

No. 50/TB-XDH

Hanoi, August 18, 2026

NOTICE OF CHANGE OF ENTERPRISE REGISTRATION CERTIFICATE

To: **Hanoi Stock Exchange**

Pursuant to the Enterprise Registration Certificate of the Joint Stock Company issued by the Department of Finance of Hanoi City, we hereby announce the change to the Company's Enterprise Registration Certificate as follows:

- Organization Name: HANOI CIVIL CONSTRUCTION INVESTMENT JOINT STOCK COMPANY
- Stock Code: XDH
- Address: No. 292 Van Chuong Lane, Kham Thien Street, Van Mieu – Quoc Tu Giam Ward, Hanoi City
- Contact Phone: 024.38513857 Fax: 024.38511715
- Email: info@hcci.com.vn
- Website: hcci.com.vn

1. Information before the change:

- Head Office address: No. 292 Van Chuong Lane, Kham Thien Street, Kham Thien Ward, Dong Da District, Hanoi City, Vietnam.

2. Information after the change:

- Head Office Address: No. 292 Van Chuong Lane, Kham Thien Street, Van Mieu – Quoc Tu Giam Ward, Hanoi City, Vietnam

3. Reason for the change:

Changes in administrative boundaries

4. Effective date: August 14, 2026

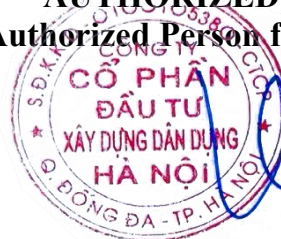
5. Date of receipt of the Business Registration Certificate: August 18, 2026

6. This information was published on the company's website on August 18, 2026 at the following link: <http://hcci.com.vn/co-dong>

Attachments:

New Enterprise Registration
Certificate

AUTHORIZED REPRESENTATIVE
Authorized Person for Information Disclosure



PHỤ TRÁCH QUẢN TRỊ CÔNG TY
Hà Văn Chi

ENTERPRISE REGISTRATION CERTIFICATE JOINT STOCK COMPANY

Enterprise Registration No.: 0100105380

First registered: July 02, 2007

14th registration change: August 14, 2026



1. Company name

Company name in Vietnamese: CONG TY CO PHAN DAU TU XAY DUNG DAN DUNG HA NOI

Company name in foreign language: HA NOI CIVIL CONSTRUCTION INVESTMENT JOINT STOCK COMPANY

Abbreviated company name:

2. Head office address

No. 292 Ngo Van Chuong, Kham Thien Ward, Van Mieu - Quoc Tu Giam Ward, Hanoi, Vietnam

Tel: 0243.8513857

Fax: 0243.8511715

Email: info@hcci.com.vn

3. Charter capital: VND 270.269.070.000

In words: Two hundred seventy billion two hundred sixty-nine million seventy thousand Vietnamese dong.

Share par value: VND 10.000

Total number of shares: 27.026.907

4. Legal representative of the company

Full name: PHAM TIEN DIEP Gender: Male

Date of birth: July 10, 1979 Nationality: Vietnamese

Personal identification number: 001079019982

Title: Director

Contact address: Apartment 2111B1, 21st Floor, G3AB Apartment Building, Yen Hoa New Urban Area, Yen Hoa Ward, Hanoi, Vietnam.

For and on behalf of the Head of Division
Deputy Head of Division
(signed)

Trịnh Huy Tâm