

Number: 11 /TB-HCT

Hai Phong, April 6, 2026

## MEETING NOTICE

Subject: Organizing the 2026 Annual General Meeting of Shareholders  
Hai Phong Cement Trading And Transportation Joint Stock Company.

**Dear Shareholders of Hai Phong Cement Trading And Transportation Joint Stock Company.**

The Board of Directors Hai Phong Cement Trading And Transportation Joint Stock Company (stock code: HCT) respectfully announces the invitation to all shareholders to attend the Annual General Meeting of Shareholders in 2026 as follows:

1. **Time:** Half a day, at **8:30 AM on Tuesday, April 28, 2026**.
2. **Location:** at the company headquarters (290 Hanoi Street, Hong Bang Ward, Hai Phong City).
3. **Attendees:** All shareholders of Hai Phong Cement Trading And Transportation Joint Stock Company and their legally authorized representatives as stipulated by law, as of the shareholder list closing date of March 31, 2026.
4. **Agenda:** Attached to the Meeting Invitation Notice.
5. **Documents for the General Meeting:** Shareholders are requested to refer to the Company's website at: <https://www.vtxmhp.com>
6. **Confirmation of attendance at the Congress:**

Shareholders or their authorized representatives may submit written proposals regarding the agenda for the General Meeting to the Organizing Committee.

To ensure the successful running of the General Meeting, shareholders are requested to confirm their attendance using the Meeting Registration Form, or authorized representatives should confirm their attendance before **11:00 AM on April 27, 2026**, by contacting or sending the Attendance Confirmation Form to the following address:

**ORGANIZING COMMITTEE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HAI PHONG CEMENT TRADING AND TRANSPORTATION JOINT STOCK COMPANY**

Address: 290 Hanoi Street, Hong Bang Ward, Hai Phong City.

Phone: 02253.540445

Fax: 02253.540417

or Email: [vtxmhp@gmail.com](mailto:vtxmhp@gmail.com)

 *We respectfully announce and invite our esteemed shareholders to attend!*

**Note:**

Shareholders or their authorized representatives attending the General Meeting are kindly requested to bring their Citizen Identity Card or other valid personal identification document for verification by the Organizing Committee. All travel and accommodation expenses will be borne by the shareholders themselves.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRPERSON**



  
**Pham Dang Loi**