HAI DUONG PUMP MANUFACTURING JSC	SOCIALIST REPUBLIC OF VIETNAM
HAPUMA	Independence - Freedom - Happiness
No. 669 /2025//HAPUMA/BC-TGĐ	*Hai Phong, November 10, 2025*

REPORT

On the results of the share issuance to increase charter capital from owners' equity

To:

- ***State Securities Commission of Vietnam***
- ***Hanoi Stock Exchange (HNX)***

I. Information about the Issuer

1. Full Name: HAI DUONG PUMP MANUFACTURING JOINT STOCK COMPANY
2. Abbreviated Name: HAPUMA
3. Head Office Address: No. 2 Ngo Quyen Street, Thanh Dong Ward, Hai Phong City, Vietnam
4. Tel: +84 220 3853496 / 3844876. Fax: +84 220 3858606 / 3859336
   Website: https://hapuma.com
5. Charter Capital: VND 136,800,000,000 *(One hundred thirty-six billion, eight hundred million Vietnamese dong)*
6. Stock Code: CTB
7. Bank Account: VietinBank – Hai Duong Branch, Account No.: 117000017627
8. Business Registration Certificate: Enterprise Code 0800287016, initially issued by the Department of Planning and Investment of Hai Duong Province on March 24, 2004 and the 19th amendment issued by the Department of Finance of Hai Phong City on August 28, 2025.
9. License for Establishment and Operation (if required by sectoral regulations): None.

II. Share Issuance Plan

1. Name of shares**:** Shares of Hai Duong Pump Manufacturing Joint Stock Company
2. Type of shares: Ordinary shares
3. Number of shares prior to issuance:
   - Total issued shares: 13,680,000 shares
   - Outstanding shares: 13,680,000 shares
   - Treasury shares: 0 share.
4. Number of shares proposed to be issued: 6,840,000 shares *(Six million eight hundred forty thousand shares)*
5. Subscription ratio (Rights Issue Ratio): 2:1 *(On the record date, each shareholder holding 01 share will receive 01 right, and every 02 rights entitle the shareholder to subscribe for 01 new share).*

6. Source of funds: From owners' equity according to the audited financial statements for 2024, including share premium and undistributed post-tax profit. Details are as follows:

No.	Item	Amount in Audited Financial Statements as of 31/12/2024 (VND)	Funds Used for Share Issuance from Owners' Equity (VND)	Remaining Funds (VND)
1	Share Premium	31,380,333,333	31,380,333,333	0
2	Undistributed Post-tax Profit	126,921,980,010	37,019,666,667	89,902,313,343
	Total	**158,302,313,343**	**68,400,000,000**	**89,902,313,343**

7. Handling of fractional shares: The number of shares allocated to existing shareholders is rounded down to the nearest whole share. Any fractional shares (less than one share) will be canceled.

   Example: On the record date, shareholder Nguyen Van A holds 123 shares. According to the 2:1 ratio, he is entitled to 123 × ½ = 61.5 new shares. Following the fractional share handling plan, he will receive 61 shares, and the remaining 0.5 share will be canceled.

8. Completion date of issuance: November 5, 2025
9. Expected date of share transfer: During November and December 2025

III. Results of the Share Issuance

1. Total number of shares distributed: 6,839,960 shares, of which:
   - Shares distributed to shareholders according to the ratio: 6,839,960 shares to 507 shareholders
   - Fractional shares handled: 0 share *(40 fractional shares were canceled in accordance with the plan approved by the 2025 Annual General Meeting of Shareholders)*
2. Total number of shares after issuance (as of November 5, 2025): 20,519,960 shares, of which:
   - Outstanding shares: 20,519,960 shares
   - Treasury shares: 0 share.

IV. Attached Documents

1. Annual General Meeting Resolution No. 195/NQ-ĐHĐCĐ/HAPUMA dated April 3, 2025.
2. Board of Directors' Resolution No. 08/2025/NQ-HĐQT/HAPUMA dated April 9, 2025 approving the implementation of the share issuance to increase charter capital from owners' equity.

3. Board of Directors' Resolution No. 22/2025/NQ-HĐQT/HAPUMA dated November 10, 2025 approving the results of the 2025 share issuance to increase charter capital from owners' equity.

Recipients:
- As above;
- Lưu: VT.

Hai Phong, November 10, 2025

GENERAL DIRECTOR

(signed and sealed)

Nguyen Trong Nam

(*) *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.*