

Hanoi, 17th January 2025

DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL

Dear:

- State Securities Committee
- HNX Stock Exchange

Name of company: **Hongha Vietnam Joint Stock Company**

Stock code: **PHH**

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<http://www.honghavietnam.vn>

We hereby commit that the information published above is true and take full responsibility
before the law for the content of the published information.

Attached documents:

- Report on the Company's
governance situation in 2024..

HONGHA VIETNAM JOINT STOCK COMPANY
VICE GENERAL DIRECTOR



Trần Thị Thanh Bình