

No.: 25 -2026/ TB.BTH

Hanoi, July 6th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam
- Ho Chi Minh Stock Exchange (HOSE)
- Hanoi Stock Exchange (HNX)

1. Organization

Company Name: Hanoi Transformer Manufacturing and Electrical Materials Joint Stock Company

- Stock Code: BTH
- Address: No. 55 K2 Street, Tu Liem Ward, Hanoi City, Vietnam
- Tel: (+84 24) 3764 4795
- Fax: (+84 24) 3764 4796

2. Contents of the Information Disclosure

Hanoi Transformer Manufacturing and Electrical Materials Joint Stock Company hereby announces the signing of the Audit Service Agreement for the 2026 Financial Statements with AASC Auditing Firm Company Limited, as follows:

- Pursuant to the Resolution of the Board of Directors of Hanoi Transformer Manufacturing and Electrical Materials Joint Stock Company No. 19 -2026/QĐ-HĐQT dated July 6, 2026;
- Agreement No. 060726.001/HĐTC.KT2, signed on 06/07/2026;
- Scope of services: Provision of audit and review services for the Company's 2026 financial statements.

3. Publication of Information

This information was published on the official website of Hanoi Transformer Manufacturing and Electrical Materials Joint Stock Company on July 6th, 2026, at: <https://www.ctbt.com.vn/>

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of this information disclosure.

**LEGAL REPRESENTATIVE OF THE
COMPANY**

Recipients:

- Resolution of the Board of Directors



TỔNG GIÁM ĐỐC
Thạch Anh Đức

No.: 14 -2026/NQ-HĐQT

Hanoi, July, 6, 2026

DECISION

On: Selection of the audit firm for the 2026 financial statements

THE BOARD OF DIRECTORS

HANOI TRANSFORMER MANUFACTURING AND ELECTRICAL MATERIALS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Hanoi Transformer Manufacturing and Electrical Materials Joint Stock Company;
- Pursuant to the Annual General Meeting of Shareholders' Resolution No. 18/2026/NQ-DHDCD/BTH dated June 04, 2026, on approving the list of selected audit firms;
- Pursuant to Proposal No. 24.../2026/TTr-TGD dated July 6, 2026, by the General Director of Hanoi Transformer Manufacturing and Electrical Materials Joint Stock Company on proposing the selection of the audit firm for the 2026 financial statements.

HEREBY DECIDES:

Article 1. To approve the selection of AASC Auditing Firm Company Limited as the independent auditor to review the semi-annual financial statements and audit the 2026 annual financial statements of Hanoi Transformer Manufacturing and Electrical Materials Joint Stock Company.

- **Estimated contract value:** 151,200,000 VND (In words: One hundred fifty-one million two hundred thousand Vietnam Dong)

Article 2. Assign the General Director of the Company to:

- Represent the Company to sign the 2026 audit service contract with AASC Auditing Firm Company Limited in accordance with the contents agreed upon by the Board of Directors;
- Organize the implementation of related tasks and strictly fulfill the obligations of information disclosure in accordance with current laws.

Article 3. This Decision takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and related departments are responsible for the implementation of this Decision.

ON BEHALF OF THE BOARD OF
DIRECTORS

Recipients:

- As in Article 3;
- Filed: BOD, Admin/HR Office.



CHỦ TỊCH HĐQT
Đỗ Thị Ngọc