

**VIET TRI CHEMICAL
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 167/HCVT-CBTT

Viet Tri, March 20, 2025

Re: Disclosure of documents for
the 2025 Annual General
Meeting of Shareholders

To:

- The State Securities Commission;
- Ha Noi Stock Exchange.

1. Company's name: Viet Tri Chemical Joint Stock Company

- Stock symbol: HVT

- Company's address: Song Thao Street, Tho Son Ward, Viet Tri City, Phu Tho Province

- Telephone: 0210 3911 696

Fax: 0210 3911 512

- Individual authorized to report and disclose information: Nguyen Thu Huong

2. Disclosure information:

The 2025 Annual General Meeting of Shareholders of Viet Tri Chemical Joint Stock Company will be held on April 18, 2025, at the Company's Hall.

All documents related to the 2025 Annual General Meeting of Shareholders are available on the Company's website at the following link:

<https://vitrichem.vn/dai-hoi-co-dong-thuong-nien-nam-2025/>

We hereby certify that the disclosed information is true and take full legal responsibility for its content.

Sincerely.

Recipients:

- As above;
- Filing: Archives, Authorized person to disclose information.

GENERAL DIRECTOR

Van Dinh Hoan