

Hue, February 27, 2026

NOTICE

Regarding the record date for exercising the right to attend the 2026 AGM

To: Vietnam Securities Depository and Clearing Corporation.

- Issuer Name : HUE TEXTILES GARMENT JOINT STOCK COMPANY
- Trading Name : HUE TEXTILES GARMENT JOINT STOCK COMPANY
- Head Office : 122 Duong Thieu Tuoc Street, Thanh Thuy Ward, Hue City, Vietnam.
- Telephone : 0234 3864 337

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of shareholders for the following security:

- Security Name : Hue Textiles Garment Joint Stock Company Shares.
- Security Code : HDM.
- Security Type : Common shares.
- Par value : 10,000 VND/share.
- Trading Exchange: : UPCOM.
- Record Date : March 24, 2026.

1. Reason and Purpose:

- To organize the 2026 Annual General Meeting of Shareholders.

2. Specific Content:

- Exercise Ratio: 1:1 (01 share - 01 voting right)
- Execution Time: April 20, 2026.
- Execution Venue: Hue Textile and Garment Joint Stock Company - 122 Duong Thieu Tuoc Street, Thanh Thuy Ward, Hue City, Vietnam.

Should there be any changes to the time and venue, the Company will announce them later in the invitation letters to individual shareholders, on the Company's Website, and through mass media in accordance with legal regulations.

- **Meeting Agenda:**

- + Report on the implementation results of the 2025 Annual General Meeting of Shareholders Resolution and the 2026 task plan;
- + Report on the Board of Directors' performance of duties in 2025.
- + Audited financial statements, 2025 profit distribution plan;
- + Remuneration plan for the Board of Directors and the Supervisory Board in 2026;
- + Selection of the auditing firm for the 2026 financial statements;
- + Supervisory Board's verification report on the 2025 business production activities;
- + Other important matters falling under the authority of the General Meeting of Shareholders.

We request VSDC to prepare and send us the list of security holders as of the aforementioned record date via VSDC's electronic communication portal system.

Hue Textiles Garment Joint Stock Company commits that the information about security holders in the list will be used for the correct purpose and in compliance with VSDC's regulations. Our Company shall be fully responsible before the law for any violations.

**HUE TEXTILES GARMENT JSC
LEGAL REPRESENTATIVE**

Recipients:

- As above;
- Archival (Clerical).

Attached Documents:

1. Resolution No. 211/NQ-HDQT of the Company's Board of Directors;
2. Proof of information disclosure on the website of the Company.



NGUYEN HONG LIEN