

**HVC INVESTMENT AND
TECHNOLOGY JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



No.: 232/HVC-CBTT

Hanoi, October 17, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Vietnam Exchange

Hochiminh Stock Exchange

1. Name of organization: HVC Investment and Technology Joint Stock Company
- Stock code: HVH
- Address: 8th Floor, Tower C, Ho Guom Plaza, 102 Tran Phu, Ha Dong Ward, Hanoi City. Vietnam
- Tel.: 024.35402246 Fax: 024.35402247
- E-mail: info@hvcgroup.net

2. Contents of disclosure:

This announcement concerns Resolution of the board of Directors No. 21/HVC/NQ-HDQT/2026 dated 16/10/2026 regarding the continued appointment of Mr Le Van Cuong as the General Director of the company.

3. This information was published on the company's website on 17/10/2026, as in the link: <http://hvcgroup.net>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution of the board of Directors No. 21/HVC/NQ-HDQT/2026 dated 16/10/2026.

**ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

Deputy General Director

(signed and stamped)

**CÔNG TY
CỔ PHẦN
ĐẦU TƯ
VÀ CÔNG
NGHỆ HVC**

Digitally signed by CÔNG TY CỔ
PHẦN ĐẦU TƯ VÀ CÔNG NGHỆ
HVC
DN: C=VN, L=THÀNH PHỐ HÀ
NỘI, CN=CÔNG TY CỔ PHẦN
ĐẦU TƯ VÀ CÔNG NGHỆ HVC,
OID.0.9.2342.19200300.100.1.1=
MST:0104606490, E=CUONGLV
@HVCGROUP.NET
Reason: I am the author of this
document
Location:
Date: 2026.10.19
14:34:04
+07'00'

VU THI NGÀ

**HVC INVESTMENT AND
TECHNOLOGY JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 21/HVC/NQ-HDQT/2026

Hanoi, October 16th, 2026

RESOLUTION

(Re: Appointment to the position of General Director).

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Viet Nam;
- Pursuant to the Charter of Organization and Operation of the Company;
- Pursuant to Minutes of the Board of Directors' Meeting No. 21/HVC/BB-HDQT/2026 dated 16/10/2026.

RESOLUTION:

Article 1: Appointment of Mr. Le Van Cuong continues to hold the position of General Director of HVC Investment and Technology Joint Stock Company

Article 2: The Board of Directors of HVC Investment and Technology Joint Stock Company, the Supervisory Board, the Board of Management, and all relevant parties shall be responsible for implementing this Resolution.

Article 3: This Resolution shall take effect from the date of signing.

Recipients:

- As Article 2;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

(signed and stamped)

TRAN HUU DONG