

(Promulgated together with the Regulation on exercise of rights for securities holders)

Form 07/THQ



No: 11/2026/TB-HNM

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

April 20, 2026

NOTICE

(Re: Regarding the last date of registration to exercise the right to organize the Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuer : HANOI DAIRY JOINT STOCK COMPANY

Trading name : HANOI DAIRY JOINT STOCK COMPANY

Head office : Km 9 Bac Thang Lo.ng – Noi Bai street

Quang Minh, Me Linh, Hanoi

Phone: 0243. 8866567/3

We notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to make a list of owners for the following securities:

Stock name : Shares of Hanoi Dairy Joint Stock Company

Stock Code : HNM

Securities Type : Common Stocks

Trading par value : 10,000 VND/ Share

Exchange : UPCOM

Last registration date : 13/05/2026

1. Reason and purpose:

- Closing the list of shareholders to hold the Annual General Meeting of Shareholders in 2026

2. Specific contents:

- Closing the list of shareholders to hold the Annual General Meeting of Shareholders in 2026

- Exercise ratio : 01 share - 01 voting right

- Implementation time : 10/06/2026



