

No.: 110 /CBTT-XPHN

Hanoi, May 21, 2026

INFORMATION DISCLOSURE

To: State Securities Commission;
Hanoi Stock Exchange;

1. Name of organization: HANOI SOAP JOINT STOCK COMPANY

- Stock Code: XPH;
- Address: No. 233B Nguyen Trai Street, Khuong Dinh Ward, Hanoi City;
- Tel: (+84) 243 858 4486
- Email: info@haso.vn.

2. Content of disclosure

Resolution of the Board of Directors on approving the selection of an auditing firm for the 2026 Financial Statements.

3. Effective date: May 21st, 2026

4. This information was published on the company's website on May 21st, 2026, as in the link //haso.vn/tai-lieu.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

Recipients:

- As above;
- BOD, SB;
- Filed by: Admin.

Attached documents:

- Resolution No. 16/NQ-HĐQT dated May 21, 2026.

**Legal representative
DIRECTOR**



Le Viet Phuong

**RESOLUTION OF THE BOARD OF DIRECTORS OF
HANOI SOAP JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises 2020 and guiding documents for implementation;;

Pursuant to the Charter on organization and operation of Hanoi Soap Joint Stock Company;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated April 28, 2026;

Pursuant to the Minutes of Vote Counting No. 09/2026/PLYK-HĐQT dated May 20, 2026 regarding the collection of written opinions from members of the Board of Directors of Hanoi Soap Joint Stock Company;

RESOLVES

Article 1. To approve the appointment of Vietnam Auditing and Valuation Company Limited (AVA) to perform:

- The review of the semi-annual financial statements for the first six months of 2026; and
- The audit of the 2026 financial statements of Hanoi Soap Joint Stock Company.

Article 2. To authorize the General Director to sign the audit service contract and organize the implementation of relevant works in accordance with current regulations.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director and relevant units and individuals shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Archived: Ad; BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Xuan Bac