

No.: 344 /HUDLAND-KTE

Hanoi, March 06, 2025

Re: Disclosure of information on closing the list  
of shareholders attending the 2025 General  
Meeting of Shareholders

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Hanoi Stock Exchange**

1. Name of organization: HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY
2. Stock code: HLD
3. Address: 12th Floor, HUDLAND TOWER Building Lot A-CC7, Linh Dam Lake, Hoang Mai, Hanoi
4. Tel: 024. 36523862 /0839.56.56.56
5. E-mail: [chungkhoan@hudland.com.vn](mailto:chungkhoan@hudland.com.vn)
6. The person conducting the disclosure of information: Mr. Pham Cao Son – Chairman of the Board of Directors of the Company
7. Contents of disclosure:

Disclosure of information on closing the list of shareholders attending the 2025 Annual General Meeting of Shareholders.

8. This information was published on the company's website on March 06, 2025 at the link: <http://www.hudland.com.vn/>

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

**Recipients:**

- As above;
- Saved at Economic Department, Archive.

*PS* **LEGAL REPRESENTATIVE**  
**Chairman of Board of Directors**



**Pham Cao Son**



Hanoi, March 06, 2025

Re: Closing the list of shareholders exercising the  
right to attend the 2025 Annual General Meeting of  
Shareholders

TRANSLATION

## NOTICE

### The last registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders

To: - Vietnam Securities Depository and Clearing Corporation  
- Hanoi Stock Exchange  
- Shareholders of HUDLAND Real Estate Investment and  
Development Joint Stock Company

Name of issuing organization: **HUDLAND Real Estate Investment and Development Joint Stock Company**  
Head office: 12th Floor, HUDLAND TOWER Building, Lot ACC7, Linh Dam General Service Area, Hoang Liet Ward, Hoang Mai District, Hanoi  
Tel: (84-4) 3652 3862  
Fax:  
Website: [www.hudland.com.vn](http://www.hudland.com.vn)

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC), Hanoi Stock Exchange and State Securities Commission of the last registration date to establish the list of owners for the following securities:

Name of securities: Share of HUDLAND Real Estate Investment and Development Joint Stock Company  
Securities code: **HLD**  
ISIN Code: VN000000HLD0  
Type of securities: Common shares  
Stock exchange: **HNX**  
Last date of registration: **March 27, 2025**

**1. Reason and purpose:** Close the list of shareholders to hold the 2025 Annual General Meeting of Shareholders.

**2. Content in details:**

- Implementation rate: 01 share - 01 voting right
- Execution time: Expected on April 24, 2025

- Place of implementation: 14th Floor, HUDLAND Tower Building, Lot ACC7, Linh Dam General Service Area (No. 06 Nguyen Huu Tho), Hoang Liet Ward, Hoang Mai District, Hanoi City
- Meeting/consultation content: Organize the meeting on issues to be consulted at the 2025 Annual General Meeting of Shareholders.

**At the same time, request VSDC to prepare and send to our Company a list of the above securities owners.**

- Address to receive the (hard copy) List: HUDLAND Real Estate Investment and Development Joint Stock Company, HUDLAND Tower Building, Lot ACC7, Linh Dam General Service Area, No. 06 Nguyen Huu Tho, Hoang Liet Ward, Hoang Mai District, Hanoi City.
- Email address to receive data files: chungkhoan@hudland.com.vn

We commit that the above information on the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our company shall be fully responsible before the law if there are any violations. *PS*

**Recipients:**

- As above;
- Saved at Economic Department, Archive;

*PS* **LEGAL REPRESENTATIVE  
CHAIRMAN OF BOARD OF  
DIRECTORS**



**Pham Cao Son**