

HOA SEN GROUP

No.20/CBTT/2025

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, October 02nd, 2025

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, Ho Chi Minh City

Tel.: 0650 3790 955 Fax: 0650 3790 888

Person disclose information: **VU VAN THANH**

Tel: 028 3999 0111 Fax: 028 3999 0222

Contents of disclosure:

On October 02nd, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.42/NQ/HDQT/2025 approving the dissolution of Hoa Sen International Port Joint Stock Company. The details are as follows:

Article 1. The BOD approved the dissolution of Hoa Sen International Port Joint Stock Company ("Hoa Sen International Port JSC"). Specifically:

1. Company information

Company name: **HOA SEN INTERNATIONAL PORT JOINT STOCK COMPANY**

Business Registration No.: 3502399898

Head office address: No. 14, Lot E, Tan Thanh Commercial Center, Van Hanh Quarter, Phu My Ward, Ho Chi Minh City, Vietnam.

2. Reason for dissolution: Due to the impact of the global economic situation, the implementation of business operations is no longer effective.

3. Debt settlement plan: Approved the proposal by the BOD of Hoa Sen International Port JSC at the General Meeting of Shareholders of Hoa Sen International Port JSC.

4. The BOD unanimously approved the dissolution and all related matters of Hoa Sen International Port JSC. The BOD assigned the responsibility to the representative of capital contribution of Hoa Sen Group at Hoa Sen International Port JSC to exercise voting rights at the General Meeting of Shareholders of Hoa Sen International Port JSC in accordance with the policy approved by the BOD.

Article 2. The BOD approved the appointment of Mr. Tran Ngoc Chu as the authorized representative for the entire shares of Hoa Sen Group at Hoa Sen International Port JSC. Specifically:



1. Personal information:

Full name: **TRAN NGOC CHU**

Gender: Male

Date of birth: May 10th, 1962

Nationality: Vietnamese

ID No.: 052062010654

Date of issuance: June 26th, 2025

Place of issuance: Ministry of Public Security

Permanent residence address: 392/1/11 Cao Thang, Quarter 8, Hoa Hung Ward, Ho Chi Minh City, Vietnam.

2. Authorization period: From October 2nd, 2025 until replaced by another written document.

- Mr. Tran Ngoc Chu is responsible for acting on behalf of and representing Hoa Sen Group ("Company") in exercising the rights and obligations related to the number of shares owned by the Company in Hoa Sen International Port JSC in accordance with the provisions of law.

This information was published on the company's website October 02nd, 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.42/NQ/HDQT/2025

Organization representative
Person authorized to disclose information



**GENERAL DIRECTOR
VU VAN THANH**



No: 42 /NQ/HDQT/2025

Ho Chi Minh City, October 2nd, 2025

RESOLUTION

Regarding the dissolution of Hoa Sen International Port Joint Stock Company

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 of the BOD dated October 2nd, 2025.

RESOLVES:

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Article 3. Implementation

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

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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