

**HOA BINH CONSTRUCTION GROUP
JOINT STOCK COMPANY**

No.: 05/2026/CV-HĐQT.HBC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

HCMC, March 10th, 2026

Respectfully to: Vietnam Securities Depository and Clearing Corporat

Name of the securities-issuing organization: **HOA BINH CONSTRUCTION GROUP
JOINT STOCK COMPANY**

Trading name : **HOA BINH CONSTRUCTION GROUP JOINT STOCK COMPANY**

Head office : 235 Vo Thi Sau, Xuan Hoa Ward, Ho Chi Minh City

Telephone number : (84 28) 3930 5030

Website : hbcg.vn

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the cancellation of Notice No. 04/2026/CV-HĐQT.HBC dated March 02nd 2026 regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders, with details as follows:

- Name of the securities: Shares of Hoa Binh Construction Group Joint Stock Company
- Securities Code : HBC
- Type of securities : Ordinary shares
- Par value : VND 10,000 per share
- Trading venue : UPCOM
- Record date : **March 24th, 2026**
- Purpose: To attend the 2026 Annual General Meeting of Shareholders

Reason for cancellation: The Company requires additional time to ensure better preparation for the organization of the 2026 Annual General Meeting of Shareholders.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the information disclosed.

Sincerely.

Recipients:

As above;

SSC, HNX

For filing.

**LEGAL REPRESENTATIVE,
CHAIRMAN**

(Signature, full name, seal)



**Chairman
LE VIET HAI**