

CÔNG TY CỔ PHẦN
ĐẦU TƯ TỔNG HỢP HÀ NỘI/
HANOI INVESTMENT GENERAL
CORPORATION

Số: 03./2026/CBTT-SHN/
No: 03./2026/CBTT- SHN

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM/
SOCIALIST REPUBLIC OF VIET NAM
Độc lập - Tự do - Hạnh phúc/
Independence – Freedom – Happiness

Hà Nội, ngày 19 tháng 01 năm 2026/
HaNoi, January 19st 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG/
EXTRAORDINARY DISCLOSURE OF INFORMATION

Kính gửi/To: - Ủy ban chứng khoán nhà nước/ *State Securities Commission of Viet Nam*;
- Sở Giao dịch Chứng khoán Hà Nội (HNX)/ *Hanoi Stock Exchange*

1. Tên tổ chức/ *Name of organization*: Công ty Cổ phần Đầu tư Tổng hợp Hà Nội/ *Hanoi Investment General Corporation*

- Mã chứng khoán/*Securities code*: SHN

- Địa chỉ/Address: Tầng 3, Tòa nhà Hoàng Cầu Skyline, số 36 phố Hoàng Cầu, Phường Ô Chợ Dừa, Thành phố Hà Nội, Việt Nam/ *3rd Floor, Hoang Cau Skyline Building, No. 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City, Viet Nam*.

- Điện thoại liên hệ/*Telephone*: 024 66526332

2. Nội dung thông tin công bố/*Contents of information disclosure*:

Công ty Cổ phần Đầu tư Tổng hợp Hà Nội công bố thông tin về việc thay đổi người nội bộ như sau: *Hanoi Investment General Corporation hereby discloses information regarding the change of the Company's internal person as follows*

- Bà Vũ Thị Thảo thôi giữ chức vụ Kế toán trưởng kể từ ngày 19/01/2026. / *Ms. Vu Thi Thao ceases to hold the position of Chief Accountant as from January 19, 2026.*
- Bà Nguyễn Thị Thanh Huyền giữ chức vụ Kế toán trưởng kể từ ngày 19/01/2026. / *Ms. Nguyen Thi Thanh Huyen is appointed to the position of Chief Accountant as from January 19, 2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 12/01/2026 tại đường dẫn: <http://shn.com.vn> / *This information has been published on the Company's website on January 12st 2026 at the following link: http://shn.com.vn*



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. / *We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.*

CÔNG TY CP ĐẦU TƯ TỔNG HỢP HÀ NỘI/ *HANOI*

INVESTMENT GENERAL CORPORATION

KT. TỔNG GIÁM ĐỐC/PP. *GENERAL DIRECTOR*

Người được ủy quyền công bố thông tin/ *Authorized person for information disclosure*



Nguyễn Trung Thành/ *Nguyen Trung Thanh*



RESOLUTION

On the approval of borrowing capital from Geleximco Group

THE BOARD OF DIRECTORS
OF HANOI INVESTMENT GENERAL CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020;
- Pursuant to the Charter of Hanoi Investment General Corporation ("the Company");
- Pursuant to the Resignation Letter of Ms. Vu Thi Thao;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 02/2026/BBH-BOD dated 19 January 2026.

RESOLVES:

Article 1.

To approve the dismissal of Ms. Vu Thi Thao from the positions of Chief Accountant and Person in charge of Corporate Governance of the Company, effective from 19 January 2026.

Ms. Vu Thi Thao shall be responsible for handing over all duties, records, and relevant documents to the newly appointed Chief Accountant and Person in charge of Corporate Governance in accordance with applicable laws and the Company's internal regulations.

Article 2.

To approve the appointment of the following individual to the position of Chief Accountant of the Company, effective from 19 January 2026:

Full name: Nguyen Thi Thanh Huyen

Date of birth: 13 April 1988

Citizen Identification No.: 026188012371, issued by the Department of Administrative Management of Social Order on 22 December 2021

Salary, bonus, and other benefits applicable to Ms. Nguyen Thi Thanh Huyen shall be implemented in accordance with the attached appendix, applicable laws, and the Company's internal regulations.

Article 3.

To approve the appointment of the following individual to the position of Person in charge of Corporate Governance of the Company, effective from 19 January 2026:

Full name: Duong Thi Quynh Anh

Date of birth: 02 September 1998



Citizen Identification No.: 033198010484 issued by the Department of Administrative Management of Social Order on 06 September 2021

Article 4.

The Board of Directors authorizes the General Director to direct and carry out information disclosure procedures, sign all necessary documents and dossiers for the termination of the labor contract with Ms. Vu Thi Thao, and sign the labor contract with Ms. Nguyen Thi Thanh huyen in accordance with applicable laws and the Company's internal regulations.

Article 5.

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, all Departments/Divisions of the Company, Ms. Vu Thi Thao, Ms. Nguyen Thi Thanh Huyen, Ms. Duong Thi Quynh Anh, and other relevant organizations and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 5;
- Supervisory Board;
- Filed at: Administration Department.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**



Vu Thang

