

No: 640/HCVT-CBTT

Phu Tho, October 07, 2026

Re: Disclosure of documents for
the First Extraordinary General
Meeting of Shareholders in 2026

To:

- The State Securities Commission;
- Ha Noi Stock Exchange.

1. Company's name: Viet Tri Chemical Joint Stock Company

- Stock symbol: HVT
- Company's address: Song Thao Street, Thanh Mieu Ward, Phu Tho Province
- Telephone: 0210 3911 696
- Individual authorized to report and disclose information: Nguyen Thu Huong

2. Disclosure information:

The First Extraordinary General Meeting of Shareholders in 2026 of Viet Tri Chemical Joint Stock Company will be held on November 10, 2026, at the Company's Hall.

All documents related to the First Extraordinary General Meeting of Shareholders in 2026 are available on the Company's website at the following link:
<https://vitrichem.vn/dhdcdbt2026/>.

We hereby certify that the disclosed information is true and take full legal responsibility for its content.

Sincerely.

Recipients:

- As above;
- Filing: Archives, Authorized person to disclose information.

GENERAL DIRECTOR



Le Ngoc Nhan