

Hung Yên, June 22, 2026

DISCLOSURE OF UNUSUAL INFORMATION

**To: + State Securities Commission of Vietnam
+ Hanoi Stock Exchange**

1. Name of organization: **HOANG HA JOINT STOCK COMPANY**

- Stock code/Broker code: HHG

- Address: House number 368, Ly Bon Street, Thai Binh Ward, Hung Yen Province

- Contact phone: 02273.849.101

2. Contents of disclosure:

According to the proposal on the selection of the auditing firm for the 2026 financial statements, which was approved at the 2026 Annual General Meeting of Shareholders, Hoang Ha Joint Stock Company signed audit contract No. 062201/2026/HĐKT-iCPA dated June 22, 2026 with International Auditing Company Limited (iCPA) to audit the reviewed interim financial statements and the 2026 annual financial statements.

3. This information was published on the Company's website on 22/06/2026 at the following link: <http://hoanghaco.com.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:

- As addressed.
- Office records.

HOANG HA JOINT STOCK COMPANY

Chairman of the Board of Directors



Luu Huy Ha