

No.: 89 /TB-CPHV

Dong Nai, March 03, 2026

NOTICE

**Re: Record date for the exercise of rights to attend
the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation -
Ho Chi Minh City Branch (CNVSDC)

Name of Registering Organization: HOA VIET JOINT STOCK COMPANY

Trading Name: HOA VIET JOINT STOCK COMPANY

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

Telephone: 0251 3981631 | Email: hoaviet@hoavietjsc.com

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of owners for the following securities:

- Name of Security: Shares of Hoa Viet Joint Stock Company
- Stock Code: HJC
- Type of Security: Ordinary shares
- Par Value: 10,000 VND (Ten thousand Vietnamese dong)
- Trading Floor: UpCom
- Record Date: March 23, 2026

1. Reason and Purpose


- To finalize the list of shareholders for the 2026 Annual General Meeting of Shareholders (AGM).

2. Specific Contents

- Execution Rate: 01 share - 01 voting right (for ordinary shares).
- Tentative Date: April 17, 2026.
- Venue: Hall of Hoa Viet Joint Stock Company, Dieu Xien Street, Quarter 36, Long Binh Ward, Dong Nai Province.

- Meeting Agenda: To approve matters within the authority of the Annual General Meeting of Shareholders in accordance with the Law and the Company's Charter.

(Information and documents for the AGM will be updated on the website: <https://hoavietjsc.com/co-dong.html>)

We kindly request VSDC to establish and provide the list of security owners as of the aforementioned record date via VSDC's electronic communication gateway system. 

Recipients:

- As above;
- Person in charge of information disclosure;
- Archived: Secretariat, Finance & Accounting Dept.

***Attachments:**

- Board Resolution No. 37/NQ-CPHV dated March 03, 2026, on the schedule for organizing the 2026 Annual General Meeting of Shareholders.

**LEGAL REPRESENTATIVE
DIRECTOR**



Luong Huu Hung