Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE
(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CP ĐT SX VÀ TM HCD	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số: 29/HCD No.: 29/HCD	*Hà Nội, ngày 28 tháng 10 năm 2026* *Ha Noi, day 28 month 10 year 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: **CTCP ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD**

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: HCD

- Địa chỉ/*Address*: Số nhà 122B phố Quang Trung, phường Hải Dương, thành phố Hải Phòng, Việt Nam/ *No. 122B Quang Trung Street, Hai Duong Ward, Hai Phong City, Vietnam*

- Điện thoại liên hệ/*Tel.*: 024 3351 8419 Fax: 024 3351 8430

- E-mail:

2. Nội dung thông tin công bố/*Contents of disclosure*:

NQ HĐQT số 15/2026/HCD/NQ-HĐQT ngày 28/10/2026 về việc: Triển khai phân phối cổ phiếu chào bán riêng lẻ cho nhà đầu tư

Board of Directors Resolution No. 15/2026/HCD/NQ-HĐQT dated October 28, 2026, regarding the implementation of the distribution of shares offered via private placement to investors.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/10/2026 tại đường dẫn www.hcdgroup.com.vn

This information was published on the company's website on 28/10/2026 *(date), as in the link* www.hcdgroup.com.vn

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD
Ký ngày: 28/10/2026 10:37:24

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố

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

Tài liệu đính kèm/Attached documents:
NQ HĐQT số 15/2026/HCD/NQ-HĐQT ngày 28/10/2026
Board of Directors Resolution No. 15/2026/HCD/NQ-HĐQT dated October 28, 2026

Đại diện tổ chức
Organization representative
Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD THÀNH PHỐ HẢI PHÒNG

TỔNG GIÁM ĐỐC
Nguyễn Đức Dũng

HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom - Happiness**

No.: 15/2026/HCD/NQ-HĐQT	*Hai Phong, October 28, 2026*

RESOLUTION

Re: Distribution of privately placed shares to investors

THE BOARD OF DIRECTORS
HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021, and the relevant legal documents and amending and supplementing documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and the relevant legal documents and amending and supplementing documents;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to the Charter on Organization and Operation of HCD Investment Producing and Trading Joint Stock Company (the **"Company"** or **"HCD"**);*
- *Pursuant to Resolution of the General Meeting of Shareholders **(the "GMS")** No. 01/2026/HCD/NQ-ĐHĐCĐ dated April 25, 2026 of the Company;*
- *Pursuant to Proposal No. 08/2026/HCD/TT-ĐHĐCĐ dated April 25, 2026 on the approval of the plan for the private placement of shares to increase the Company's charter capital;*
- *Pursuant to Board of Directors' Resolution No. 13/2026/HCD/NQ-HĐQT dated August 12, 2026 on the approval of the implementation of the plan for the private placement of shares to increase the Company's charter capital;*
- *Pursuant to Official Letter No. 8530/UBCK-QLCB dated August 28, 2026 of the State Securities Commission regarding HCD's registration dossier for the private placement of shares;*
- *Pursuant to the Minutes of the Board of Directors' Meeting No. 15/2026/HCD/BB-HĐQT dated October 28, 2026.*

RESOLVES

Article 1. To approve the period for distribution of the privately placed shares to investors as follows:

- Share subscription period: From October 29, 2026 to November 9, 2026;

- Payment period for share subscription: From October 29, 2026 to November 9, 2026;
- Address for receipt of Share Subscription Forms:
+ Address: F6 – F7 Ngo Thi Nham New Urban Area, Ha Dong Ward, Hanoi City
+ Telephone: (+84) 965067772 – Fax: None
+ Website: https://www.hcdgroup.com.vn
- Details of the Company's receiving account *(transfer fees to be borne by the Investor)*:
+ Account holder: HCD Investment Producing and Trading Joint Stock Company
+ Account number: 1069125702
+ Bank: Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Tay Ha Noi Branch
+ Payment description: "Payment for .....[number of] shares by .....[Investor's name]"

Article 2. The Board of Directors authorizes Mr. Nguyen Duc Dung – Member of the Board of Directors cum General Director and Legal Representative of the Company – and the relevant departments to carry out the distribution of the privately placed shares to investors in compliance with the law.

Article 3. This Resolution takes effect from the date of signing. The members of the Board of Directors, the Executive Board of HCD Investment Producing and Trading Joint Stock Company and the relevant individuals are responsible for implementing this Resolution.

Recipients:
- *As per Article 3;*
- *Supervisory Board;*
- *Archived: BOD Office.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

TRAN NGOC HUU