

Số/No: **59**/2026/CBTT-HHC

Hà Nội, ngày 15 tháng 05 năm 2026
Hanoi, 15 May 2026

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC INFORMATION DISCLOSURE**

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Hà Nội
- Hanoi Stock Exchange

**1. Tên Công ty: CÔNG TY CỔ PHẦN BÁNH KẸO HẢI HÀ
HAI HA CONFECTIONERY JOINT STOCK COMPANY**

- Mã chứng khoán: HHC

Stock code: HHC

- Địa chỉ trụ sở chính: 25-27 đường Trương Định, phường Tương Mai, thành phố Hà Nội, Việt Nam.

Address of head office: No. 25–27 Truong Dinh Street, Tuong Mai Ward, Hanoi, Vietnam.

- Điện thoại/Tel: 024 3863 2956

Fax: 024 3863 8730

2. Người thực hiện công bố thông tin:

The person responsible for information disclosure

- Họ và tên: Đỗ Thị Hồng Thủy - Người được ủy quyền công bố thông tin

Full Name: Do Thi Hong Thuy - The authorized person for information disclosure

- CCCD số: 034176001822 cấp ngày 25/04/2021 tại Cục CS QLHC về TTXH

Citizen Identification No.: 034176001822 issued on April 25, 2021 by the Department of Administrative Management of Social Order (Ministry of Public Security).

3. Loại thông tin công bố:

Type of disclosed information

<input type="checkbox"/> 24h	<input type="checkbox"/> 72h	<input type="checkbox"/> Yêu cầu	<input type="checkbox"/> Bất thường	<input checked="" type="checkbox"/> Định kỳ
<input type="checkbox"/> 24h	<input type="checkbox"/> 72h	<input type="checkbox"/> Requirement	<input type="checkbox"/> Abnormal	<input checked="" type="checkbox"/> Periodic

4. Nội dung công bố thông tin:

Nghị quyết, Biên bản họp Đại hội đồng cổ đông thường niên năm 2026 và các tài liệu kèm theo của Công ty Cổ phần Bánh kẹo Hải Hà.

Resolution, Minutes of the 2026 Annual General Meeting of Shareholders, and related accompanying documents of Hai Ha Confectionery Joint Stock Company.

Thông tin này đã được công bố đồng thời trên trang thông tin điện tử của Công ty Cổ phần Bánh kẹo Hải Hà vào ngày 15/05/2026 tại đường dẫn:

<https://www.haihaco.com.vn/vi/su-kien-co-dong>

This information has been published on the Company's website on 15 May 2026 at the link:

<https://www.haihaco.com.vn/vi/su-kien-co-dong>

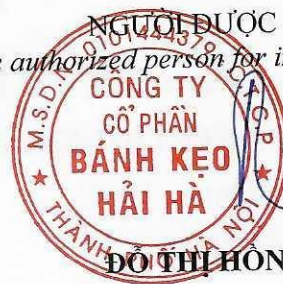
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information disclosed above is true and accurate and assume full legal responsibility for the content of the disclosed information.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu VT, VP/Filed at: Records and Administration Office

NGƯỜI ĐƯỢC UQ CBTT
The authorized person for information disclosure



ĐO THỊ HỒNG THỦY

No: 01/2026/NQ-ĐHĐCĐ-HHC

Ho Chi Minh City, this 15th day of May 2026

RESOLUTION
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HAI HA CONFECTIONERY JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Charter of Hai Ha Confectionery Joint Stock Company;*
- *Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Hai Ha Confectionery Joint Stock Company dated on May 15th, 2026.*

RESOLVES:

Article 1. Approval of the Report on Business and Production Performance in 2025 and the Business and Production Plan for 2026 *(as presented in the attached Report No. 01/2026/BC-BTGD-HHC dated April 22, 2026).*

Article 2. Approval of the Report on the Activities of the Board of Directors in 2025 and the Operational Direction of the Board of Directors for 2026 *(as presented in the attached Report No. 01/2026/BC-HĐQT-HHC dated April 22, 2026).*

