

Số: 27/2026/CBTT-VHD

Hanoi, April 22, 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 disclosed information:

On 22./4./2026, the Board of Directors approved Resolution No.: 26./2026/NQ-HDQT regarding the approval of matters related to the implementation of the capital contribution transfer transaction at Friends Investment and Construction Co., Ltd.

Detailed content is in the attached file.

3. This information has been disclosed on the Company's electronic information page at the link: <http://www.vinahud.com.vn> under the Shareholders section.

We commit that the disclosed information is truthful and take full legal responsibility for the content of the disclosed information.



Person publishing information

TRUONG QUANG MINH