

*Ho Chi Minh City, November 12<sup>th</sup>, 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 November 11<sup>th</sup>, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.45/NQ/HDQT/2025 approving of the extension of the time for holding the Annual General Meeting of Shareholders for the fiscal year 2025 – 2026. The details are as follows:

Approval of the policy on extending the time for holding the Annual General Meeting of Shareholders (“AGM”) for the fiscal year (“FY”) 2025 – 2026 of Hoa Sen Group. Details are as follows:

1. To extend the time for holding the AGM for the FY 2025 – 2026 in accordance with Clause 2, Article 139 of the Law on Enterprises 2020. The official time of the AGM shall be decided by the BOD and disclosed in compliance with applicable regulations.

2. Reason for the extension: Amid the complex and unpredictable developments of the global economy, the BOD recognizes the need for additional time to thoroughly analyze the current situation and assess its impacts on the Company’s business operations. This will enable the BOD to forecast upcoming trends, define strategic priorities, and develop feasible business scenarios for the FY 2025 – 2026 that align with actual conditions and ensure the best interests of shareholders. For these reasons, the BOD has resolved to extend the time for holding the AGM to an appropriate date within the permissible timeframe prescribed by applicable laws.

This information was published on the company’s website November 12<sup>th</sup>, 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.45/NQ/HDQT/2025*



**Organization representative**  
Person authorized to disclose information

**GENERAL DIRECTOR  
VU VAN THANH**





No. 45/NQ/HDQT/2025

Ho Chi Minh City, November 11<sup>th</sup>, 2025

**RESOLUTION**

**Regarding the extension of the time for holding the Annual General Meeting of Shareholders for the fiscal year 2025 – 2026**

**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 November 11<sup>th</sup>, 2025 of the BOD.

**RESOLVE:**

**Article 1.** Approval of the policy on extending the time for holding the Annual General Meeting of Shareholders (“AGM”) for the fiscal year (“FY”) 2025 – 2026 of Hoa Sen Group. Details are as follows:

1. To extend the time for holding the AGM for the FY 2025 – 2026 in accordance with Clause 2, Article 139 of the Law on Enterprises 2020. The official time of the AGM shall be decided by the BOD and disclosed in compliance with applicable regulations.

2. Reason for the extension: Amid the complex and unpredictable developments of the global economy, the BOD recognizes the need for additional time to thoroughly analyze the current situation and assess its impacts on the Company’s business operations. This will enable the BOD to forecast upcoming trends, define strategic priorities, and develop feasible business scenarios for the FY 2025 – 2026 that align with actual conditions and ensure the best interests of shareholders. For these reasons, the BOD has resolved to extend the time for holding the AGM to an appropriate date within the permissible timeframe prescribed by applicable laws.

**Article 2.** Implementation

The BOD assigns responsibility to 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. *[Signature]*

**ON BEHALF OF THE BOD**  
**CHAIRMAN** *[Signature]*

**Recipients:**

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



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