

TỔNG CÔNG TY ĐT&PT NHÀ HÀ NỘI
CÔNG TY CPĐT&PT NHÀ SỐ 6 HÀ NỘI

HANDICO6

HANOI HOUSING DEVELOPMENT AND INVESTMENT CORPORATION
HANOI NO. 6 HOUSING DEVELOPMENT AND INVESTMENT JOINT
STOCK COMPANY
HANDICO6

Số: 03/2026/CBTT-CT6

No.: 03/2026/CBTT-CT6

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hà Nội, ngày 15 tháng 06 năm 2026
Hanoi, June 15th, 2026

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch chứng khoán Hà Nội
To: *Hanoi Stock Exchange*

Tên Công ty:/ *Name of organization:* **CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN
NHÀ SỐ 6 HÀ NỘI/ HANOI HOUSING DEVELOPMENT AND INVESTMENT
JOINT STOCK COMPANY NO. 6**

Mã chứng khoán:/ *Stock code:* **HD6**

Địa chỉ trụ sở chính:/ *Address:* Tầng 2A, Toà nhà Mỹ Sơn, 62 Nguyễn Huy Tường,
Phường Thanh Xuân, Thành phố Hà Nội./ *2A Floor, My Son Building, 62 Nguyen Huy
Tuong Street, Thanh Xuan Ward, Hanoi City.*

Điện thoại:/ *Tel:* 024.62591706

Fax:

Website: <http://www.handico6.com.vn>.

Người thực hiện công bố thông tin:/ *The person responsible for the information disclosure:*
Phạm Ngọc Quỳnh/ *Ms. Pham Ngoc Quynh* SĐT:/ *Tel:* 0983741983

Nội dung công bố:/ *Contents of disclosure:*

Công ty Cổ phần Đầu tư và Phát triển Nhà số 6 Hà Nội công bố danh sách ứng viên thành viên Hội đồng quản trị nhiệm kỳ 2025-2030 để thực hiện bầu cử 01 thành viên HĐQT tại cuộc họp ĐHĐCĐ thường niên năm tài chính 2025 đến hết thời gian đề cử, ứng cử là ngày 12/06/2026. Danh sách ứng cử viên được đính kèm theo công văn này bao gồm:

- Ông Đặng Bá Toàn

Hanoi Housing Development and Investment Joint Stock Company No. 6 announces the list of candidates for the Board of Directors for the 2026-2031 term to elect 01 member of the Board of Directors at the Annual General Meeting of Shareholders for the fiscal year



2025. The nomination and self-nomination period ended on June 12, 2026. The list of candidates, attached to this official dispatch, includes:

- Mr Dang Ba Toan

Thông tin này đồng thời được công bố trên trang điện tử của HD6 vào ngày 15/06/2026 tại website: <http://www.handico6.com.vn/> This information was published on the company's website on 15/06/2026, as in the link: <http://www.handico6.com.vn>.

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 provided is true and correct and we bear the full responsibility to the law.



Nơi nhận:/ Recipients:

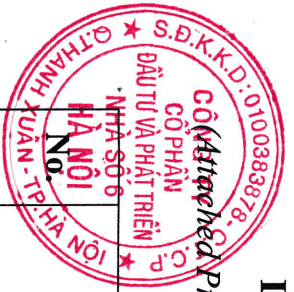
- Như trên;/ As above;
- Website;
- Lưu.../ Archive.

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
Authorized information disclosure person

Phạm Ngọc Quỳnh

LIST OF CANDIDATES OF BOARD OF DIRECTORS MEMBER FOR THE 2025–2030 TERM

Attachment Proposal No. /2026/Tr-DHDCD dated 25/06/2026 regarding election of 01 member of the Board of Directors for the 2025-2030 term)



No.	Full name	Gender	Year of birth	Nationality	Professional Qualifications	Current organization and Position
1	DANG BA TOAN	Male	1986	Viet Nam	Construction Engineer	Deputy General Director - Hanoi Housing Development and Investment Joint Stock Company No. 6 Director - Vietpol Housing Investment and Development Joint Stock Company No. 6



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**NOMINATION LETTER FOR CANDIDATE TO THE BOARD OF DIRECTORS
OF HANOI HOUSING DEVELOPMENT AND INVESTMENT JOINT STOCK
COMPANY NO. 6 FOR THE 2025 - 2030 TERM**

To: Hanoi Housing Development and Investment Joint Stock Company No. 6

Shareholder: **LE QUOC BINH**

ID card/Citizen ID/Passport/ Business Registration No.:

Date of issue:

Place of issue: Police Department for Administrative Management of Social Order

Address:

Number of shares held at Hanoi Housing Development and Investment Joint Stock Company No. 6 at May 25th, 2026:

- Number of shares personally owned: 2,938,163 shares
- Number of shares represented (State/ Strategic shareholders/ Other organizations): 0 shares

The total number of owned and represented shares is 2,938,163 shares, equivalent to 19.43% of the total voting shares.

