

**HANOI TEXTILE AND GARMENT
JOINT STOCK CORPORATION**

Number: 54/CBTT- DMHN

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 23, 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission
- Hanoi Stock Exchange

1. Company name: **HANOI TEXTILE AND GARMENT JOINT STOCK CORPORATION**

Stock code: **HSM**

Headquarters: No. 25, Lane 13, Linh Nam Street, Vinh Tuy Ward, Hanoi City.

Phone: (84-4) 38 621 224

Person responsible for disclosing information: Ms. Mai Thi Thanh Binh

Type of information to be disclosed: ☒ 24h ☐ Request ☒ Abnormal ☐ Periodic

2. Content of the published information:

- Minutes No. 04/BB-ĐHĐCĐ dated April 22, 2026 of the 2026 Annual General Meeting of Shareholders of the Corporation.

- Resolution No. 04/NQ-ĐHĐCĐ dated April 22, 2026 of the 2026 Annual General Meeting of Shareholders of the Corporation.

- Reports and submissions approved at the 2026 Annual General Meeting of Shareholders of the Corporation.

3. This information is published on the website of Hanoi Textile and Garment Joint Stock Corporation at the following link: <http://www.hanosimex.com.vn/quan-he-co-dong-fpts> on April 23, 2026.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

**AUTHORIZED PERSON TO
INFORMATION DISCLOSURE**



Mai Thi Thanh Binh