Article 3. Approval of the Report of the Supervisory Board at the 2026 Annual General Meeting of Shareholders *(as presented in the attached Report No. 01/2026/BC-BKS dated April 22, 2026).*

Article 4. Approval of the Audited Financial Statements for 2025 *(as presented in the attached Proposal No. 01/2026/TTr-HĐQT-HHC dated April 22, 2026).*

Article 5. Approval of the Selection of the Independent Auditor for 2026 *(as presented in the attached Proposal No. 02/2026/TTr-BKS-HHC dated April 22, 2026).*

Article 6. Approval of the Remuneration Payment for the Board of Directors and the Supervisory Board for 2025 and the Payment Plan for 2026; the Profit Distribution Plan for 2025 and the Proposed Plan for 2026 *(as presented in the attached Proposal No. 03/2026/TTr-HĐQT-HHC dated April 22, 2026).*

Article 7. Approval of the Report on Investment Cooperation Transactions and the Orientation for Future Implementation *(as presented in the attached Proposal No. 04/2026/TTr-HĐQT-HHC dated April 22, 2026).*

Article 8. Approval of the Addition of Business Lines *(as presented in the attached Proposal No. 05/2026/TTr-HĐQT-HHC dated April 22, 2026).*

Article 9. Approval of the proposal on amendment of the Company's Charter *(as presented in the attached Submission No. 06/2026/TTr-HĐQT-HHC dated April 22, 2026).*

Article 10. Approval of the Policy on Restructuring the Factory System and Investing in the Modernization of the Company's Production Operations *(as presented in the attached Proposal No. 07/2026/TTr-HĐQT-HHC dated May 15, 2026).*

Article 11. Enforcement Clause

This Resolution was duly adopted by the 2026 Annual General Meeting of Shareholders of the Company and shall take effect as of May 15, 2026.

The members of the Board of Directors, Supervisory Board, and Executive Board are responsible for the enforcement of this resolution and shall organize its implementation in accordance with their respective functions, in compliance with the legal regulations and the Company's charter.

Recipients:

- As above;
- Board of Directors;
- Supervisory Board;
- Clerk or Document Officer.

On behalf of the General Meeting of Shareholders

Chairman of the Board of Directors



Hoang Hung

**MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF HAI HA CONFECTIONERY JOINT STOCK
COMPANY**

I. COMPANY INFORMATION:

1. Company Name: Hai Ha Confectionery Joint Stock Company
2. Headquarters Address: 25-27 Truong Dinh Street, Tuong Mai Ward, Hanoi City, Vietnam.
3. Business Registration Certificate: No. 0101444379

II. DATE, TIME, AND LOCATION OF THE GENERAL MEETING:

1. Time: Starting at 9:40 AM, May 15, 2026.
2. Location: 4th Floor, Office Building at No. 202A Ly Chinh Thang Street, Nhieu Loc Ward, Ho Chi Minh City, Vietnam.

III. ATTENDANCE:

1. Shareholders and legally authorized representatives of shareholders (as per the registration list);
2. Members of the Board of Directors, the Supervisory Board, the Executive Board of the Company.

IV. OPENING OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS:

1. Ms. Tran Thi Thao Huong - Head of the Shareholder Qualification Verification Committee, presents the Shareholder Qualification Verification Report for the Annual General Meeting of Shareholders of Hai Ha Confectionery Joint Stock Company held on May 15, 2026:
 - The total number of shareholders of the Company as of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders (April 15, 2026): 422 shareholders, representing 16.425.000 voting shares of the Company.
 - The total number of shareholders invited to the Meeting: 422 shareholders, representing 16.425.000 voting shares of the Company.
 - Each common share has the right to one (1) vote at the Meeting.
 - As of 9:30 AM on May 15, 2026, the total number of shareholders present at the Meeting (including shareholders attending in person and by proxy): 18 shareholders,



representing **15.638.889** voting shares, accounting for **95,21%** of the total voting shares of Hai Ha Confectionery Joint Stock Company.

