

**HALONG CANNED FOOD JOINT STOCK  
CORPORATION**

**No.: 02/2025/TB-HDQT**

*Re.: Finalizing the list of shareholders exercising  
its right to attend The 1<sup>st</sup> 2025 EGM*

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

*Haiphong city, dated 27/10/2025*

**NOTIFICATION**

***(Re. Last registration date to exercise the right to attend The first Extraordinary  
General Meeting of Shareholders of 2025)***

**Attn to: Vietnam Securitties Depository and Clearing Corporation**

Name of issuer: HALONG CANNED FOOD JOINT STOCK CORPORATION

Trading name: Halong Canned Food Joint Stock Corporation

Headquarters: 71 Le Lai, Ngo Quyen Ward, Hai Phong city

Tel.: 0225.3836692

Fax: 0225.3836155

**We notify Vietnam Securitties Depository and Clearing Corporation (VSDC)  
of the last registration date of finalizing the list of owners for the following  
securites:**

Securities name: Share of Halong Canned Food Joint Stock Corporation

Stock code: CAN

Stock type: Common shares

Transaction value: 10,000 VND/share

Stock exchanges: HNX

Last registration date: **17/11/2025**

**1. Reason and purpose: Attending The 1<sup>st</sup> 2025 Extraordinary General  
Meeting of Shareholders.**

**2. Details:**

***Attending The 1<sup>st</sup> 2025 Extraordinary General Meeting of Shareholders***

- Implementation date: for common share: 1 share – 1 voting right

- Timeline: 11/12/2025 (to be estimated)

- Venue: at Haiphong city. Specific location shall be informed later.

- Content: Approval of offering securities to enlarge the Company's charter capital; Others within the competence of General Meeting of Shareholders.

**We kindly request VSDC prepare and provide our Company with the list of  
securites holders as of the last registration date mentioned above via VSDC's the  
electronic communication system.**

**ON BEHALF OF LEGAL REPRESENTATIVE  
CHAIRMAN**

**Addressees:**

- As above;
- Hanoi Stock exchange;
- Archived...

*(Signature of Mr. Nguyen Anh Tuan appears  
on the original document)*

**NGUYEN ANH TUAN**

**\* Attachments:**

- Resolution no. 015A dated 27/10/2025 of the BOM for convening the Extraordinary General Meeting of Shareholders of Halong Canned Food Joint Stock Corporation.