



**HOC MON TRADE
JOINT STOCK COMPANY**

No. 21/2026/TB-HTC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hoc Mon, March 05, 2026

NOTICE

**(Regarding the Record Date for organizing the
2026 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation
– Ho Chi Minh City Branch (VSDC)**

Name of Issuing Organization: Hoc Mon Trade Joint Stock Company.

Trading Name: HOTRACO

Headquarters: No. 25 Ba Trieu, Ward 1, Hoc Mon Commune, Ho Chi Minh City,
Vietnam.

Telephone: (028) 38915294 – 38913942

Fax: (028) 38910457

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC) regarding the Record Date to finalize the list of owners for the following securities:

Name of securities: Shares of Hoc Mon Trade Joint Stock Company.

Stock code: HTC

Type of securities: Ordinary shares

Par value: 10,000 VND/share

Exchange: HNX

Record Date: March 26, 2026

1. Reason and purpose: To organize the 2026 Annual General Meeting of Shareholders (AGM)
2. Specific contents:
 - Exercise ratio: 01 share = 01 voting right
 - Execution time (Tentative): Within April 2026
 - Location: Headquarters of Hoc Mon Trade Joint Stock Company, No. 25 Ba Trieu, Ward 1, Hoc Mon Commune, Ho Chi Minh City
 - Meeting agenda: The 2026 Annual General Meeting of Shareholders of Hoc Mon Trade Joint Stock Company

We kindly request VSDC to prepare and provide the list of securities owners at the aforementioned Record Date via VSDC's online communication portal.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signed)

Lê Văn My

Attachments:

- Resolution of the 2025 Annual General Meeting of Shareholders No. 05/2025/NQ-ĐHĐCĐ dated March 28, 2025.
- Resolution No. 05/2026/NQ-HĐQT-HTC dated March 05, 2026, issued by the Board of Directors.