

Hanoi, July 2026

## INFORMATION DISCLOSURE

**To:**

- State Securities Commission
- Ho Chi Minh City Stock Exchange
- Dear Shareholders

**Company name:** HUD1 Investment and Construction Joint Stock

### Company

1. Stock code: HU1
2. Headquarters: 168 Giai Phong Street, Thanh Xuan District, Hai Ba Trung District, Hanoi
3. Phone: 024.38687557
4. **Person responsible for disclosing information:**
  - Full name: Luong Cong Tu
  - Position: Authorized person to release information.

5. **Type of information to be disclosed:**

24h  72h Irregular Requests Regular Requests

7. **Content of the published information:**

HUD1 Investment and Construction Joint Stock Company announces the following information:

Amend Clause 1, Article 6 of the Charter on Organization and Operation of HUD1 Investment and Construction Joint Stock Company.

8. This information is published on the Company's website: [www.hud1.com.vn](http://www.hud1.com.vn) (shareholder relations section).

We are committed to ensuring that the information published here is true and accurate, and we assume full legal responsibility for the content of the information we have published.

**Recipient:**

- As addressed to;
- Board of Directors, Supervisory Board
- Luu VT, Board of Directors.

**AUTHORIZED PERSON  
INFORMATION DISCLOSURE**



**Luong Cong Tu**

Number: /NQ-HĐQT

Hanoi, July 2026

**RESOLUTION  
BOARD OF DIRECTORS  
Regarding amendments and additions to the Charter of Organization and  
Operation**

**HUD1 Investment and Construction Joint Stock Company**

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- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 ;
- Based on the Company's Charter of Organization and Operation in 2022.
- Based on Resolution No. 347/NQ-ĐHĐCĐ of the Annual General Meeting of Shareholders of HUD1 Company dated April 9, 2026.
- Based on Official Letter No. 5130/UBCK-QLCB of the State Securities Commission dated June 9, 2026, confirming the completion of share distribution.
- Based on Official Letter No. 8180/VSDC-ĐKCP.NV dated June 29, 2026, from the Vietnam Securities Depository and Clearing Corporation regarding the confirmation of the adjustment of the registered number of HU1 securities.



**RESOLUTION**

**ARTICLE 1:** Clause 1 of Article 6 of the Charter on Organization and Operation of HUD1 Investment and Construction Joint Stock Company is amended and supplemented with the following details:

- Previous content: The company's charter capital is VND 100,000,000,000 (One hundred billion Vietnamese Dong); The total charter capital of the company is divided into 10,000,000 shares with a par value of VND 10,000/share.
- The content has been amended as follows: The company's charter capital is VND 250,000,000,000 (Two hundred and fifty billion Vietnamese Dong); The total

charter capital of the company is divided into 25,000,000 shares with a par value of VND 10,000 per share.

**ARTICLE 2:** Other provisions of the Charter of Organization and Operation of HUD1 Investment and Construction Joint Stock Company remain unchanged according to Resolution No. 576/NQ-ĐHĐCĐ dated June 23, 2022 of the Company's General Meeting of Shareholders.

**ARTICLE 3:** This Resolution takes effect from the date of signing ; Members of the Board of Directors, the General Management Board, and relevant departments and individuals are responsible for implementing this decision.

**Recipient:**

- As per Article 3 ;
- Lưu VT, Board of Directors .

TM BOARD OF DIRECTORS  
CHAIRPERSON



Duong Tat Khiem

