

Số/No: 73/2026/CBTT-HHC

Hà Nội, ngày 23 tháng 06 năm 2026  
Hanoi, 23 June 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi:**

- Ủy ban Chứng khoán Nhà nước  
- State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội  
- Hanoi Stock Exchange

**1. Tên Công ty: CÔNG TY CỔ PHẦN BÁNH KẸO HẢI HÀ  
HAI HA CONFECTIONERY JOINT STOCK COMPANY**

- Mã chứng khoán: HHC  
Stock code: HHC
- Địa chỉ trụ sở chính: 25-27 đường Trương Định, phường Tương Mai, TP Hà Nội.  
Address of head office: No. 25–27 Truong Dinh Street, Tuong Mai Ward, Hanoi
- Điện thoại/Tel: 024 3863 2956 Fax: 024 3863 8730

**2. Người thực hiện công bố thông tin:**

*The person responsible for information disclosure*

- Họ và tên: Đỗ Thị Hồng Thủy - Người được ủy quyền công bố thông tin  
Full Name: Do Thi Hong Thuy - The authorized person for information disclosure
- CCCD số: 034176001822 cấp ngày 25/04/2021 tại Cục CS QLHC về TTXH  
Citizen Identification No.: 034176001822 issued on April 25, 2021 by the Department of Administrative Management of Social Order (Ministry of Public Security).

**3. Loại thông tin công bố:**

*Type of disclosed information*

- |   |                              |                                      |                                     |                                   |
|---|------------------------------|--------------------------------------|-------------------------------------|-----------------------------------|
| <input checked="" type="checkbox"/> 24h | <input type="checkbox"/> 72h | <input type="checkbox"/> Yêu cầu     | <input type="checkbox"/> Bất thường | <input type="checkbox"/> Định kỳ  |
| <input checked="" type="checkbox"/> 24h | <input type="checkbox"/> 72h | <input type="checkbox"/> Requirement | <input type="checkbox"/> Abnormal   | <input type="checkbox"/> Periodic |

**4. Nội dung công bố thông tin:**

Nghị quyết HĐQT số 06/2026/HHC/NQ-HĐQT ngày 23/06/2026 về việc thông qua chủ trương sử dụng hai con dấu của Công ty.

Resolution No. 06/2026/HHC/BR-BOD dated June 23, 2026 regarding the approval in principle of the use of two corporate seals of the Company.

Thông tin này đã được công bố đồng thời trên trang thông tin điện tử của Công ty Cổ phần Bánh kẹo Hải Hà vào ngày 23/06/2026 tại đường dẫn:

<https://www.haihaco.com.vn/vi/su-kien-co-dong>

*This information has been published on the Company's website on 23 June 2026 at the link <https://www.haihaco.com.vn/vi/su-kien-co-dong>*

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 disclosed information above is true and take full responsibility before the law for the content of the disclosed information*

**Nơi nhận/Recipients:**

- Như trên/As above;
- Lưu VT, VP/Filed at: Records and Administration Office

NGƯỜI ĐƯỢC UQ CBTT  
*The authorized person for information disclosure*



**ĐO THỊ HỒNG THÚY**

No: 06/2026/HHC/BR-BOD

Hanoi, June 23, 2026

**BOARD OF DIRECTORS' RESOLUTION**

**HAIHA CONFECTIONERY JOINT STOCK COMPANY**

(Re: Approval of the use of two corporate seals)

- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of HaiHa Confectionery Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 43/2026/BBHĐQT/HHC;

**RESOLVES**

**Article 1. Approval of the Number and Specimens of Corporate Seals**

- 1.1. Approve the use of two (02) official corporate seals for the Company's operations.
- 1.2. The specific specimens of each seal are approved in accordance with the Appendix attached to this Resolution, including:  
Seal No. 01: for use in Hanoi.  
Seal No. 02: for use in Ho Chi Minh City.

**Article 2. Principles for Management and Use of Corporate Seals**

- 2.1. Each seal shall be managed, stored, and used at the location approved by the Board of Directors.
- 2.2. The seals shall be affixed to the Company's documents, records, and materials in accordance with applicable laws and the Company's internal regulations.
- 2.3. The use of the seals must comply with the Company's Regulations on Seal Management and Use.
- 2.4. For documents and transaction records with banks, credit institutions, or other entities requiring seal specimen registration, the Company shall only use the corporate seal that has been registered with the relevant entity in accordance with its applicable requirements and regulations.
- 2.5. Any change, addition, or use of another corporate seal for documents and transactions with banks, credit institutions, or other entities requiring seal specimen registration shall only be implemented after completion of the required registration, notification, or other necessary procedures in accordance with the applicable requirements and regulations of the relevant entity.
- 2.6. The two (02) corporate seals approved under this Resolution shall have the same legal effect in the Company's operations in accordance with applicable laws and the Company's internal regulations.

**Article 3. Implementation**

Assign the Person in Charge of Corporate Governance to:

- 3.1. Arrange for the engraving, management, and implementation of the two (02) corporate seals;
- 3.2. Register seal specimens with banks, credit institutions, and other entities requiring seal specimen registration for the Company's operations in accordance with the requirements and regulations of the relevant entities;
- 3.3. Issue or update the Company's Regulations on Seal Management and Use.

**Article 4. Effectiveness**

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the Management Board, and relevant departments and individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- As stated in Article 4;
- Archived;

**ON BEHALF OF THE BOARD OF DIRECTORS**



## APPENDIX

(Attached to Resolution No. 06/2026/HHC/BR-BOD dated June 23, 2026 of the Board of Directors of HaiHa Confectionery Joint Stock Company)

### I. GENERAL INFORMATION

Company Name: HAIHA CONFECTIONERY JOINT STOCK COMPANY

Enterprise Registration Number: 0101444379

Number of Corporate Seals: Two (02) circular seals

### II. APPROVED SEAL SPECIMENS

Seal No. 01 – For Use in Hanoi	Seal No. 02 – For Use in Ho Chi Minh City
Shape: Circular Seal wording: “HAIHA CONFECTIONERY JOINT STOCK COMPANY” “Enterprise Registration No.: 0101444379 – JSC” “TUONG MAI WARD – HANOI CITY” Ink color: Red, in accordance with common corporate seal practice.	Shape: Circular Seal wording: “HAIHA CONFECTIONERY JOINT STOCK COMPANY” “Enterprise Registration No.: 0101444379 – JSC” “HANOI CITY” Ink color: Red, in accordance with common corporate seal practice.
Images of Seal No. 01 	Images of Seal No. 02 

### III. APPLICATION PRINCIPLES

1. The two (02) seal specimens approved by the Board of Directors are legally valid and have equal legal effect in the Company's operations in accordance with applicable laws.
2. The management, custody, and use of each seal shall comply with:
  - The Board of Directors' Resolution;
  - The Company's Regulations on Seal Management and Use.
3. For documents and transaction records with banks, credit institutions, or other entities requiring seal specimen registration, only the corporate seal registered with the relevant entity shall be used in accordance with its applicable requirements and regulations.

### IV. EFFECTIVENESS

This Appendix forms an integral and inseparable part of Resolution No. 06/2026/HHC/BR-BOD and shall take effect simultaneously with the Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

  
HOANG HUNG