

Ho Chi Minh City, February 28th, 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

Tel.: 0274 3790 955 Fax: 0274 3790 888

Person disclose information: **VU VAN THANH**

E-mail: lotushcm@hoasengroup.vn

Contents of disclosure:

On February 27th, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.09/NQ/HĐQT/2025 regarding the establishment of branches to replace some business locations under the Group. The specific details are as follows:

Article 1. Dissolve Hoa Sen Group – Central Warehouse Business location.

- Information on the business location
 - + Name: HOA SEN GROUP – CENTRAL WAREHOUSE BUSINESS LOCATION
 - + Code: 00004
 - + Address: No. 7, Lien Chieu Industrial Park, Hoa Hiep Bac ward, Lien Chieu district, Da Nang city, Vietnam
- Reason for dissolution: Establish a branch to replace this business location.
- The effective date: From the effective date of this Resolution.

Article 2. Dissolve Hoa Sen Group – Binh Dinh Warehouse Business location.

- Information on the business location
 - + Name: HOA SEN GROUP – BINH DINH WAREHOUSE BUSINESS LOCATION
 - + Code: 00005

- + Address: Zone A1.2 and A1.3.2, Nhon Hoa Industrial Park, Nhon Hoa ward, An Nhon town, Binh Dinh province, Vietnam
- Reason for dissolution: Establish a branch to replace this business location.
- The effective date: From the effective date of this Resolution.

Article 3. Dissolve Hoa Sen Group – Ha Nam Warehouse Business location.

- Information on the business location
 - + Name: HOA SEN GROUP – HA NAM WAREHOUSE BUSINESS LOCATION
 - + Code: 00006
 - + Address: Thanh Liem Industrial Park, Kien Khe town, Thanh Liem district, Ha Nam province, Vietnam
- Reason for dissolution: Establish a branch to replace this business location.
- The effective date: From the effective date of this Resolution.

Article 4. Establish Hoa Sen Group – Binh Duong Warehouse Branch.

1. Information on the branch

- Name: HOA SEN GROUP – BINH DUONG WAREHOUSE BRANCH
- Address: No. 9, Thong Nhat Avenue, Song Than II Industrial Park, Di An ward, Di An city, Binh Duong province, Vietnam
- Registered business lines of the branch:

No.	Business lines	Code
1	Warehousing and storage Details: Warehouse for lease and transport of goods	5210 (Main)
2	Machining; treatment and coating of metals Details: Manufacturing roofing sheets made of galvanized steel, aluminum-zinc alloy, galvanized coated with paint and coated with various alloys.	2592
3	Forging, pressing, stamping and roll-forming of metal; powder metallurgy Details: Manufacturing steel purlins, galvanized purlins. Manufacturing black steel pipes, galvanized steel pipes, steel pipes coated with various other alloys. Manufacturing galvanized steel mesh, galvanized steel wire and various types of steel wire.	2591
4	Manufacture of plastics products Details: Manufacturing construction materials made of plastic, including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET plastic pipes; plastic doors; plastic frames; plastic ceiling panels.	2220

No.	Business lines	Code
5	Wholesale of metals and metal ores Details: Trading steel products, zinc ingots, other metals and alloys. Trading stainless steel pipes, alloy steel pipes, non-ferrous metal pipes, concealed ceilings made of steel, aluminum and non-ferrous metals. Trading aluminum products for construction materials and consumer goods, such as aluminum bars, aluminum frames, wall panels, ceiling panels, wall cladding made of aluminum.	4662
6	Wholesale of construction materials and other installation supplies Details: Wholesale of plastic construction materials including PVC, PE, PP, PRP, PET; PVC, PE, PP, PRP, PET plastic pipes; plastic doors; plastic frames; plastic ceiling panels; wholesale of construction materials, production materials and consumer goods.	4663
7	Manufacture of clay building materials	2392

- The branch does not directly perform accounting entries. The accounting documents and accounting activities of the branch will be archived and performed by the Accounting Department of Hoa Sen Group.

2. Appoint Mr. Nguyen Le Hoang Nam as the Head of Hoa Sen Group – Binh Duong Warehouse Branch.

Information about Mr. Nguyen Le Hoang Nam

+ Date of birth: 18/08/1989

+ ID no.: 079089005849 Date of issuance: 15/05/2022 Date of expiration: 18/08/2029

Place of issuance: Police Department for Administrative Management of Social Order

+ Place of residence: 3/7 Huong Lo 11, Ward 15, Tan Binh district, Ho Chi Minh City, Vietnam

3. The effective date: From the effective date of this Resolution.

Article 5. Establish Hoa Sen Group – Binh Dinh Warehouse Branch.

