

Hai Phong, April 28, 2025

Number: **41** /CBTT- HCT

*On Announcement of Information on Organizing
the Annual General Meeting of Shareholders in 2025*

DISCLOSURE OF UNUSUAL INFORMATION
(Within 24 hours)

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Information disclosure organization:

- Hai Phong Cement Trading And Transportation Joint Stock Company - Stock code: HCT
- Address: No. 290 Hanoi Street, So Dau Ward, Hong Bang District, Hai Phong City.
- Phone: 02253.540445 Fax: 02253.540417
- Web: <http://www.vtxmhp.com> Email: vtxmhp@gmail.com
- Information disclosure person: Mr. Vu Thanh Tung - Chief Accountant of the Company.

2. Information disclosure content:

Hai Phong Cement Trading And Transportation Joint Stock Company held the 2025 Annual General Meeting of Shareholders specifically:

- Time: from 8:30 a.m. to 12:05 p.m. on April 28, 2025.
- Venue: Hai Phong Cement Trading And Transportation Joint Stock Company - No. 290 Hanoi Street, So Dau Ward, Hong Bang District, Hai Phong City.
- Content: Approval of issues within the authority of the 2025 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on April 28, 2025 at the link (Website): <http://www.vtxmhp.com>

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

Recipient:

- As per;
- Board of Directors, Board of Supervisors;
- Board of Directors;
- Company Website;
- Save the document.

INFORMATION DISCLOSURE PERSON



Vu Thanh Tung