

Hai Phong, November 10, 2025

NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES

To:

- ***State Securities Commission of Vietnam***
- ***Hanoi Stock Exchange (HNX)***
- ***Vietnam Securities Depository and Clearing Corporation (VSDC)***

- Organization: Hai Duong Pump Manufacturing Joint Stock Company (HAPUMA)
- Stock code: CTB
- Address: No. 2 Ngo Quyen Street, Thanh Dong Ward, Hai Phong City
- Tel: +84 220 3844876 – 3853496. Fax: +84 220 3858606
- Email: info@hapuma.com
- Website: <https://hapuma.com/>

Pursuant to the results of the 2025 share issuance to increase charter capital from owners' equity, Hai Duong Pump Manufacturing Joint Stock Company hereby announces the change in the number of voting shares as follows:

No.	Item	Before Change	Change	After Change	Reason for Change
1	Charter capital (VND)	136,800,000,000	68,399,600,000	205,199,600,000	Following the 2025 share issuance to increase charter capital from owners' equity
2	Total number of shares	13,680,000	6,839,960	20,519,960	
3	Treasury shares	0	0	0	
4	Number of voting shares	13,680,000	6,839,960	20,519,960	
5	Other shares (if any)	0	0	0	

Attached Document:

- BOD Resolution No. 22/2025
dated November 10, 2025.

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**

(signed and sealed)

Nguyen Thi Thu Thuy

() The English version of the disclosed information shall be consistent with the Vietnamese version. In case of any discrepancies or differences in interpretation between the two versions, the Vietnamese version shall prevail.*