Based on the Law on Enterprises, the Charter of Hai Ha Confectionery Joint Stock Company, the 2026 Annual General Meeting of Shareholders of the Company meets **the necessary conditions to proceed**.

2. Introduction of the Presidium and the Vote Counting Committee of the Meeting:

Mr. Hoàng Hùng – Chairman of the Board of Directors of the Company, serves as the Chairperson as per the regulations. The Chairperson introduces the Presidium and the Vote Counting Committee of the Meeting as follows:

a. Presidium of the Meeting

- Mr. Hoang Hung – Chairman of the Board of Directors– Chairperson;
- Mr. Tang Minh Vuong – Member;
- Ms. Do Thi Hong Thuy – Member.

The Presidium were unanimously approved by the Annual General Meeting of Shareholders with **100%** of the total voting shares of all attending shareholders voting in favor at the meeting.

b. Vote Counting Committee of the Meeting

- Ms. Nguyen Thi Kim Hang – Head of the Committee;
- Ms. Tran Kim Binh – Member.

Vote Counting Committee were unanimously approved by the Annual General Meeting of Shareholders with **100%** of the total voting shares of all attending shareholders voting in favor at the meeting.

3. The Chairperson designates the Secretary of the Meeting:

- Ms. Vo Thi Hong Nguyet – Secretary of the Meeting

4. Mr. Dinh Nho Liem – Member of the Supervisory Board presents the Regulations for organizing the 2026 Annual General Meeting of Shareholders of Hai Ha Confectionery Joint Stock Company.

The regulations for organizing the 2026 Annual General Meeting of Shareholders were unanimously approved by the Annual General Meeting of Shareholders, with **100%** of the total voting shares of all attending shareholders voting in favor at the meeting.

5. Approval of the Agenda of the 2026 Annual General Meeting of Shareholders

5.1 The Presidium sought opinions on the addition of an item to the agenda of the 2026 Annual General Meeting of Shareholders:

The Chairperson reported to the General Meeting of Shareholders:

Based on the need to review, assess, and orient the restructuring of the factory system in line with the development planning, enhance the efficiency of production and business operations, and meet the Company's long-term investment strategy, the Presidium respectfully submitted to the General Meeting of Shareholders for consideration and

approval the addition of the item “Policy on Restructuring the Factory System and Investing in the Modernization of the Company’s Production Operations” to the agenda of the 2026 Annual General Meeting of Shareholders.

Voting results:

- Total votes in favor: 15.103.089 votes/15.638.889 votes, representing 96,6% of the total voting shares of all shareholders attending and voting at the meeting.
- Total votes against: 0 votes.
- Total abstentions: 535.800 votes/15.638.889 votes, representing 3,4% of the total voting shares of all shareholders attending and voting at the meeting.

Accordingly, Accordingly, the addition of the above item to the agenda of the 2026 Annual General Meeting of Shareholders was approved by the General Meeting of Shareholders by way of raising voting cards, with 96,6% of the total voting shares of all attending shareholders voting in favor at the meeting.

5.2 Ms. Do Thi Hong Thuy - Member of the Board of Directors presented the agenda of the Meeting, specifically as follows:

- Agenda Item 1. The Report on Business and Production Performance in 2025 and the Business and Production Plan for 2026.
- Agenda Item 2. The Report on the Activities of the Board of Directors in 2025 and the Operational Direction of the Board of Directors for 2026.
- Agenda Item 3. The Report of the Supervisory Board at the 2026 Annual General Meeting of Shareholders.
- Agenda Item 4. The Proposal on the Approval of the Audited Financial Statements for 2025.
- Agenda Item 5. The Proposal on the Selection of the Independent Auditor for 2026.
- Agenda Item 6. The Proposal on the Remuneration Payment for the Board of Directors and the Supervisory Board for 2025 and the Payment Plan for 2026; the Profit Distribution Plan for 2025 and the Proposed Plan for 2026.
- Agenda Item 7. The Proposal on the Report on Investment Cooperation Transactions and the Orientation for Future Implementation.
- Agenda Item 8. The Proposal on the Addition of Business Lines.
- Agenda Item 9. The Proposal on the amendment of the Company’s Charter.
- Agenda Item 10. The Proposal on the Policy on Restructuring the Factory System and Investing in the Modernization of the Company’s Production Operations.

