

No.: MM/CPHV-TCKT
(Re: Information Disclosure)

Dong Nai, March 12, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTALS
OF THE HANOI STOCK EXCHANGE**

To:

- State Securities Commission (SSC)

- Hanoi Stock Exchange (HNX)

- Organization name: HOA VIET JOINT STOCK COMPANY.

- Stock code: HJC

- Headquarters address: Dieu Xien Street, Quarter 36, Long Binh Ward,
Dong Nai Province.

- Telephone: 0251 3981631 | Fax: 0251 3981630

Person in charge of information disclosure: Ms. Tran Thi Hoang Dieu -
Position: Deputy Manager of Finance & Accounting Department. (According to
Power of Attorney No. 38/UQ-CPHV dated October 25, 2023, by Mr. Luong
Huu Hung – Company Director).

Type of disclosure: Periodic Extraordinary 24h On demand

Content of disclosure: Notice Nomination and self-nomination of members
of the Board of Directors and Supervisory Board of Hoa Viet Joint Stock.
(Attached notification No. 109/TB-CPHV dated March 12, 2026 of Hoa Viet
Joint Stock Company).

**In case of change or replacement of disclosed information, state the
reason: None.**

This information was published on the Company's website on March 12,
2026, at the following link: <https://hoavietjsc.com>.

I declare that the information provided herein is true and accurate, and I
accept full legal responsibility for the content of the disclosed information./.

Recipients:

- As above;
- IT Team (for website posting);
- Archived: Secretariat, Finance &
Accounting Dept.

**ORGANIZATION REPRESENTATIVE
Authorized person for information disclosure**



Tran Thi Hoang Dieu