of Directors;

Supervisory Board;

Executive Management;

Archived at the Office.

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



HOANG HUNG