



**HOC MON TRADE
JOINT STOCK COMPANY**

No. 40/2026/TB-HTC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, March 05, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission (SSC);
- Hanoi Stock Exchange (HNX).**

1. Company Name: HOC MON TRADE JOINT STOCK COMPANY
 - Stock Code: HTC
 - Headquarters Address: 25 Ba Trieu, Hoc Mon Commune, Ho Chi Minh City.
 - Telephone: (028) 37100 92 Fax: (028) 38910 457
 - Email: hotraco@vnn.vn; phuc.hotraco@gmail.com
2. Authorized Person to disclose information: Mr. Nguyen Huu Phuc
3. Content of Information Disclosure: Hoc Mon Trade Joint Stock Company hereby announces the following information:
Resolution No. 05/2026/NQ-HĐQT dated March 05, 2026, issued by the Board of Directors regarding the finalization of the list of shareholders for the 2026 Annual General Meeting of Shareholders.
4. This information was published on the Company's website on March 05, 2026, at the following link: <https://hotraco.com.vn/co-dong>
We hereby certify that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION**

(Signed)

Nguyen Huu Phuc