HANOI TRADE JOINT STOCK CORPORATION	THE SOCIALIST REPUBLIC OF VIETNAM
---	Independence - Freedom - Happiness

No: 366/2026/ HAPRO	*Hanoi, 03 November 2026*

TỔNG CÔNG TY THƯƠNG MẠI HÀ NỘI - CÔNG TY CỔ PHẦN
Digitally signed by TỔNG CÔNG TY THƯƠNG MẠI HÀ NỘI - CÔNG TY CỔ PHẦN
DN: C=VN, S=Hà Nội, L="Số 38 - 40, phố Lê Thái Tổ, Phường Hàng Trống, Quận Hoàn Kiếm", O=TỔNG CÔNG TY THƯƠNG MẠI HÀ NỘI - CÔNG TY CỔ PHẦN, CN=TỔNG CÔNG TY THƯƠNG MẠI HÀ NỘI - CÔNG TY CỔ PHẦN, OID.0.9.2342.19200300.100.1.1=MST:0100101273
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EXTRAORDINARY INFORMATION DISCLOSURE

To: **- The State Securities Commission of Vietnam;**
- The Hanoi Stock Exchange;

1. **Name of organization**: Hanoi Trade Joint Stock Corporation ("Hapro")
- Stock code: HTM
- Address: No. 38-40, Le Thai To Street, Hoan Kiem Ward, Hanoi City
- *Tel:* (+84 24) 38.267.984 Fax: (+84 24) 38.267.983
- Email: kttc@haprogroup.vn

2. **Contents of disclosure:**

Hanoi Trade Joint Stock Corporation hereby discloses information regarding its continued fulfillment of the criteria for a public company, as stipulated in Point a, Clause 11, Article 1 of Law No. 56/2024/QH15, dated November 29, 2024, which amends and supplements a number of articles of the Law on Securities.

Hapro provides this extraordinary disclosure in accordance with the provisions of Point r, Clause 1, Article 11 of Circular No. 96/2020/TT-BTC, dated November 16, 2020.

3. This information was published on the company's website on 03 November 2026, as in the link http://www.haprogroup.vn/quan-he-co-dong-va-nha-dau-tu

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attachments:
- Official Letter No. 365/2026/HAPRO dated 03 November 2026

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 0100101273 - C.T.C.P - TỔNG CÔNG TY THƯƠNG MẠI HÀ NỘI - CÔNG TY CỔ PHẦN - P. HOÀN KIẾM - TP. HÀ NỘI

DUONG THI LAM

HANOI TRADE JOINT STOCK CORPORATION	THE SOCIALIST REPUBLIC OF VIET NAM
	Independence – Freedom – Happiness
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No.: 365/2026/HAPRO	*Hanoi, 03. November 2026*

REPORT ON THE CONTINUED SATISFACTION OF PUBLIC COMPANY CONDITIONS

To: THE STATE SECURITIES COMMISSION OF VIETNAM

I. General information about the Company

1. Company name: **Hanoi Trade Joint Stock Corporation (the "Company")**
2. Head office address: No. 38–40 Le Thai To Street, Hoan Kiem Ward, Hanoi City
3. Telephone: (+84 24) 38.267.984 Website: https://www.haprogroup.vn/
4. Legal representative: Ms. Duong Thi Lam – Position: General Director
5. Enterprise Registration Certificate No.: 0100101273, initially issued by the Hanoi Department of Planning and Investment on 08 February 1993, and amended for the 36th time by the Hanoi Department of Finance on 25 July 2025
6. Establishment and Operation License *(if required under specialised laws)*: None
7. Contributed charter capital: VND 2,200,000,000,000 as at 30 June 2026
8. Owner's equity: VND 2,166,868,016,992 as at 30 June 2026 (according to the reviewed interim consolidated financial statements for the six-month period ended 30 June 2026).
9. Date of confirmation of completion of public company registration: 14 September 2018, under Official Letter No. 6196/UBCK-GSĐC of the State Securities Commission.
10. Trading registration date: 10 January 2019, under Notice No. 18/TB-SGDHN dated 05 January 2019 of the Hanoi Stock Exchange.
11. The Company falls under the case prescribed in Clause 7, Article 59 of the Law on Management and Investment of State Capital in Enterprises (Law No. 68/2025/QH15): No

II. Information on the failure to satisfy public company conditions

1. Date on which the Company ceased to satisfy public company conditions: 05 January 2026 (based on the Consolidated List of Securities Holders as at 05 January 2026 provided by the Vietnam Securities Depository and Clearing Corporation (VSDC)).
2. Public company condition not satisfied by the Company:

   Condition on shareholding structure: The Company did not have at least 10% of its voting shares held by at least 100 investors who are not major shareholders.

   + Number of shareholders: 386 shareholders
   + Total number of voting shares held by all non-major shareholders: 2,717,406 shares (representing 1.24% of the total number of voting shares).

III. Information on the continued satisfaction of public company conditions

1. Date on which the Company satisfies public company conditions: 29 October 2026 (based on the Consolidated List of Securities Holders as at 29 October 2026 provided by VSDC on 02 November 2026)
2. Public company condition satisfied by the Company:

   Condition on shareholding structure: The Company has at least 10% of its voting shares held by at least 100 investors who are not major shareholders.

   + Number of shareholders: 416 shareholders
   + Total number of voting shares held by all non-major shareholders: 42,200,131 shares (representing 19.19% of the total number of voting shares).

IV. Enclosed documents

1. Consolidated List of Securities Holders as at the record date of 29 October 2026, provided by VSDC on 02 November 2026
2. Other documents (if any): None

Recipients:
- As addressed above;
- Filed: Administration Office.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 0100101273 - C.T.C.P - TỔNG CÔNG TY THƯƠNG MẠI HÀ NỘI - CÔNG TY CỔ PHẦN - P. HOÀN KIẾM - TP. HÀ NỘI

Duong Thi Lam