

HOUSING AND URBAN DEVELOPMENT  
CORPORATION  
HUD4 INVESTMENT AND CONSTRUCTION  
JOINT STOCK COMPANY

No.: 106/ TB-HUD4

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

Thanh Hoa, March 02, 2026

## ANNOUNCEMENT

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

**To:** Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: HUD4 Investment and Construction Joint Stock Company

Trading name: HUD4 Investment and Construction Joint Stock Company

Head office: No. 662 Ba Trieu Street, Hac Thanh Ward, Thanh Hoa Province

Tel: 02373.712.957      Email: hud4@hud.com.vn

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for the purpose of preparing the list of securities holders for the following securities:**

Name of security: Shares of HUD4 Investment and Construction Joint Stock Company

Securities code: **HU4**

Type of security: Ordinary shares

Par value: VND 10,000 per share

Trading venue: UPCoM


Final registration date: **March 24, 2026**

**1. Reason and purpose:** Organization of the 2026 Annual General Meeting of Shareholders

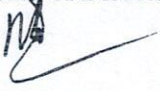
**2. Details:** Attendance at the 2026 Annual General Meeting of Shareholders

- Entitlement ratio: Ordinary shares: 01 share – 01 voting right
- Time of implementation: To be notified in detail in a separate written notice
- Venue: No. 662 Ba Trieu Street, Hac Thanh Ward, Thanh Hoa Province
- Meeting agenda: In accordance with applicable laws and the Company's Charter.



We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal system. 

**Recipients:**

- As above;
- Stock Exchange;
- The Corporation (for reporting);
- The Company's Party Committee (for reporting);
- The Corporation's Authorized Representative Team at HUD4;
- Board of Directors, Supervisory Board, Board of Management of the Company;
- Filed at: Board of Directors, Administration Department. 

**LEGAL REPRESENTATIVE**  
Chairman of the Board of Directors



**Doan Van Thanh**

