#### HOA SEN GROUP

# THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.26/CBTT/2025

Ho Chi Minh City, November 13th, 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 13<sup>th</sup>, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.49/NQ/HDQT/2025 approving of the establishment of a business location under Hoa Sen Group. The details are as follows:

Article 1. Establishing An Khanh Showroom business location under Hoa Sen Group

- Name of the business location: HOA SEN GROUP AN KHANH SHOWROOM BUSINESS LOCATION HO CHI MINH CITY
- Abbreviated name of the business location: HOA SEN HOME AN KHANH SHOWROOM
- Address of the business location: 1st Floor, Commercial Podium Lot M2 Complex (Sarimi) No. 72 Nguyen Co Thach Street, An Khanh Ward, Ho Chi Minh City, Vietnam
  - Business lines:

No.	Business lines	Class
1	Retail sale of hardware, paint, glass, materials, and other installation equipment in construction  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	4752 (Main)



2	Wholesale of other machinery, equipment, and spare parts Details: Wholesale of rolling machines, sheet metal cutting machines, and various industrial/household machinery and equipment (excluding wholesale of goods listed in the Foreign Investor Goods List, for which foreign-invested enterprises are prohibited from exercising export, import, or distribution rights)	4659
3	Wholesale of metals and metal ores  Details: Trade of stainless steel pipes, alloy steel pipes, non- ferrous metal pipes, and concealed ceiling frames made of steel, aluminum, and non-ferrous metals. Trade of aluminum products for construction and consumer use, such as aluminum bars, frames, wall panels, ceiling panels, and cladding panels. Trade of iron and steel products, zinc ingots, and other metals and alloys, excluding precious metals and goods listed in the Foreign Investor Goods List, for which foreign-invested enterprises are prohibited from exercising export, import, or distribution rights	4672
4	Wholesale of other construction materials and installation equipment  Details: Wholesale of plastic construction materials, including PVC, PE, PP, PRP, and PET plastic pellets; PVC, PE, PP, PRP, and PET plastic pipes; plastic doors, plastic frames, and plastic ceiling panels. Wholesale of paints. Wholesale of building materials such as interior decoration equipment, sanitary equipment, kitchen equipment, household appliances, and electrical equipment. Wholesale of construction materials, production supplies, and consumer goods. Wholesale of building frames, trusses, space frames, and steel components for construction	4673
5	Other specialized wholesale not elsewhere classified  Details: Wholesale of scrap and waste materials, both metallic and non-metallic, and raw materials for recycling, including purchasing, sorting, classifying, and cleaning used goods to recover reusable parts (e.g., dismantling old cars, computers, TVs, etc.), packaging, warehousing, and distribution, without performing any activities that alter the goods. The traded goods are those that still hold value	4679
6	Retail sales of carpets, rugs, wall and floor coverings in specialized stores	4753
7	Retail sales of electrical household appliances, furniture and the like, lighting equipment and other household articles not elsewhere classified in specialized stores	4759



Details: Retail sales of electrical household appliances, lighting equipment, furniture and the like, pottery, glassware and other utensils not elsewhere classified in specialized stores, except goods included in the List of goods which foreign investors, foreign-invested economic organizations may not exercise the rights to export, import or distribute

Article 2. The business location shall not directly perform accounting entries. The accounting documents/records and accounting activities of the business location shall be archived and performed by the Accounting Department of Hoa Sen Group.

**Article 3.** Appointing Mr. LE HONG SON as the Head of Hoa Sen Home – An Khanh Showroom.

- Personal information of Mr. Le Hong Son:
  - + Date of birth: March 26th, 1994
  - + Personal identification no.: 060094010149
  - + Place of residence: A12.09, An Binh Apartment, 11A Be Van Dan Street, Binh Duong 3 Residential Quarter, Di An Ward, Ho Chi Minh City, Vietnam
- The effective date: From the effective date of this Resolution.

