

HOA SEN GROUP

No. 04/CBTT/2025

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, February 25th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - *Vietnam Exchange*
 - *Hanoi Stock Exchange*
 - *Hochiminh Stock Exchange*

Name of organization: **Hoa Sen Group**

Stock code: **HSG**

Address: No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Di An City, Binh Duong Province, Vietnam

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Contents of disclosure:

Hoa Sen Group announces the disclosure of all document related to the Annual General Meeting of Shareholders of the fiscal year 2024-2025 at the following link:
<https://hoasengroup.vn/en/article/documents-for-the-annual-meeting-of-general-assembly-of-shareholders-fiscal-year-2024-2025/>

This information was published on the company's website February 25th, 2025, as in the link <https://hoasengroup.vn/en/shareholders/information-disclosure/25/>.

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

Organization representative
Person authorized to disclose information



GENERAL DIRECTOR
VU VAN THANH