



No.: 65/2026/CV.HNM

Re: Disclosure of Information on the
Signing of the Audit Contract for Fiscal
Year 2026

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 20 July 2026

To: - Hanoi Stock Exchange

Company : Hanoi Milk Joint Stock Company
Stock code : HNM
Head office : Km 9, Bac Thang Long – Noi Bai Road,
Quang Minh, Me Linh, Hanoi
Telephone : 0243.8866.567
Person responsible for information disclosure: Ha Quang Tuan
Position : Chairman of the Board of Directors

Type of information disclosed : 24-hour

Content of disclosure:

On 20/07/2026, Hanoi Milk Joint Stock Company and PKF-TTG Auditing and Consulting Co., Ltd. signed audit contract No.: 61/2026/HĐKT/TTG-SUAHN for the 2026 Financial Statements.

This information was disclosed on the Company's website on 20/07/2026 at the link hanoimilk.com

We hereby undertake that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Recipients:

- As addressed above;
- Filed at the Administration Dept.

ON BEHALF OF HANOI MILK JOINT
STOCK COMPANY



CHỦ TỊCH HĐQT
Ha Quang Tuan