

**VIET TRI CHEMICAL
JOINT STOCK COMPANY**

No: 154/TB-HCVT

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Phu Tho, March 04, 2026

NOTIFICATION

Regarding the Record Date for the Exercise of the Right to attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation

Name of the organization with registered securities: Viet Tri Chemical Joint Stock Company

Trading name: Viet Tri Chemical Joint Stock Company

Head office: Song Thao Street, Thanh Mieu Ward, Phu Tho Province

Tel: 0210 3911696 – 0210 3913742 Fax: 0210 3911512

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of preparing the list of securities holders in respect of the following security:

Security name: Share of Viet Tri Chemical Joint Stock Company

Stock symbol: HVT

Security type: Ordinary shares

Par value: VND 10,000 per share

Trading exchange: HNX

Record date: March 20, 2026

1. Reason and purpose

To exercise the right to attend the 2026 Annual General Meeting of Shareholders.

2. Details

- Exercise ratio:

For ordinary shares: 01 share – 01 voting right.

- Date of the Meeting: April 22, 2026.

- Venue: Conference Hall of Viet Tri Chemical Joint Stock Company.

- Agenda: To consider and approve matters falling within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide to us the list of securities holders as of the above record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Information disclosure officer;
- Archived: Archives, Secretary to the GD.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Van Dinh Hoan