



No.: 10/2026/TB-HMH

Ho Chi Minh City, February 03, 2026

ANNOUNCEMENT

(Regarding the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)

To: VIET NAM SECURITIES DEPOSITORY AND CLEARING CORPORATION

Name of the Issuer: **Hai Minh Corporation**
Trading name: **Hai Minh Corporation**
Head office: 17th Floor, PEARL PLAZA Building, No. 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam
Telephone: (028) 35 128 668 - Fax: (028) 35 128 688

We hereby notify the **Vietnam Securities Depository and Clearing Corporation (VSDC)** of the **record date** for the purpose of preparing the list of shareholders for the following security:

Name of security: **Shares of Hai Minh Corporation**
Security code: **HMH**
Type of security: Ordinary shares
Par value: VND 10,000 per share
Exchange: Hanoi Stock Exchange (HNX)
Record date: **24/02/2026**

1. Reason and purpose:

To convene the Annual General Meeting of Shareholders for 2026.

2. Details:

Organization of the 2026 Annual General Meeting of Shareholders

- + Exercise ratio: For ordinary shares: 01 share - 01 voting right.
- + Time of implementation: Expected on **28/03/2026**.
- + Venue: To be announced later.
- + Meeting agenda: To be announced later..

We kindly request the **Vietnam Securities Depository and Clearing Corporation (VSDC)** to prepare and provide the Company with the list of securities holders as of the above-mentioned



record date at the following address:

Address for receiving the list (hard copy): **VSDC's electronic communication portal.**

We hereby undertake that the information on securities holders contained in the list will be used for the stated purpose only and in full compliance with the regulations of the VSDC. The Company shall bear full legal responsibility for any violations

Recipients:

- *As above;*
- *Hanoi Stock Exchange;*
- *Filed at the Company.*

HAI MINH CORPORATION

Legal Representative

Chairman of the Board of Directors



Tran Quang Tien

Attached documents:

- *Resolution of the Board of Directors No. 02/2026/NQ-BOD dated 03/02/2026*

