

HOA SEN GROUP

No.18/CBTT/2025

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, August 16th, 2025

NOTICE OF CHANGE OF BUSINESS REGISTRATION CERTIFICATE

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 August 16th, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.35/NQ/HDQT/2025 approving the change of the Corporate seal of Hoa Sen Group. The specific details are as follows:

Type, form and content of the seal: According to the seal sample attached to this Resolution.

- Reason: Updating the Company's address information due to changes in administrative boundaries.
- Number of seals: 04 (four).
- Effective date of the seal sample: From August 16th, 2025

This information was published on the company's website August 16th, 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 No.35/NQ/HDQT/2025

Organization representative

Person authorized to disclose information



GENERAL DIRECTOR
VU VAN THANH

No: 35 /NQ/HDQT/2025

Ho Chi Minh City, August 16th, 2025

RESOLUTION

Regarding the change of the Corporate seal of Hoa Sen Group

THE BOARD OF DIRECTORS OF HOA SEN GROUP

- Pursuant to the current Law on Enterprises and the Law on Securities;
- Pursuant to the Organizational & Operational Charter of Hoa Sen Group and Operational Regulations of the Board of Directors ("BOD");
- Pursuant to the Meeting Minutes dated August 16th, 2025 of the BOD.

RESOLVES:

Article 1. Approving the change of the Corporate seal of Hoa Sen Group. Details are as follows:

Type, form and content of the seal: According to the seal sample attached to this Resolution.

Reason: Updating the Company's address information due to changes in administrative boundaries.

Number of seals: 04 (four).

Effective date of the seal sample: From August 16th, 2025

Article 2. Implementation

The BOD assigns the General Director to notify relevant agencies, organizations and individuals of the new seal sample.

The BOD assigns the Chairman of the BOD and the Executive – Standing Vice Chairman of the BOD with the responsibility to organize the implementation of this Resolution and report the results to the BOD in the next meetings.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- Relevant agencies (for information disclosure);
- The BOD (for supervision);
- The Board of Management;
- Officer in charge of Corporate Governance;
- Archive: Assistance Office for the BOD.



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CORPORATE SEAL SAMPLE OF HOA SEN GROUP

(Attached to Resolution No.: 35.../NQ/HĐQT/2025 dated August 16th, 2025 of the Board of Directors regarding the change of the Corporate seal of Hoa Sen Group)

Old Corporate seal sample	New Corporate seal sample	Note
		

