



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 33 /CBTT-HHVN

Hanoi, July 29, 2026

INFORMATION DISCLOSURE ON ELECTRONIC PORTAL

To: - Hanoi Stock Exchange

- State Securities Commission of Vietnam

Organization name: VIET NAM HONG HA JOINT STOCK COMPANY

Stock code: PHH

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Type of information disclosure: Periodic

Content of information disclosure: Report on Corporate Governance for the first 6 months of 2026

Effective date: 29/07/2026

This information was disclosed on the Company's website on July 29, 2026 at the link: <http://www.honghavietnam.vn>

We commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

*** Attached documents:**

- Report on Corporate Governance for the first 6 months of 2026 of the Company

VIET NAM HONG HA JOINT STOCK COMPANY

DEPUTY GENERAL DIRECTOR



PHÓ TỔNG GIÁM ĐỐC
Trần Thị Thanh Bình