This information was published on the company's website November 13<sup>th</sup>, 2025, as in the link <a href="https://hoasengroup.vn/en/shareholders/information-disclosure/25/">https://hoasengroup.vn/en/shareholders/information-disclosure/25/</a>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

Resolution No.49/NQ/HDQT/2025

COPHÂN
TẬP ĐOÀN
HOA SEN

Sex: Male

GENERAL DIRECTOR
VU VAN THANH



# **HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness** 

No.: 49/NQ/HDQT/2025

Ho Chi Minh City, November .13., 2025

# RESOLUTION

Regarding the establishment of a business location under Hoa Sen 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 Regulations on the operation of the Board of Directors ("BOD");
- Based on the Minutes of the extraordinary meeting dated November .1.3., 2025 of the Board of Directors.

#### **RESOLVES:**

Article 1. Establishing An Khanh Showroom business location under Hoa Sen Group

- Name of the business location: HOA SEN GROUP AN KHANH SHOWROOM BUSINESS LOCATION HO CHI MINH CITY
- Abbreviated name of the business location: HOA SEN HOME AN KHANH SHOWROOM
- Address of the business location: 1st Floor, Commercial Podium Lot M2 Complex (Sarimi) No. 72 Nguyen Co Thach Street, An Khanh Ward, Ho Chi Minh City, Vietnam

#### - Business lines:

No.	Business lines	Class
1	Retail sale of hardware, paint, glass, materials, and other installation equipment in construction  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	4752 (Main)
2	Wholesale of other machinery, equipment, and spare parts  Details: Wholesale of rolling machines, sheet metal cutting machines, and various industrial/household machinery and equipment (excluding wholesale of goods listed in the Foreign Investor Goods List, for which foreign-invested enterprises are prohibited from exercising export, import, or distribution rights)	4659
3	Wholesale of metals and metal ores  Details: Trade of stainless steel pipes, alloy steel pipes, non-ferrous metal pipes, and concealed ceiling frames made of steel, aluminum, and non-ferrous metals. Trade of aluminum products for construction and consumer use, such as aluminum bars, frames, wall panels, ceiling panels, and cladding panels. Trade of iron and steel products, zinc ingots, and other metals and alloys, excluding precious metals and goods listed in the Foreign Investor Goods List, for which foreign-invested enterprises are prohibited from exercising export, import, or distribution rights	4672



4	Wholesale of other construction materials and installation equipment Details: Wholesale of plastic construction materials, including PVC, PE, PP, PRP, and PET plastic pellets; PVC, PE, PP, PRP, and PET plastic pipes; plastic doors, plastic frames, and plastic ceiling panels. Wholesale of paints. Wholesale of building materials such as interior decoration equipment, sanitary equipment, kitchen equipment, household appliances, and electrical equipment. Wholesale of construction materials, production supplies, and consumer goods. Wholesale of building frames, trusses, space frames, and steel components for construction	4673
5	Other specialized wholesale not elsewhere classified  Details: Wholesale of scrap and waste materials, both metallic and non-metallic, and raw materials for recycling, including purchasing, sorting, classifying, and cleaning used goods to recover reusable parts (e.g., dismantling old cars, computers, TVs, etc.), packaging, warehousing, and distribution, without performing any activities that alter the goods. The traded goods are those that still hold value	4679
6	Retail sales of carpets, rugs, wall and floor coverings in specialized stores	4753
7	Retail sales of electrical household appliances, furniture and the like, lighting equipment and other household articles not elsewhere classified in specialized stores  Details: Retail sales of electrical household appliances, lighting equipment, furniture and the like, pottery, glassware and other utensils not elsewhere classified in specialized stores, except goods included in the List of goods which foreign investors, foreign-invested economic organizations may not exercise the rights to export, import or distribute	4759

<u>Article 2.</u> The business location shall not directly perform accounting entries. The accounting documents/records and accounting activities of the business location shall be archived and performed by the Accounting Department of Hoa Sen Group.

<u>Article 3.</u> Appointing Mr. LE HONG SON as the Head of Hoa Sen Home – An Khanh Showroom.

- Personal information of Mr. Le Hong Son:

+ Date of birth: March 26<sup>th</sup>, 1994 Sex: Male

+ Personal identification no.: 060094010149

+ Place of residence: A12.09, An Binh Apartment, 11A Be Van Dan Street, Binh Duong 3 Residential Quarter, Di An Ward, Ho Chi Minh City, Vietnam

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

# **Article 4.** Implementation

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

This Resolution takes effect 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.



TRAN NGOC CHU

