

HOUSING AND URBAN DEVELOPMENT
CORPORATION
HUD4 INVESTMENT AND CONSTRUCTION
JOINT STOCK COMPANY
No.: 106/ TB-HUD4

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Thanh Hoa, March 02, 2026

ANNOUNCEMENT

(Regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: HUD4 Investment and Construction Joint Stock Company

Trading name: HUD4 Investment and Construction Joint Stock Company

Head office: No. 662 Ba Trieu Street, Hac Thanh Ward, Thanh Hoa Province

Tel: 02373.712.957 Email: hud4@hud.com.vn

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for the purpose of preparing the list of securities holders for the following securities:

Name of security: Shares of HUD4 Investment and Construction Joint Stock Company

Securities code: **HU4**

Type of security: Ordinary shares

Par value: VND 10,000 per share

Trading venue: UPCoM

Final registration date: **March 24, 2026**

1. Reason and purpose: Organization of the 2026 Annual General Meeting of Shareholders

2. Details: Attendance at the 2026 Annual General Meeting of Shareholders

- Entitlement ratio: Ordinary shares: 01 share – 01 voting right

- Time of implementation: To be notified in detail in a separate written notice

- Venue: No. 662 Ba Trieu Street, Hac Thanh Ward, Thanh Hoa Province

- Meeting agenda: In accordance with applicable laws and the Company's Charter.



We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Stock Exchange;
- The Corporation (for reporting);
- The Company's Party Committee (for reporting);
- The Corporation's Authorized Representative Team at HUD4;
- Board of Directors, Supervisory Board, Board of Management of the Company;
- Filed at: Board of Directors, Administration Department.

LEGAL REPRESENTATIVE
Chairman of the Board of Directors



Doan Van Thanh