1. Information on the branch

- Name: HOA SEN GROUP – BINH DINH WAREHOUSE BRANCH

- Address: Zone A1.2 and A1.3.2, Nhon Hoa Industrial Park, Nhon Hoa ward, An Nhon town, Binh Dinh province, Vietnam

- Registered business lines of the branch:

No.	Business lines	Code
1	Warehousing and storage Details: Warehouse for lease and transport of goods	5210 (Main)
2	Machining; treatment and coating of metals Details: Manufacturing roofing sheets made of galvanized steel, aluminum-zinc alloy, galvanized coated with paint and coated with various alloys.	2592

No.	Business lines	Code
3	Forging, pressing, stamping and roll-forming of metal; powder metallurgy Details: Manufacturing steel purlins, galvanized purlins. Manufacturing black steel pipes, galvanized steel pipes, steel pipes coated with various other alloys. Manufacturing galvanized steel mesh, galvanized steel wire and various types of steel wire.	2591
4	Manufacture of plastics products Details: Manufacturing construction materials made of plastic, including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET plastic pipes; plastic doors; plastic frames; plastic ceiling panels.	2220
5	Wholesale of metals and metal ores Details: Trading steel products, zinc ingots, other metals and alloys. Trading stainless steel pipes, alloy steel pipes, non-ferrous metal pipes, concealed ceilings made of steel, aluminum and non-ferrous metals. Trading aluminum products for construction materials and consumer goods, such as aluminum bars, aluminum frames, wall panels, ceiling panels, wall cladding made of aluminum.	4662
6	Wholesale of construction materials and other installation supplies Details: Wholesale of plastic construction materials including PVC, PE, PP, PRP, PET; PVC, PE, PP, PRP, PET plastic pipes; plastic doors; plastic frames; plastic ceiling panels; wholesale of construction materials, production materials and consumer goods.	4663
7	Manufacture of clay building materials	2392

- The branch does not directly perform accounting entries. The accounting documents and accounting activities of the branch will be archived and performed by the Accounting Department of Hoa Sen Group.

2. Appoint Mr. Ly Quoc Viet as the Head of Hoa Sen Group – Binh Dinh Warehouse Branch.

Information about Mr. Ly Quoc Viet

+ Date of birth: 03/09/1993

+ ID no.: 051093018740 Date of issuance: 12/08/2021 Date of expiration: 03/09/2033

Place of issuance: Police Department for Administrative Management of Social Order

+ Place of residence: Long Ban hamlet, Tinh An commune, Quang Ngai city, Quang Ngai province, Vietnam

3. The effective date: From the effective date of this Resolution.

Article 6. Establish Hoa Sen Group – Ha Nam Warehouse Branch

1. Information on the branch

- Name: HOA SEN GROUP – HA NAM WAREHOUSE BRANCH

- Address: Thanh Liem Industrial Park, Kien Khe town, Thanh Liem district, Ha Nam province, Vietnam.

- Registered business lines of the branch:

No.	Business lines	Code
1	Warehousing and storage Details: Warehouse for lease and transport of goods	5210 (Main)
2	Machining; treatment and coating of metals Details: Manufacturing roofing sheets made of galvanized steel, aluminum-zinc alloy, galvanized coated with paint and coated with various alloys.	2592
3	Forging, pressing, stamping and roll-forming of metal; powder metallurgy Details: Manufacturing steel purlins, galvanized purlins. Manufacturing black steel pipes, galvanized steel pipes, steel pipes coated with various other alloys. Manufacturing galvanized steel mesh, galvanized steel wire and various types of steel wire.	2591
4	Manufacture of plastics products Details: Manufacturing construction materials made of plastic, including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET plastic pipes; plastic doors; plastic frames; plastic ceiling panels.	2220
5	Wholesale of metals and metal ores Details: Trading steel products, zinc ingots, other metals and alloys. Trading stainless steel pipes, alloy steel pipes, non-ferrous metal pipes, concealed ceilings made of steel, aluminum and non-ferrous metals. Trading aluminum products for construction materials and consumer goods, such as aluminum bars, aluminum frames, wall panels, ceiling panels, wall cladding made of aluminum.	4662
6	Wholesale of construction materials and other installation supplies Details: Wholesale of plastic construction materials including PVC, PE, PP, PRP, PET; PVC, PE, PP, PRP, PET plastic pipes; plastic doors; plastic frames; plastic ceiling panels; wholesale of construction materials, production materials and consumer goods.	4663
7	Manufacture of clay building materials	2392

- The branch does not directly perform accounting entries. The accounting documents and accounting activities of the branch will be archived and performed by the Accounting Department of Hoa Sen Group.

2. Appoint Mr. Nguyen Van Tiep as the Head of Hoa Sen Group – Binh Dinh Warehouse Branch.

Information about Mr. Nguyen Van Tiep

+ Date of birth: 13/05/1985

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- + ID no.: 036085014104 Date of issuance: 18/09/2022 Date of expiration: 13/05/2025
Place of issuance: Police Department for Administrative Management of Social Order
- + Place of residence: Hamlet 1, Phu Van commune, Phu Ly city, Ha Nam province, Vietnam

3. The effective date: From the effective date of this Resolution.

This information was published on the company's website February 28th, 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.

Attached documents:

Resolution 09/NQ/HDQT/2025

Organization representative
Person authorized to disclose information



**GENERAL DIRECTOR
VU VAN THANH**



No.: *09*/NQ/HDQT/2025

Ho Chi Minh City, February 27, 2025

RESOLUTION

**Regarding the establishment of branches to replace some business locations
under the Group**

BOARD OF DIRECTORS OF HOA SEN GROUP

- Pursuant to the current Law on Enterprises and Law on Securities;
- Pursuant to the Charter of organization & operation of Hoa Sen Group and Regulation on the operation of the Board of Directors;
- Based on the meeting minutes dated February *27*, 2025 of the Board of Directors.

