

Hanoi, July 1, 2026

Number: 0107/TB-HTT
Subject : *Announcement regarding the
correction of the 2026 Annual General
Meeting minutes.*

Dear: Hanoi Stock Exchange.

1. Company name: Ha Tay Trading Joint Stock Company
2. Stock code: HHT
3. Head office address: 2nd Floor, HTT Tower, 89 Phung Hung Street, Ha Dong Ward, Hanoi City, Vietnam.
4. Phone: (04) 335 47 252
5. Person responsible for disclosing information: Mr. Dao Van Chien - Chairman of the Board of Directors and General Director
6. Type of information disclosed: 24h 72h Request Irregular Periodic
7. Content of the announcement: Ha Tay Trading Joint Stock Company (MCK: HHT) announces the correction of the minutes of the 2026 annual general meeting of shareholders as follows:

In section III The contents approved by the General Meeting, item 06: Approval for investors to receive the transfer of shares without having to conduct a public tender offer procedure, as per Proposal No. 04/2026/TT-HĐQT, amended according to Article 84 of Decree No. 155/2020/NĐ-CP, are as follows :

- Number of votes of shareholders/shareholder representatives not eligible to vote due to conflicting interests (corresponding to the number of shares owned by 7 shareholders as listed in the Transferor's Submission and 1 shareholder/shareholder representative as listed in the Transferee's Submission): 11,920,700 votes

- Number of votes cast by shareholders/shareholder representatives who have no vested interest: 122,900 votes.

The congress voted to approve:

- Number of valid votes: 122,900 votes

- Number of invalid votes: 0 votes

- Ratio of shareholders/shareholder representatives in favor : 122,900 CP equals 100%

- Percentage of shareholders/shareholder representatives who disagree : 0 CP equals 0%.

- Percentage of shareholders/shareholder representatives who did not express an opinion : 0 CP equals 0%.

This information has been published on the Company's website at the following link: <https://thuongmaihtay.vn/> (Shareholder Relations section) since July 1, 2026.

8. Website address for publication: <https://thuongmaihtay.vn/>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Recipient:

- As above;
- Save: VT.

Attachments:

- Minutes of the Annual Shareholders' Meeting 2026.

**INFORMATION DISCLOSURE
PERSON**



DAO VAN CHIEN