

No : 196./2026/ HAPRO

Ha noi, June 25, 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:

Hanoi Trade Joint Stock Corporation announces the signing of Audit Engagement Contract No. 2506.01/2026/HDKT-NTV2 dated June 25, 2026, between Hanoi Trade Joint Stock Corporation and Nhan Tam Viet Auditing Co., Ltd.

Accordingly, Nhan Tam Viet Auditing Co., Ltd. has been appointed as the independent auditor to conduct the review of the interim financial statements for the accounting period ended June 30, 2026, and the audit of the annual financial statements for the fiscal year ending December 31, 2026, of Hanoi Trade Joint Stock Corporation.

Hapro discloses this unusual information in accordance with Point g) of Clause 1, 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 25, 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:

- ...

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



DUONG THI LAM