

No.: 46/2026/CV-AAH

Bac Ninh, June 3, 2026

## INFORMATION DISCLOSURE

Dear: - State Securities Commission  
- Hanoi Stock Exchange

1. Name of organization: HOP NHAT JOINT STOCK COMPANY

Stock Code: AAH

Headquarters: Van Non Hamlet, Luc Son Commune, Bac Ninh Province, Vietnam.

2. Type of information disclosure:

☐ 24 hours    ☐ 72 hours    ☐ Request    ☒ Extraordinary    ☐ Periodic

3. Contents of information disclosure:

Hop Nhat Joint Stock Company hereby announces the organization of the Annual General Meeting of Shareholders for 2026 as follows:

- Time: 8:00 AM on June 28, 2026

- Location: Xuan An Residential Group, Phuong Son Ward, Bac Ninh Province, Vietnam.

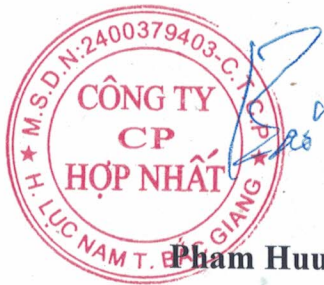
4. This information is published in detail on the company's official website at the following link: <http://thanhopnhat.com/>

We hereby undertake that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information

### *Attached documents:*

- As above;
- Supervisory Board of the Company;
- Board of General Directors of the Company;
- Company archive.

### REPRESENTATIVE OF THE ORGANIZATION



Pham Huu Bao