

No: 1809/2026/CBTT-HHP

*Hai Phong, September 18th, 2026***NOTICE OF CHANGE TO THE ENTERPRISE REGISTRATION CERTIFICATE****To:**

- **Ho Chi Minh Stock Exchange;**
- **State Securities Commission of Vietnam.**

Pursuant to Enterprise Registration Certificate No. 0201282851, 16th amendment dated September 17, 2026, issued by the Department of Finance of Hai Phong City, we respectfully announce the change to our Company's Enterprise Registration Certificate as follows:

- Organization name: **HHP GLOBAL Joint Stock Company**
- Securities code: **HHP**
- Address: No. 194 Kieu Ha Street, Dong Hai Ward, Hai Phong City, Vietnam.
- Contact telephone: 0225 3246789 Fax:
- Email: [info@hhpglobaljsc.com](mailto:info@hhpglobaljsc.com)
- Website: <https://hhpglobaljsc.com/>

**1. Information before the change:**

- + Charter capital: VND 865,543,430,000.
- + In words: Eight hundred sixty-five billion five hundred forty-three million four hundred thirty thousand Vietnamese dong.
- + Par value per share: VND 10,000
- + Total number of shares: 86,554,343

**2. Information after the change:**

- + Charter capital: VND 921,796,850,000.
- + In words: Nine hundred twenty-one billion seven hundred ninety-six million eight hundred fifty thousand Vietnamese dong.
- + Par value per share: VND 10,000
- + Total number of shares: 92,179,685

**3. Reason for change: Change of charter capital.****4. Effective date: September 17, 2026.****5. Date of receipt of the Enterprise Registration Certificate: September 17, 2026.****6. This information was disclosed on the Company's website on September 18, 2026 at:**  
<https://hhpglobaljsc.com/quan-hc-co-dong/>.**Attached document:**

Enterprise Registration Certificate,  
16th amendment.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE****Nguyen Thu Hien**

**ENTERPRISE REGISTRATION CERTIFICATE  
JOINT STOCK COMPANY**

**Enterprise ID No.: 0201282851**

*First registration: 05 November 2012*

*Registration of amendment: 16th time, 17 September 2026*

**1. Company name**

Company name in Vietnamese: CÔNG TY CỔ PHẦN HHP GLOBAL

Company name in foreign language: HHP GLOBAL JOINT STOCK COMPANY

Abbreviated name: HHP GLOBAL

**2. Head office address**

*No. 194 Kieu Ha Street, Dong Hai Ward, Hai Phong City, Viet Nam*

Telephone: 0225.3246789

Fax:

Email: *info@hhpglobaljsc.com*

Website:

**3. Charter capital**

VND 921.796.850.000.

*In words: Nine hundred twenty-one billion seven hundred ninety-six million eight hundred fifty thousand Vietnamese dong*

Par value per share: VND 10.000

Total number of shares: 92.179.685

**4. Legal representative of the company**

\* Full name: TRAN THI THU PHUONG

Gender: *Female*

Date of birth: 09/07/1966

Nationality: *Vietnamese*

Personal identification number

Title: General Director

Contact address:

**FOR THE HEAD OF OFFICE  
DEPUTY HEAD OF OFFICE**

[Signed and sealed]

**Pham Dinh Phuc**