

NOTICE

OF CHANGES TO THE ENTERPRISE REGISTRATION CERTIFICATE

CÔNG TY
CỔ PHẦN
XÂY LẬP
THỪA
THIÊN HUE

Digitally signed by CÔNG TY CỔ
PHẦN XÂY LẬP THỪA THIÊN
HUE
DN: C=VN, S=THỪA THIÊN HUE,
L=HUE, CN=CÔNG TY CỔ PHẦN
XÂY LẬP THỪA THIÊN HUE,
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To: Ho Chi Minh City Stock Exchange

Pursuant to the Enterprise Registration Certificate No. 3300101156 dated October 05, 2026, issued by the Department of Finance of Hue City, we hereby announce the changes to the Company's Enterprise Registration Certificate as follows:

- Name of organization: Thua Thien Hue Construction Joint-Stock Corporation
- Stock code: HUB
- Address: 72 Pham Van Dong Street, Vy Da Ward, Hue City.
- Tel. : 0234.3821510 Fax: 0234.382515
- E-mail: info@xaylaphue.com.vn Website: www.xaylaphue.com.vn

1. Information before the change:

Charter capital: VND 302,428,780,000 (In words: Three hundred and two billion four hundred and twenty-eight million seven hundred and eighty thousand Vietnamese dong)

2. Information after the change:

Charter capital: VND 317,545,970,000 (In words: Three hundred and seventeen billion five hundred and forty-five million nine hundred and seventy thousand Vietnamese dong)

3. Reason for the change: Issuance of shares to pay 2025 dividends.

4. Effective date: October 05, 2026.

5. Date of receipt of the Enterprise Registration Certificate: October 06, 2026.

6. This information was published on the company's website on *October 06, 2026* at in the link: <http://xaylaphue.com.vn> => Quan hệ cổ đông => Tin dành cho cổ đông.

Attached documents:

- Enterprise Registration Certificate.

Organization representative

Legal representative



Le Quy Dinh



ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Enterprise code: 3300101156

First registration: January 05, 2011

The 15th amendment: October 05, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN XÂY LẬP THỪA THIÊN HUẾ

Company name in foreign language: THUA THIEN HUE CONSTRUCTION JOINT-STOCK CORPORATION

Abbreviated name: HCC

2. Head office address

No. 72, Pham Van Dong Street, Vy Da Ward, Hue City, Vietnam

Telephone: 0234.3821510

Fax: 0234.3825152

Email: info@xaylaphue.com.vn

Website: www.xaylaphue.com.vn

3. Charter capital: 317,545,970,000 VND.

In words: Three hundred seventeen billion five hundred forty-five million nine hundred seventy thousand Dong.

Par value of share: 10,000 VND

Total number of shares: 31,754,597

4. Company legal representative:

* Full name: LE QUY DINH

Gender: Male

Date of birth: 06/01/1967

Nationality: Vietnam

Personal identification number: 046067007379

Title: General Director

Contact address: 132 Nhat Le, Phu Xuan Ward, Hue City, Vietnam

HEAD OF OFFICE

(Signed and Sealed)

Le Thi Hong Mai