Legal representative (LR) of the corporate shareholder:

ID card/Citizen ID/Passport of the LR: Date of Issue: Place of Issue:

I hereby agree to nominate:

Mr: **DANG BA TOAN**

ID card/Citizen ID/Passport No.:

Date of issue:

Place of issue: Police Department for Administrative Management of Social Order

Permanent residence:

Education background: University degree

Professional qualifications: Construction Engineer

Currently holding: 0 shares

(In words: Zero shares)

Equivalent to: 0% of total voting shares.

to stand as a candidate for the Board of Directors of Hanoi Housing Development and Investment Joint Stock Company No. 6 for the 2025 – 2030 term.

I commit that: (1) the nominated candidate fully meets the qualifications and conditions to become a member of the Board of Directors of the Company, (2) the information provided by me is true and accurate, and (3) I take full responsibility before the law and the Company for any inaccuracies or errors.

Attached documents:

- A valid copy of the ID card/Citizen ID/Passport of the nominating person (representative) and the nominated candidate;
- A valid copy of academic certificates (if any) of the nominated candidate;
- The candidate's curriculum vitae.

Ha Noi, date 09 month 06 year 2026

Shareholders

(Signature and full name)

Đức
Ci Đức Bình



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CURRICULUM VITAE

(to stand as a candidate for the position of Member of the Board of Directors)



1. Full name: **DANG BA TOAN**

2. Gender: Male

3. ID Card/Citizen ID/Passport:

Date of issue:

Place of issue:

4. Date of birth:

Place of birth:

5. Nationality: Viet Nam

Ethnic: Kinh

6. Permanent residence:

7. Telephone number:

8. Academic qualifications: University degree

9. Professional qualifications: Construction Engineer

10. Work experience:

Time	Work experience, profession, and positions held (what was done, where it was done)	Note
5/2010 - 9/2018	Technical Officer - Hanoi Housing Development and Investment Joint Stock Company No. 6 (Handico 6)	
10/2018 – 07/2023	Deputy Director - Ha Long Housing Investment and Development Joint Stock Company No. 6	Subsidiary of Handico 6
08/2023 – 10/2025	Head of Project Development Management Department - Hanoi Housing Development and Investment Joint Stock Company No. 6	

11/2025 - present	Deputy General Director - Hanoi Housing Development and Investment Joint Stock Company No. 6	
01/2021 - present	Director - Vietpol Housing Investment and Development Joint Stock Company No. 6	Associate company of Handico 6

11. Current position at Hanoi Housing Development and Investment Joint Stock Company No. 6: Deputy General Director

12. Current position at other entities or organizations: Director – Vietpol Housing Investment and Development Joint Stock Company

13. The number of shares held and represented (as of May 25, 2026) at Hanoi Housing Development and Investment Joint Stock Company No. 6: 0 shares, accounting for 0% of the charter capital. Of which:

- The number of shares personally owned: 0 shares, accounting for 0% of the charter capital
- The number of shares represented: 0 shares, accounting for 0% of the charter capital

14. Other commitments to hold (if any): None

15. List of related persons to the applicant:

No.	Name of individual/organization	ID card number/Citizen ID/Passport(for individuals) or Business Registration Certificate number/Operating License or equivalent legal document (for organizations), date of issuance, place of issuance	Number of shares held, ownership percentage of the company's charter capital (if any)	Relationship
1	Dang Ba Hoach		0	Biological Father
2	Roan Thi Ve		0	Biological Mother
3	Nguyen Thi Tuoi		0	Wife
4	Dang Duc Anh		0	Son
5	Dang Thuy Duong		0	Daughter
6	Dang Thi Hang		0	Elder Sister



7	Nguyen The Tai		0	Father-in-law
8	Dang Thi Yen		0	Mother-in-law
9	Nguyen Thi Tam		0	Sister-in-law (Wife's elder sister)
10	Nguyen Thi Vui		0	Sister-in-law (Wife's younger sister)
11	Nguyen Thi Len		0	Sister-in-law (Wife's younger sister)
12	Vietpol Housing Investment and Development JSC	3301688811	0	Mr. Dang Ba Toan is the Director of the Company

16. Related interests with Hanoi Housing Development and Investment Joint Stock Company No. 6 (If any):
None

17. Interests in conflict with Hanoi Housing Development and Investment Joint Stock Company No. 6 (If any):
None

I hereby affirm that the above statements are completely true and accurate. If any information is found to be false, I fully accept responsibility before the law.

I commit to performing my duties honestly if elected as a member of the Board of Directors.

Ha Noi, date 09 month 06 year 2026

**CONFIRMATION OF THE LOCAL
AUTHORITIES OR WORKPLACE**



TỔNG GIÁM ĐỐC
Bé Ngọc Long

DECLARANT

(Signature and full name)

[Signature]
Dang Ba Toan