

Số: 54/2025/CBTT-VHD

Hanoi, July 24, 2025

INFORMATION DISCLOSURE

Kính gửi: **The State Securities Commission;**
Ha Noi Stock Exchange.

1. Name of company: **Vinahud Urban and Housing Development Investment Joint Stock Company.**

- Stock symbol: **VHD**
- Address of headoffice: Vinahud Building, No. 105 Nguyen Ba Khoan Street, Trung Hoa Ward, Cau Giay District, Hanoi City
- Telephone: 02437835757 Fax: 02437835656 Email: vinahud2007@gmail.com
- Website: <http://www.vinahud.com.vn>
- Person publishing information: Mr Truong Quang Minh
- Position: Chairman of the Board of Directors
- Type of information disclosed: ☒ periodic ☐ abnormal ☐ 24h ☐ on request

2. Content of published information:

On 24/7/2025, the Board of Directors approved Resolution No: 52/2025/NQ-HĐQT regarding the organization of the 2025 Annual General Meeting of Shareholders and the meeting agenda, including the following documents for the Annual General Meeting:

- Meeting time: 8:00 AM on 22/8/2025.
- Location: VINAHUD Building, No. 105 Nguyen Ba Khoan Street, Yen Hoa Ward, Hanoi City.
- Attendees: Shareholders entitled to attend the 2025 Annual General Meeting according to the list of security holders provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the final registration date of July 14, 2025.

Detailed content is attached in the accompanying file.

3. The notice of the meeting invitation, the meeting agenda, and the documents serving the 2025 annual general meeting of the Company are published on the Company's electronic information page at the link: <http://www.vinahud.com.vn> in the Shareholders section. The documents will be updated, revised, and supplemented (if any) until the opening date of the meeting.

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

Person publishing information *AL*



TRUONG QUANG MINH