

Number: 638E/CBTT-HUD1

Hanoi, July 8, 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, Phuong Liet Ward, Hanoi City
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

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

- Certificate of Business Registration of Joint Stock Company - Registration of the 11th amendment dated July 7, 2026, issued by the Business Registration and Corporate Finance Department - Hanoi City Department of Finance (attached document).

8. This information is published on the Company's website:
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
- Lưu VT, Board of
Directors.

**AUTHORIZED PERSON
INFORMATION DISCLOSURE**



Luong Cong Tu

**CERTIFICATE OF BUSINESS REGISTRATION FOR JOINT
STOCK COMPANY**

Business registration number: 0101043264

First registered: January 2, 2004

Registration amendment number: 11, dated July 7, 2026

1. Company name

Company name in Vietnamese: INVESTMENT AND CONSTRUCTION JOINT
STOCK COMPANY
HUD1

Company name written in a foreign language: HUD1 INVESTMENT AND
CONSTRUCTION JOINT STOCK COMPANY

Company abbreviation: HUD1., JSC

2. Head office address

168 Giai Phong Street, Phuong Liet Ward, Hanoi City, Vietnam

Phone: 0243.8687557/0243.6290502

Fax: 024.3 8686557

3. Registered capital: 250,000,000,000 VND.

In words: Two hundred and fifty billion dong

Par value of shares: 10,000 VND

Total number of shares: 25,000,000

4. The legal representative of the company

* Surname, middle name and given name: LE THANH HAI Gender: *Male*

Date of birth: *May 19, 1979*

Nationality: Vietnamese

Personal identification number: 001079006987

Title: General Director

Contact address: *House No. 49, Pho Duong Khue Street, Group 25, Tu Liem Ward,
Hanoi City*

Inner, Vietnam



K.T. TRUONG ROOM
PHO TRUONG



Trần Anh Đức