HANG XANH MOTORS SERVICE JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
-------	Independence – Freedom – Happiness

No.: 196/2026/CV-HAX	Ho Chi Minh City, 23 November 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission;
- Ho Chi Minh City Stock Exchange.

1. Name of organization : HANG XANH MOTORS SERVICE JOINT STOCK COMPANY

- Securities code : HAX
- Address : 333 Dien Bien Phu, Gia Dinh Ward, Ho Chi Minh City
- Telephone : 028 3512 0026 Fax: 028 3512 0025
- E-mail : haxaco@haxaco.com.vn

2. Content of the disclosed information:

Hang Xanh Motors Service Joint Stock Company hereby discloses information on the Notice of share repurchase.

3. This information was published on the Company's website on 23/11/2026 at http://www.haxaco.com.vn/.

We hereby undertake that the information disclosed above is true and accurate, and we are fully responsible before the law for the content of the information disclosed.

Attached documents:
- Notice of share repurchase
- Official Letter No. 11434/UBCK-QLCB dated 18/11/2026 of the State Securities Commission

Organization representative
Legal representative

M.S.D.N: 0302000126 - C.T.C.P
CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH
P.GIA ĐỊNH - TP.HỒ CHÍ MINH

ĐỖ TIẾN DŨNG
Chủ Tịch HĐQT

CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH
Digitally signed by CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH
DN: c=VN, l=TPHCM, cn=CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH, 0.9.2342.19200300.100.1.1=MST:0302000126
Date: 2026.11.23 15:18:17 +07'00'

HANG XANH MOTORS SERVICE JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence – Freedom – Happiness**

No.: 11/2026/TB-HAX	*Ho Chi Minh City, 23 November 2026*

NOTICE

Share Repurchase

I. Introduction of the Share Repurchasing Organization

1. Full name of the share repurchasing organization: HANG XANH MOTORS SERVICE JOINT STOCK COMPANY
2. Abbreviated name: HAXACO
3. Head office address: 333 Dien Bien Phu, Gia Dinh Ward, Ho Chi Minh City, Vietnam
4. Telephone: (028) 3512 0026 Fax: (028) 3512 0025

   Website: https://haxaco.com.vn/
5. Charter capital: VND 1,074,396,810,000.
6. Stock code: HAX
7. Bank where the payment account is opened: Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch

   Account number: 007 100 101 5486
8. Enterprise Registration Certificate, enterprise code 0302000126, first issued by the Department of Planning and Investment of Ho Chi Minh City on 17/05/2000, and amended for the 34th time by the Department of Finance of Ho Chi Minh City on 20/09/2025.

   - Main business line: Wholesale of motor vehicles and other motorized vehicles. Details: Agent for the purchase and sale of motor vehicles – Industry code: 4511

   - Main products/services: Automobiles
9. Establishment and operation license *(if required by sector-specific law)*: None.

II. Share Repurchase Plan

1. Total treasury shares held before the transaction: 0 shares.
2. Total number of shares registered for repurchase: 4,500,000 shares (four million five hundred thousand shares).
3. Purpose of the share repurchase: To repurchase shares in order to reduce charter capital.
4. Source of funds for the repurchase: Undistributed after-tax profit as determined at 30/09/2026 based on the Q3/2026 audited consolidated financial statements, audited by Chuan Viet Auditing and Consulting Company Limited. Specifically, undistributed after-tax profit: VND 47,568,585,384.
5. Trading method: Negotiated and/or order-matching transactions through VNDIRECT Securities Joint Stock Company.
6. Price determination principle: The transaction price shall be determined in accordance with point b, clause 1, Article 8 of Circular 120/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance; relevant legal documents; and the Listing and Trading Rules for Listed Securities of the Vietnam Exchange.

   Accordingly: Purchase order price ≤ Reference price + (Reference price x 50% Price fluctuation limit of the share). The maximum purchase price is VND 10,000/share.
7. Daily purchase volume: In accordance with point b, clause 1, Article 8 of Circular 120/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance; relevant legal documents; and the Listing and Trading Rules for Listed Securities of the Vietnam Exchange, specifically: On each trading day, the total purchase order volume shall be a minimum of 3% and a maximum of 10% of the trading volume registered with the State Securities Commission (the purchase order volume excludes the volume of cancelled orders, and this requirement is waived when the remaining volume to be purchased is less than 3%).
8. Expected trading period: From 07/12/2026 to 05/01/2027
9. Securities company appointed as agent to carry out the share repurchase transactions:

   - Name of securities company: VNDIRECT Securities Joint Stock Company
   - Address: No. 1 Nguyen Thuong Hien, Hai Ba Trung Ward, Hanoi, Vietnam
   - Telephone: (024) 3972 4568
   - Trading account: 0001636999

Ho Chi Minh City, 23 November 2026

HANG XANH MOTORS SERVICE JSC.

LEGAL REPRESENTATIVE

CHAIRMAN OF THE BOARD OF DIRECTORS



DO TIEN DUNG



MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
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No.: 11434/UBCK-QLCB
Re: Documents reporting the share repurchase of HAX

Hanoi, November 18, 2026

To: Hang Xanh Motors Service Joint Stock Company

Regarding the documents reporting the share repurchase under Report on Share Repurchase No. 181/CV-HAX dated November 2, 2026 of Hang Xanh Motors Service Joint Stock Company (the Company; listed on the Ho Chi Minh Stock Exchange, securities code: HAX) and the supplementary documents up to November 13, 2026, the State Securities Commission (SSC) has the following opinions:

1. The Company and the organizations and individuals related to the reporting documents are responsible before the law for the legality, accuracy, truthfulness, and completeness of the reporting documents as prescribed in Article 11a of the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024 (hereinafter referred to as the Law on Securities), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The SSC has announced the receipt of the complete documents reporting the Company's share repurchase on its website www.ssc.gov.vn. The Company's share repurchase plan is implemented in accordance with General Meeting of Shareholders Resolution No. 02/2026/NQ-DHCD dated October 28, 2026, Board of Directors Resolution No. 21/NQ-HDQT-HAX dated November 2, 2026, and the provisions of law.

3. The SSC requests that the Company report and disclose information on the share repurchase in accordance with regulations.

The SSC hereby notifies the Company for its information./.

Recipients:
- As above;
- Chairman of the SSC (for reporting);
- HSX;
- VSDC;
- Public Company Supervision Department;
- Archives: Administration, Securities Offering Management Division (07b).

ON BEHALF OF CHAIRMAN
HEAD OF THE SECURITIES OFFERING MANAGEMENT DIVISION

[Signed and sealed]

Khuong Tien Hung