The agenda was unanimously approved by the Annual General Meeting of Shareholders with **100%** of the total voting shares of all attending shareholders voting in favor at the meeting.

V. PRESENTED REPORTS AND PROPOSALS

1. Mr. Hoang Trong Van Kieu – Sales Director presented the following content:
 - The Report on Business and Production Performance in 2025 and the Business and Production Plan for 2026 (*According to Report No. 01/2026/BC-BTGD-HHC dated April 22, 2026*).
2. Mr. Hoang Hung – Chairman of the Board of Directors presented the following content:
 - The Report on the Activities of the Board of Directors in 2025 and the Operational Direction of the Board of Directors for 2026 (*According to Report No. 01/2026/BC-HDQT-HHC dated April 22, 2026*).
3. Ms. Nguyen Ngo Thi Truc My – Head of the Supervisory Board presented the following content:
 - The Report of the Supervisory Board at the 2026 Annual General Meeting of Shareholders (*According to Report No. 01/2026/BC-BKS dated April 22, 2026*).
 - The Proposal on the Selection of the Independent Auditor for 2026 (*According to Proposal No. 02/2026/TTr-BKS-HHC dated April 22, 2026*).
4. Mr. Tang Minh Vuong – Member of the Board of Directors presented the following content:
 - The Proposal on the Approval of the Audited Financial Statements for 2025 (*According to Proposal No. 01/2026/TTr-HDQT-HHC dated April 22, 2026*);
 - The Proposal on the Remuneration Payment for the Board of Directors and the Supervisory Board for 2025 and the Payment Plan for 2026; the Profit Distribution Plan for 2025 and the Proposed Plan for 2026 (*According to Proposal No. 03/2026/TTr-HDQT-HHC dated April 22, 2026*).
5. Ms. Nguyen Thi Phuc Loc – Member of the Board of Directors presented the following content:
 - The Proposal on the Report on Investment Cooperation Transactions and the Orientation for Future Implementation (*According to Proposal No. 04/2026/TTr-HDQT-HHC dated April 22, 2026*).
 - The Proposal on the Addition of Business Lines (*According to Proposal No. 05/2026/TTr-HDQT-HHC dated April 22, 2026*).
 - The Proposal on the amendment of the Company's Charter (*According to Proposal No. 06/2026/TTr-HDQT-HHC dated April 22, 2026*).
 - The Proposal on the Policy on Restructuring the Factory System and Investing in the Modernization of the Company's Production Operations (*According to Proposal No. 07/2026/TTr-HDQT-HHC dated May 15, 2026*).

VI. DISCUSSION AND SHAREHOLDERS' OPINIONS

The General Meeting of Shareholders listened to, reviewed, and discussed the contents of the Reports and Proposals presented at the Meeting.

The authorized representative of Mekong Housing Bank Securities Joint Stock Company (Mr. Dang Van Hoa) raised the following question: What activities is the Company currently carrying out at No. 25 Truong Dinh Street, Tuong Mai Ward, Hanoi?

The Presidium responded that the Company is currently renovating the Company's product showroom in accordance with a modern design suitable for market trends. At the same time, the Company continues to maintain cooperation under the signed agreements.

The Presidium listened to the opinions of the shareholders and answered all questions raised by the shareholders. The General Meeting of Shareholders agreed with the contents presented and explained at the Meeting and had no further comments.

