

No.: 303 /TB-CPHV

Dong Nai, June 02, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange (HNX)

Based on Notice No. 300/TB-CPHV dated June 1, 2026, regarding the termination of the authorization for information disclosure by Ms. Tran Thi Hoang Dieu of Hoa Viet Joint Stock Company, we would like to announce the change in personnel of Hoa Viet Joint Stock Company as follows:


In case of appointment: None

In case of dismissal/resignation:

- Ms.: Tran Thi Hoang Dieu
- Dismissed/Resigned position: Authorized person to disclose information.
- Reason (if any): as per Notice No. 300/TB-CPHV dated June 1, 2026.
- Effective date: June 1, 2026.

This information was disclosed on Company/Fund's Portal on date 02 June 2026 at: <https://hoavietjsc.com>.

I declare that all information provided in this paper is true and accurate. I shall be legally responsible for any misrepresentation./.

Attached document: Notice No. 300/TB-CPHV regarding the termination of the authorization to disclose information. 

Recipients:

- As above; ✓
- IT Team (for website posting);
- Archived: Secretariat, Finance & Accounting Dept.



DIRECTOR

Luong Huu Hung

No.: 300 /TB-CPHV

Dong Nai, June 1, 2026

ANNOUNCEMENT

Regarding the termination of the validity of authorization for information disclosure

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

Company name: HOA VIET JOINT STOCK COMPANY ("Company")

Stock code: HJC

Contact address: Dieu Xien Street, Quarter 36, Long Binh Ward, Dong Nai City.

Contact telephone: 0251. 3981631

Fax: 0251. 3981630

E-mail: hoaviet@hoavietjsc.com

Legal representative: Mr. Luong Huu Hung - Director.

By this document, the Company hereby announces the termination of the validity of the Power of Attorney for information disclosure No. 38/UQ-CPHV dated October 25, 2023, granted to the Authorized Party, Ms. Tran Thi Hoang Dieu (Citizen Identity Card No. 082178000600 issued by the Police Department for Administrative Management of Social Order on December 25, 2022), effective from June 01, 2026.

This announcement takes effect from the date of signing.

Respectfully announced./.

Recipients:

- As stated above;
- Ms. Dieu;
- File: Archives, Human Resources and Administration.

**LEGAL REPRESENTATIVE
DIRECTOR**



Luong Huu Hung