

# STOCK COMPANY

## Independence – Freedom – Happiness

Hung Yen, June 15, 2026

- pursuant to the Minutes of the Board of Directors' Meeting dated June 15, 2026.

- This Resolution shall take effect from the date of signing.
- The Members of the Board of Directors, the General Director, and relevant departments shall be responsible for implementing this Resolution./.


 CHAI  
 CÔNG TY  
 CỔ PHẦN  
 HOÀNG HÀ  
 TỈNH HƯNG YÊN  
 M.S.D.N: 100072301  
 Lưu

# Luu Huy Ha



**HOANG HA JOINT STOCK  
COMPANY**

No: 116-2.26/NQ - HDQT

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

*Hung Yen, June 15, 2026*

*Re: Change of the Authorized  
Information Disclosure Representative*

**NOTICE OF CHANGE OF AUTHORIZED INFORMATION DISCLOSURE  
REPRESENTATIVE**

**TO: - The State Securities Commission of Vietnam  
- Hanoi Stock Exchange (HNX)**

Company name: Hoang Ha Joint Stock Company

Stock code: HHG

Head office address: 368 Ly Bon Street, Thai Binh Ward, Hung yen Province,  
Vietnam

Phone: 0227 3846 908

Fax: 0227 3846 908

Website: hoanghaco.com.vn

Based on Authorization Letter No. 116-1.26/GUQ-HĐQT dated 15/06/2026 of  
Hoang Ha Joint Stock Company, we respectfully announce the change of the Authorized  
Information Disclosure Representative of Hoang Ha Joint Stock Company as follows:

- Mr.: Nguyen Canh Duong

Issue by [Redacted] Management of Social Order Police  
Depa [Redacted]

- Permanent address: [Redacted] My Thinh Village, Thai Khe Commune, Hung Yen Province,  
Vietnam

- Position in the company: Office staff

He is authorized by our Company to act as the "Authorized Information Disclosure  
Representative" of Hoang Ha Joint Stock Company, replacing Ms. Bui Thi Tam.

This notice takes effect from 15/06/2026 until a written revocation notice is issued by  
Hoang Ha Joint Stock Company.

**Recipients:**

- As stated above
- Company archives (Office)

**ON BEHALF OF THE BOARD OF  
DIRECTORS CHAIRMAN**



**Luu Huy Ha**



**HOANG HA JOINT STOCK  
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**

Independence - Freedom - Happiness

No: 116-1.26/NQ - HDQT

*Hung Yen, June,15, 2026*

**AUTHORIZATION LETTER FOR INFORMATION DISCLOSURE**

**TO:** - The State Securities Commission of Vietnam  
- Hanoi Stock Exchange (HNX)

**I. The authorizing party (hereinafter referred to as “Party A”)** (being the organization required to disclose information):

- Transaction name of the company: Hoang Ha Joint Stock Company
- Stock code: HHG
- Contact address: 368 Ly Bon Street, Thai Binh Ward, Hung Yen Province, Vietnam
- Phone: 0227 3846 908
- Fax: 0227 3846 908
- Website: hoanghaco.com.vn

**II. The authorized party (hereinafter referred to as “Party B”):**

- Mr.: Nguyen Canh Duong

- ID

Issued by the Director of the Department of Social Order Police Department, issued on 07/09/2022

- Permanent address: Hung Yen Province, Vietnam

- Position in the company: Office staff

**III. Scope of authorization:**

- Party A hereby authorizes Party B to act as the “Authorized Information Disclosure Representative” of Party A.



- Party B is responsible for, on behalf of Party A, fulfilling the obligation to disclose information fully, accurately, and in a timely manner in accordance with applicable laws and regulations.

This authorization letter takes effect from 15/06/2026 until a written revocation notice is issued by Hoang Ha Joint Stock Company.

**PARTY A**

**PARTY B**

**ON BEHALF OF THE BOARD OF  
DIRECTORS CHAIRMAN**



**Luu Huy Ha**

A blue ink signature of Nguyen Canh Duong.

**Nguyen Canh Duong**