VII. VOTING AND ELECTION

The Chairperson presided over the Meeting to conduct the voting on the contents of the reports and proposals presented at the Meeting, and to carry out the election of members of the Supervisory Board.

The Vote Counting Committee guided the shareholders on the voting and election procedures.

After the shareholders completed casting their voting and election ballots, the ballot boxes were transferred to the vote counting area for tallying.

During the vote counting process, the Meeting took a recess.

VIII. RESULTS OF VOTING AND ELECTION

❖ Results of Voting Ballots Counting

After the vote counting period concluded, Ms. Nguyen Thi Kim Hang – Head of the Vote Counting Committee, announced the results of the voting ballot counting to the entire Meeting as follows:

- Voting method: Voting by ballot.
- Each common share has the right to one (1) voting ballot at the Meeting.
- The total number of shareholders participating and voting at the Meeting is 18 shareholders, representing 15.638.889 voting ballots.

No.	Voting Content	Results	Number of Voting	Ratio (*)	Results	Number of Voting	Ratio (*)
1	The Report on Business and Production Performance in 2025 and the Business and Production Plan for 2026.	Number of Voting Shares	15.638.889	100%	Approve	15.103.089	96,6%
		Valid	15.638.889	100%	Reject	0	0%
		Invalid	0	0%	No comment	535.800	3,4%

No.	Voting Content	Results	Number of Voting	Ratio (*)	Results	Number of Voting	Ratio (*)
2	The Report on the Activities of the Board of Directors in 2025 and the Operational Direction of the Board of Directors for 2026.	Number of Voting Shares	15.638.889	100%	Approve	15.103.089	96,6%
		Valid	15.638.889	100%	Reject	0	0%
		Invalid	0	0%	No comment	535.800	3,4%
3	The Report of the Supervisory Board at the 2026 Annual General Meeting of Shareholders.	Number of Voting Shares	15.638.889	100%	Approve	15.103.089	96,6%
		Valid	15.638.889	100%	Reject	0	0%
		Invalid	0	0%	No comment	535.800	3,4%
4	The Proposal on the Approval of the Audited Financial Statements for 2025.	Number of Voting Shares	15.638.889	100%	Approve	15.103.089	96,6%
		Valid	15.638.889	100%	Reject	0	0%
		Invalid	0	0%	No comment	535.800	3,4%
5	The Proposal on the Selection of the Independent Auditor for 2026.	Number of Voting Shares	15.638.889	100%	Approve	15.103.089	96,6%
		Valid	15.638.889	100%	Reject	0	0%
		Invalid	0	0%	No comment	535.800	3,4%
6	The Proposal on the Remuneration Payment for the	Number of Voting Shares	15.638.889	100%	Approve	15.103.089	96,6%

No.	Voting Content	Results	Number of Voting	Ratio (*)	Results	Number of Voting	Ratio (*)
	Board of Directors and the Supervisory Board for 2025 and the Payment Plan for 2026; the Profit Distribution Plan for 2025 and the Proposed Plan for 2026.	Valid	15.638.889	100%	Reject	0	0%
		Invalid	0	0%	No comment	535.800	3,4%
7	The Proposal on the Report on Investment Cooperation Transactions and the Orientation for Future Implementation	Number of Voting Shares	15.638.889	100%	Approve	15.103.089	96,6%
		Valid	15.638.889	100%	Reject	0	0%
		Invalid	0	0%	No comment	535.800	3,4%
8	The Proposal on the Addition of Business Lines.	Number of Voting Shares	15.638.889	100%	Approve	15.103.089	96,6%
		Valid	15.638.889	100%	Reject	0	0%
		Invalid	0	0%	No comment	535.800	3,4%
9	The Proposal on the amendment of the Company's Charter.	Number of Voting Shares	15.638.889	100%	Approve	15.103.089	96,6%
		Valid	15.638.889	100%	Reject	0	0%
		Invalid	0	0%	No comment	535.800	3,4%

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No.	Voting Content	Results	Number of Voting	Ratio (*)	Results	Number of Voting	Ratio (*)
10	The Proposal on the Policy on Restructuring the Factory System and Investing in the Modernization of the Company's Production Operations.	Number of Voting Shares	15.638.889	100%	Approve	15.103.089	96,6%
		Valid	15.638.889	100%	Reject	0	0%
		Invalid	0	0%	No comment	535.800	3,4%

(*) Calculated based on the total number of voting shares of all shareholders attending and voting at the meeting.

