

*Ho Chi Minh City, November 12th, 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 11th, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.48/NQ/HDQT/2025 approving of the capital contribution to establish Hoa Sen Home Corporation. The details are as follows:

Article 1. Approval of the capital contribution with a ratio of 99% to establish Hoa Sen Home Corporation**1. Company's name**

Company's name in Vietnamese: CÔNG TY CỔ PHẦN HOA SEN HOME

Company's name in foreign language: HOA SEN HOME CORPORATION

The abbreviated name: HOA SEN HOME

2. Proposed head office address: 3rd Floor, Commercial Podium – Lot M2 Complex (Sarimi) – No. 72 Nguyen Co Thach Street, An Khanh Ward, Ho Chi Minh City, Vietnam

3. Proposed charter capital: VND 1,000,000,000,000 (In words: One trillion Vietnamese Dong).

Charter capital is divided into 100,000,000 ordinary shares

Par value per share: VND 10,000/share

4. Proposed main business line

Business lines	Class
Retail sale of hardware, paint, glass, materials, and other installation equipment in construction	4752 (Main)



Details: Retail sales of hardware; paints, varnishes; architectural glass; cement, bricks, stones, sand, gravel, iron, steel and other building materials; ceramic tiles, sanitary equipment; other installation equipment

5. The proposed ownership ratio of Hoa Sen Group in Hoa Sen Home Corporation

No.	Name of shareholders	Total shares		Ratio (%)	Type of shares
		Quantity (shares)	Value (Vietnamese Dong)		
1	Hoa Sen Group	99,000,000	990,000,000,000	99	Ordinary
2	Other founding shareholders	1,000,000	10,000,000,000	01	Ordinary
Total		100,000,000	1,000,000,000,000	100	Ordinary

Article 2. Approval of the appointment of the authorized representative of Hoa Sen Group in Hoa Sen Home Corporation

The BOD agrees to nominate Mr. Le Phuoc Vu – Chairman of the BOD of Hoa Sen Group – as the authorized representative of the entire stake held by Hoa Sen Group at the time of establishment and subsequent contribution of additional capital to increase the charter capital of Hoa Sen Home Corporation (*if any*).

This information was published on the company's website November 12th, 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.48NQ/HDQT/2025

Organization representative

Person authorized to disclose information



**GENERAL DIRECTOR
VU VAN THANH**

RESOLUTION**On the capital contribution to establish Hoa Sen Home Corporation****BOARD OF DIRECTORS OF HOA SEN GROUP**

- Pursuant to the current Law on Enterprises, Law on Securities;
- Pursuant to the Charter on organization & operation of Hoa Sen Group and Regulations on operation of the Board of Directors ("BOD");
- Based on the Minutes of the extraordinary meeting on November 11th, 2025 of the BOD.

HEREBY RESOLVES:**Article 1. Approval of the capital contribution with a ratio of 99% to establish Hoa Sen Home Corporation****1. Company's name**

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Article 3. Implementation

The BOD assigns the Chairman, Vice Chairman of the BOD to organize the implementation of this Resolution and report the performance to the BOD at subsequent meetings.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- The BOD;
- The BOM;
- As Article 3;
- Archived.



LE PHUOC VU

