

Bac Ninh, May 31, 2026

CORPORATE INFORMATION DISCLOSURE

To: State Securities Commission of Vietnam (SSC)

Hanoi Stock Exchange (HNX)

1. Organization Name: **HOP NHAT JOINT STOCK COMPANY**

Ticker Symbol: AAH

Head Office: Van Non Hamlet, Luc Son Commune, Bac Ninh Province, Vietnam

2. Type of Information Disclosure:

☐ 24h ☐ 72h ☐ Upon Request ☒ Extraordinary Information ☐ Periodic Information

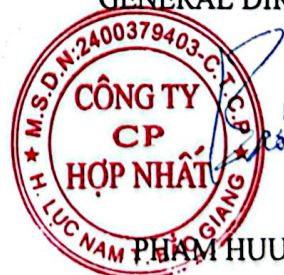
3. Content of Information Disclosure:

On May 31, 2026, Hop Nhat Joint Stock Company convened its 2026 Annual General Meeting of Shareholders. Based on the Minutes of Shareholder Eligibility Verification dated May 31, 2026, the Annual General Meeting of Shareholders did not satisfy the quorum requirements for proceeding in accordance with Clause 1, Article 145 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the Charter of Organization and Operation of Hop Nhat Joint Stock Company, and the Regulations on Organization of the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company. The reason is that the voting shares represented by shareholders attending in person and by proxy accounted for less than 50% of the total voting shares of Hop Nhat Joint Stock Company, based on the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders dated April 28, 2026, as prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC).

4. This information has been disclosed on the official website of Hop Nhat Joint Stock Company: <http://thanhopnhat.com/>

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

HOP NHAT JOINT STOCK COMPANY
GENERAL DIRECTOR



PHAM HUU BAO