IX. CONTENT APPROVED BY THE ASSEMBLY

Based on the results of the vote count, the Company's Charter, and the Law on Enterprises, the following contents were approved by the 2026 Annual General Meeting of Shareholders:

- Approval of the Report on Business and Production Performance in 2025 and the Business and Production Plan for 2026** (as presented in the attached Report No. 01/2026/BC-BTGD-HHC dated April 22, 2026) with **96,6%** of the total votes from all shareholders present and voting at the meeting in favor.
- Approval of the Report on the Activities of the Board of Directors in 2025 and the Operational Direction of the Board of Directors for 2026** (as presented in the attached Report No. 01/2026/BC-HDQT-HHC dated April 22, 2026) with **96,6%** of the total votes from all shareholders present and voting at the meeting in favor.
- Approval of the Report of the Supervisory Board at the 2026 Annual General Meeting of Shareholders** (as presented in the attached Report No. 01/2026/BC-BKS dated April 22, 2026) with **96,6%** of the total votes from all shareholders present and voting at the meeting in favor.
- Approval of the Audited Financial Statements for 2025** (as presented in the attached Proposal No. 01/2026/TTr-HDQT-HHC dated April 22, 2026) with **96,6%** of the total votes from all shareholders present and voting at the meeting in favor.
- Approval of the Selection of the Independent Auditor for 2026** (as presented in the attached Proposal No. 02/2026/TTr-BKS-HHC dated April 22, 2026) with **96,6%** of the total votes from all shareholders present and voting at the meeting in favor.
- Approval of the Remuneration Payment for the Board of Directors and the Supervisory Board for 2025 and the Payment Plan for 2026; the Profit Distribution Plan for 2025 and the Proposed Plan for 2026** (as presented in the attached Proposal

No. 03/2026/TTr-HĐQT-HHC dated April 22, 2026) with 96,6% of the total votes from all shareholders present and voting at the meeting in favor.

7. **Approval of the Report on Investment Cooperation Transactions and the Orientation for Future Implementation** (as presented in the attached Proposal No. 04/2026/TTr-HĐQT-HHC dated April 22, 2026) with 96,6% of the total votes from all shareholders present and voting at the meeting in favor.
8. **Approval of the Addition of Business Lines** (as presented in the attached Proposal No. 05/2026/TTr-HĐQT-HHC dated April 22, 2026) with 96,6% of the total votes from all shareholders present and voting at the meeting in favor.
9. **Approval of the proposal on amendment of the Company's Charter** (as presented in the attached Submission No. 06/2026/TTr-HĐQT-HHC dated April 22, 2026) with 96,6% of the total votes from all shareholders present and voting at the meeting in favor.
10. **Approval of the Policy on Restructuring the Factory System and Investing in the Modernization of the Company's Production Operations** (as presented in the attached Proposal No. 07/2026/TTr-HĐQT-HHC dated May 15, 2026) with 96,6% of the total votes from all shareholders present and voting at the meeting in favor.

X. APPROVAL OF THE RESOLUTIONS AND MINUTES OF THE GENERAL MEETING:

Ms. Vo Thi Hong Nguyet – Secretary of the General Meeting, presented the Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders.

The Minutes and Resolutions were unanimously approved by the General Meeting of Shareholders, with 100% of the total votes from all shareholders present and voting at the meeting in favor.

The meeting was adjourned at 12:34 PM on the same day.

THE SECRETARY



VO THI HONG NGUYET

THE CHAIRPERSON



HOANG HUNG