VIETNAM NATIONAL TOBACCO CORPORATION
HOA VIET JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 90 /CPHV-TCKT
(Re: Information Disclosure)

Dong Nai, March 03, 2026

DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTALS OF THE HANOI STOCK EXCHANGE

To:

- State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)

- Organization name: HOA VIET JOINT STOCK COMPANY.

- Stock code: HJC

- Headquarters address: Dieu Xien Street, Quarter 36, Long Binh Ward, Dong Nai Province.

- Telephone: 0251 3981631 | Fax: 0251 3981630

Person in charge of information disclosure: Ms. Tran Thi Hoang Dieu - Position: Deputy Manager of Finance & Accounting Department. **(According to Power of Attorney No. 38/UQ-CPHV dated October 25, 2023, by Mr. Luong Huu Hung – Company Director).**

Type of disclosure: ☐ Periodic ☑ Extraordinary ☐ 24h ☐ On demand

Content of disclosure: Resolution on the schedule for organizing the 2026 Annual General Meeting of Shareholders (Attached Board Resolution No 37/NQ-CPHV dated March 03, 2026 of Hoa Viet Joint Stock Company).

In case of change or replacement of disclosed information, state the reason: None.

This information was published on the Company's website on March 03, 2026, at the following link: https://hoavietjsc.com.

I declare that the information provided herein is true and accurate, and I accept full legal responsibility for the content of the disclosed information./.

Recipients:
- As above;;
- IT Team (for website posting);
- Archived: Secretariat, Finance & Accounting Dept.

ORGANIZATION REPRESENTATIVE
Authorized person for information disclosure

CÔNG TY CỔ PHẦN HÒA VIỆT

Tran Thi Hoang Dieu