

Hanoi, July 9, 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
6. **Content of the published information:**

Board of Directors Resolution No. /NQ-HĐQT dated July 8, 2026, on approving related transactions between the Company and two related organizations: HUD101 Construction Joint Stock Company and Hanoi Urban Investment Joint Stock Company.

7. 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
- Luu VT, Board of Directors.

**AUTHORIZED PERSON
INFORMATION DISCLOSURE**



Luong Cong Tu

**JOINT STOCK COMPANY
INVESTMENT AND CONSTRUCTION OF HUD1**

Number: 361 /NQ -HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, July 8, 2026

RESOLUTION

BOARD OF DIRECTORS

Regarding the approval of transactions between the Company and the two related organizations.

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the amending and supplementing laws for the period up to 2025;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Based on the Charter of Organization and Operation of HUD1 Investment and Construction Joint Stock Company, approved by the General Meeting of Shareholders;
- Based on the Minutes of the Board of Directors meeting dated July 8, 2026.

RESOLUTION

Article 1: Approves the policy of signing contracts, agreements, and transactions between HUD1 Investment and Construction Joint Stock Company and its two related organizations, namely HUD101 Construction Joint Stock Company and Hanoi Urban Investment Joint Stock Company (hereinafter referred to as Transactions with Related Parties), arising from July 8, 2026.

-Transactions with such Related Parties are conducted on a basis consistent with The Company's charter, relevant laws, and safeguards the interests of the Company, its shareholders, and the terms of the Transaction with Related Parties are no more



unfavorable than similar terms proposed by other independent parties.

Article 2: The Company's legal representative, the CEO, is authorized to sign documents related to transactions with the aforementioned related parties in compliance with internal regulations, legal regulations, and for the benefit of HUD1 Investment and Construction Joint Stock Company. The CEO may authorize a third party to sign such documents.

Article 3: The CEO and relevant departments and individuals shall fully fulfill their obligations to notify and report in detail all transactions with related parties mentioned in this Resolution in accordance with the Company's Charter, Information Disclosure Regulations, internal regulations, and relevant laws.

Article 4: This Resolution takes effect from the date of signing; Members of the Board of Directors, the General Director, Departments/Divisions and relevant persons are responsible for implementing and resolving legal issues to enforce this Resolution in accordance with the Company's Charter and relevant laws.

Recipient :

- As per Article 4;
- Luu VT, Board of Directors.

On behalf of the Board of Directors

CHAIRPERSON



Duong Tat Khem