RESOLVES:

Article 1. Dissolve Hoa Sen Group – Central Warehouse Business location.

- Information on the business location
 - + Name: HOA SEN GROUP – CENTRAL WAREHOUSE BUSINESS LOCATION
 - + Code: 00004
 - + Address: No. 7, Lien Chieu Industrial Park, Hoa Hiep Bac ward, Lien Chieu district, Da Nang city, Vietnam
- Reason for dissolution: Establish a branch to replace this business location.
- The effective date: From the effective date of this Resolution.

Article 2. Dissolve Hoa Sen Group – Binh Dinh Warehouse Business location.

- Information on the business location
 - + Name: HOA SEN GROUP – BINH DINH WAREHOUSE BUSINESS LOCATION
 - + Code: 00005
 - + Address: Zone A1.2 and A1.3.2, Nhon Hoa Industrial Park, Nhon Hoa ward, An Nhon town, Binh Dinh province, Vietnam
- Reason for dissolution: Establish a branch to replace this business location.
- The effective date: From the effective date of this Resolution.

Article 3. Dissolve Hoa Sen Group – Ha Nam Warehouse Business location.

- Information on the business location
 - + Name: HOA SEN GROUP – HA NAM WAREHOUSE BUSINESS LOCATION
 - + Code: 00006
 - + Address: Thanh Liem Industrial Park, Kien Khe town, Thanh Liem district, Ha Nam province, Vietnam
- Reason for dissolution: Establish a branch to replace this business location.
- The effective date: From the effective date of this Resolution.

Article 4. Establish Hoa Sen Group – Binh Duong Warehouse Branch.

1. Information on the branch

- Name: HOA SEN GROUP – BINH DUONG WAREHOUSE BRANCH
- Address: No. 9, Thong Nhat Avenue, Song Than II Industrial Park, Di An ward, Di An city, Binh Duong province, Vietnam
- Registered business lines of the branch:

No.	Business lines	Code
1	Warehousing and storage Details: Warehouse for lease and transport of goods	5210 (Main)
2	Machining; treatment and coating of metals Details: Manufacturing roofing sheets made of galvanized steel, aluminum-zinc alloy, galvanized coated with paint and coated with various alloys.	2592
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4	Manufacture of plastics products Details: Manufacturing construction materials made of plastic, including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET plastic pipes; plastic doors; plastic frames; plastic ceiling panels.	2220
5	Wholesale of metals and metal ores Details: Trading steel products, zinc ingots, other metals and alloys. Trading stainless steel pipes, alloy steel pipes, non-ferrous metal pipes, concealed ceilings made of steel, aluminum and non-ferrous metals. Trading aluminum products for construction materials and consumer goods, such as aluminum bars, aluminum frames, wall panels, ceiling panels, wall cladding made of aluminum.	4662

No.	Business lines	Code
6	Wholesale of construction materials and other installation supplies Details: Wholesale of plastic construction materials including PVC, PE, PP, PRP, PET; PVC, PE, PP, PRP, PET plastic pipes; plastic doors; plastic frames; plastic ceiling panels; wholesale of construction materials, production materials and consumer goods.	4663
7	Manufacture of clay building materials	2392

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Place of issuance: Police Department for Administrative Management of Social Order

+ Place of residence: 3/7 Huong Lo 11, Ward 15, Tan Binh district, Ho Chi Minh City, Vietnam

3. The effective date: From the effective date of this Resolution.

Article 5. Establish Hoa Sen Group – Binh Dinh Warehouse Branch.

1. Information on the branch

- Name: HOA SEN GROUP – BINH DINH WAREHOUSE BRANCH

- Address: Zone A1.2 and A1.3.2, Nhon Hoa Industrial Park, Nhon Hoa ward, An Nhon town, Binh Dinh province, Vietnam

- Registered business lines of the branch:

No.	Business lines	Code
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3. The effective date: From the effective date of this Resolution.

Article 6. Establish Hoa Sen Group – Ha Nam Warehouse Branch

1. Information on the branch

- Name: HOA SEN GROUP – HA NAM WAREHOUSE BRANCH

- Address: Thanh Liem Industrial Park, Kien Khe town, Thanh Liem district, Ha Nam province, Vietnam

- Registered business lines of the branch:

No.	Business lines	Code
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Place of issuance: Police Department for Administrative Management of Social Order

+ Place of residence: Hamlet 1, Phu Van commune, Phu Ly city, Ha Nam province, Vietnam

3. The effective date: From the effective date of this Resolution.

Article 7. Implementation

The BOD authorizes the Standing – Executive Vice Chairman of the BOD to execute this Resolution and report to the BOD at subsequent meetings.

This Resolution is effective from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

VICE CHAIRMAN

Recipients:

- Relevant authorities;
- Board of Directors;
- Board of Management;
- Hoa Sen Home Board of Management;
- Archived.



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