

No. 174/2026/HAPRO

Hanoi, June 18, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- 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:

On June 17, 2026, Hanoi Trade Joint Stock Corporation received Official document No. 5329/UBCK-GSDC dated June 12, 2026 from the State Securities Commission informing that Hapro did not meet the conditions for being a public company.

Hapro discloses this unusual information in accordance with Clause 1 of Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020.

3. This information was published on the company’s website on June 18, 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 document No. 5329/UBCK-GSDC dated June 12, 2026, from the State Securities Commission.

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



DUONG THI LAM

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION
OF VIETNAM

No.: 5329/UBCK-GSDC

Re: Notice on failure to satisfy the
conditions for a public company of HTM

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, June 12, 2026

To: Hanoi Trade Joint Stock Corporation

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations (Law No. 56/2024/QH15);

Pursuant to Circular No. 19/2025/TT-BTC dated May 5, 2025, of the Minister of Finance providing regulations on the registration of public companies, cancellation of public company status, and reports on audited contributed charter capital;

Based on the report of Hanoi Trade Joint Stock Corporation (the Company/HTM) in Official Dispatch No. 45/2026/CV-HTM dated April 2, 2026, regarding the Company's failure to satisfy the conditions for a public company, the State Securities Commission (SSC) has the following opinions:

The Company is requested to continue monitoring the satisfaction of public company conditions for 01 year from January 5, 2026 (the final date of the List of Shareholders provided by the Vietnam Securities Depository and Clearing Corporation);

- In the event that the Company still fails to satisfy the conditions for a public company as prescribed in Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14 (amended and supplemented in Clause 11, Article 1 of Law No. 56/2024/QH15), the Company is requested to submit a dossier for cancellation of public company status to the SSC in accordance with the provisions of Clause 2, Article 8 of Circular No. 19/2025/TT-BTC to perform the sequence and procedures for canceling public company status.

- In the event that the Company continues to fully satisfy the conditions for a public company, the Company is responsible for reporting to the SSC and fully performing information disclosure obligations as prescribed.

The Company is responsible for fully implementing the regulations related to public companies until the SSC notifies the cancellation of the Company's public company status in accordance with the provisions of Point a, Clause 1, Article 8 of Circular No. 19/2025/TT-BTC.

The Board of Directors and the Legal Representative of the Company shall be fully responsible before the law for the legality, accuracy, truthfulness, and completeness of the dossier provided to the SSC as prescribed in Clause 4, Article 1 of Law No. 56/2024/QH15.

The SSC hereby informs the Company for its information and implementation./.

Recipients:

- As above;
- The Chairman (for reporting);
- Archived at: Administration Division,
Public Company Supervision Department.

**For and on behalf of the Chairman
HEAD OF THE PUBLIC COMPANY
SUPERVISION DEPARTMENT**

(signed and sealed)

Tran Tien Dung