Code: **HHS**
Company name: Hoang Huy Investment Services Joint Stock Company
Date: 11/26/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On November 26, 2026, HOSE isued Announcement No. 2285/TB-SGDHCM on the record date to collect shareholders' written opinions of Hoang Huy Investment Services Joint Stock Company with details as follows:

- Ex-right date: December 3, 2026
- Record date: December 4, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: from December 14, 2026 to December 25, 2026
- Venue: No. 116 Nguyen Duc Canh Street, Le Chan Ward, Hai Phong City
- Content:
  - Approval of the issues under the authority of the General Meeting of Shareholders.