

No.: 57 /CPHV-TCKT
About Disclosure of information

Dong Nai province, January 30, 2026

**DISCLOSURE OF INFORMATION ON THE STATE
SECURITIES COMMISSION'S PORTAL
AND HANOI STOCK EXCHANGE**

To:

- The State Securities Commission
- Hanoi Stock Exchange

- Organization name: Hoa Viet Joint Stock Company. Security Symbol: HJC
- Address: 36 Zone, Long Binh Ward, Dong Nai Province.
- Telephone: 0251 398163 Fax: 0251 3981630
- Submitted by: Ms. Tran Thi Hoang Dieu - Deputy Head of Finance and Accounting Department. (According to authorization letter No. 38/UQ-CPHV on date October 25, 2023 from Mr. Luong Huu Hung - Director of the company).

Information disclosure type: ☒ Periodic ☐ Irregular ☐ 24 hours ☐ On demand

Content of information disclosure: Report on corporate governance of Hoa Viet Joint Stock Company in 2025 (Attachment).

In case the company accurates or replaces informations that were disclosed, company shall make a reason for the replacement or correction: No

This information was disclosed on Company/Fund's Potral on date 30 January 2026 available at: <https://hoavietjsc.com>.

I declare that all information provided in this paper is true and accurate. I shall be legally responsible for any mispresentation./.

Receivers:

- As above;
- IT Dept
- Archives: Office, Accounting Dept.

**Organization representative
Authorized Person to Disclose Information**



Tran Thi Hoang Dieu