

**VINAHUD URBAN AND HOUSING
DEVELOPMENT INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Số: 25/2026/CBTT-VHD

Hanoi, 17/2026

INFORMATION DISCLOSURE

Kính gửi: The State Securities Commission;
Ha Noi Stock Exchange.

1. Name of company: **Vinahud Urban and Housing Development Investment Joint Stock Company.**

- Stock symbol: **VHD**
- Address of headoffice: Vinahud Building, No. 105 Nguyen Ba Khoan Street, Yen Hoa Ward, Hanoi City
- Telephone: 02437835757 Fax: 02437835656 Email: vinahud2007@gmail.com
- Website: <http://www.vinahud.com.vn>
- Person publishing information: Mr Truong Quang Minh
- Position: Chairman of the Board of Directors
- Type of information disclosed: ☐ periodic ☐ abnormal ☒ 24h ☐ on request

2. Content of published information:

On 17/4/2026, the Board of Directors passed Resolution No.: 29/2026/NQ-BOD on the approval of matters related to the implementation and completion of the share transfer transaction at Xuan Phu Hai Investment and Construction Joint Stock Company.

Detailed content is attached in the accompanying file.

3. The notice of the meeting invitation, the meeting agenda, and the documents serving the 2026 annual general meeting of the Company are published on the Company's electronic information page at the link: <http://www.vinahud.com.vn> in the Shareholders section. The documents will be updated, revised, and supplemented (if any) until the opening date of the meeting.

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

Person publishing information



TRUONG QUANG MINH