

**VINAHUD URBAN AND HOUSING
DEVELOPMENT INVESTMENT
JOINT STOCK COMPANY**

Số: 178 /2025/CBTT-VHD

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, 08/10/2025

INFORMATION ANNOUNCEMENT

**Dear: 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 the disclosed information:

- Minutes of Meeting No. 01/2025/BB/VINAHUD-ĐHĐCĐ dated October 8, 2025, of the 2025 Annual General Meeting of Shareholders of VINAHUD Housing and Urban Development Investment Joint Stock Company.
- Resolution No. 01/2025/NQ/VINAHUD-ĐHĐCĐ and Resolution No. 02/2025/NQ/VINAHUD-ĐHĐCĐ dated October 8, 2025, of the 2025 Annual General Meeting of Shareholders of VINAHUD Housing and Urban Development Investment Joint Stock Company.
- Along with documents attached to the Minutes and Resolutions.

3. This information has been published on the Company's website at the link: <http://www.vinahud.com.vn> under the Shareholders section. We certify that the information disclosed is truthful and we take full legal responsibility for the content of the information disclosed.

Person publishing information

(Sign, write full name, position, and stamp)



CHỦ TỊCH HĐQT

Trương Quang Minh