

Ho Chi Minh City, November 24th, 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 24th, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.51/NQ/HDQT/2025 approving of the establishment of a updated business lines of Hoa Sen Group. The details are as follows:

Article 1. Approval of the updated business lines of Hoa Sen Group in accordance with Decision No. 36/2025/QD-TTg dated September 29th, 2025, of the Prime Minister on the issuance of the Vietnam Standard Industrial Classification (“Decision No. 36/2025/QD-TTg”).

1. The BOD approves the update of business lines of the Company to comply with Decision No. 36/2025/QD-TTg, specifically as follows:

No	Current business lines		Business lines updated in accordance with Decision No. 36/2025/QD-TTg	
	Business lines	Class	Business lines	Class
1	Retail sale of hardware, paint, glass, and other construction installation equipment in specialized stores Details: Retail sale of hardware; paint, colors, varnishes; construction glass; cement, bricks, tiles, roofing, stone, sand and gravel, iron and steel, and other construction materials; tiles and sanitary equipment; other construction installation equipment in specialized stores.	4752	Retail sale of hardware, paint, glass, construction materials, and other construction installation equipment Details: Retail sale of hardware; paint, colors, varnishes; construction glass; cement, bricks, tiles, roofing, stone, sand and gravel, iron and steel, and other construction materials; tiles and sanitary equipment; other construction installation equipment in construction.	4752

No	Current business lines		Business lines updated in accordance with Decision No. 36/2025/QĐ-TTg	
	Business lines	Class	Business lines	Class
2	Travel agency Details: Providing international travel services for foreign tourists visiting Vietnam.	7911	Tour operator Details: Providing international tour services for foreign tourists visiting Vietnam.	7911
3	Landscape care and maintenance services Details: Other services related to parks and green spaces.	8130	Landscape services Details: Other services related to parks and green spaces.	8130
4	Retail sale of carpets, mattresses, blankets, mosquito nets, curtains, and wall and floor coverings in specialized stores.	4753	Retail sale of carpets, mattresses, blankets, mosquito nets, curtains, and wall and floor coverings	4753
5	Industrial and specialized cleaning services Details: Other cleaning services	8129	Other cleaning services	8129
6	Manufacture of locomotives, electric trains, and railway cars (Not manufactured or processed at the head office)	3020	Manufacture of locomotives, electric trains, railway cars, and specialized rail vehicles and equipment (Not manufactured or processed at the head office)	3020
7	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs, and similar furniture, lamps and lighting sets, and other household goods not elsewhere classified in specialized stores Details: Retail sale of household electrical appliances, lamps and lighting sets, beds, wardrobes, tables, chairs, and similar furniture, household goods made of ceramics, porcelain, glass, and other remaining household items not elsewhere classified in specialized stores, excluding goods listed in the Catalogue of goods that foreign investors or foreign-invested economic organizations are not allowed to export, import, or distribute.	4759	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs, and similar furniture, lamps and lighting sets, and other household goods not elsewhere classified Details: Retail sale of household electrical appliances, lamps and lighting sets, beds, wardrobes, tables, chairs, and similar furniture, household goods made of ceramics, porcelain, glass, and other household items not elsewhere classified, excluding goods listed in the Catalogue of goods that foreign investors or foreign-invested economic organizations are not permitted to export, import, or distribute.	4759

No	Current business lines		Business lines updated in accordance with Decision No. 36/2025/QĐ-TTg	
	Business lines	Class	Business lines	Class
8	Wholesale of metals and metal ores Details: Trading stainless steel pipes, alloy steel pipes, non-ferrous metal pipes, steel, aluminum, and non-ferrous metal suspended ceiling frames. Trading aluminum products used for construction and consumer materials such as aluminum bars, aluminum frames, wall cladding panels, ceiling panels, and aluminum wall coverings. Trading iron and steel products, zinc ingots, and other metals and alloys except precious metals, and excluding goods listed in the Catalogue of goods that foreign investors or foreign-invested economic organizations are not permitted to export, import, or distribute.	4662	Wholesale of metals and metal ores Details: Trading stainless steel pipes, alloy steel pipes, non-ferrous metal pipes, steel, aluminum, and non-ferrous metal suspended ceiling frames. Trading aluminum products used for construction and consumer materials such as aluminum bars, aluminum frames, wall cladding panels, ceiling panels, and aluminum wall coverings. Trading iron and steel products, zinc ingots, and other metals and alloys except precious metals, and excluding goods listed in the Catalogue of goods that foreign investors or foreign-invested economic organizations are not permitted to export, import, or distribute.	4672
9	Wholesale of other construction materials and installation equipment Details: Wholesale of construction materials made of plastic, including PVC, PE, PP, PRP, and PET pellets; PVC, PE, PP, PRP, and PET pipes; plastic doors, plastic frames, and plastic ceiling panels. Wholesale of paints and construction material products such as interior decoration equipment and sanitary equipment. Wholesale of construction materials, production inputs, and consumer goods. Wholesale of house frames, trusses, space frames, and steel components for construction.	4663	Wholesale of other construction materials and installation equipment Details: Wholesale of construction materials made of plastic, including PVC, PE, PP, PRP, and PET pellets; PVC, PE, PP, PRP, and PET pipes; plastic doors, plastic frames, and plastic ceiling panels. Wholesale of paints and construction material products such as interior decoration equipment and sanitary equipment. Wholesale of construction materials, production inputs, and consumer goods. Wholesale of house frames, trusses, space frames, and steel components for construction.	4673
10	Mining of other non-ferrous metal ores (Only operate after obtaining a mining license from the competent authority)	0722	Mining of other non-ferrous metal ores (Only operate after obtaining a mining license from the competent authority)	0729

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No	Current business lines		Business lines updated in accordance with Decision No. 36/2025/QĐ-TTg	
	Business lines	Class	Business lines	Class
11	<p>Wholesale of other specialized products not elsewhere classified</p> <p>Details: Wholesale of compressed gases and industrial liquid gases such as oxygen, nitrogen, and argon; trading, importing, and exporting main and by-products related to the coke production process, such as coke, coal tar, coke oven light oil, sulfur, etc.; wholesale of metal and non-metal scrap and waste (without sorting, processing, recycling, or disposal of scrap at the head office), excluding precious metals and goods listed in the Catalogue of goods that foreign investors or foreign-invested economic organizations are not permitted to export, import, or distribute.</p>	4669	<p>Wholesale of other specialized goods not elsewhere classified</p> <p>Details: Wholesale of compressed gases and industrial liquid gases such as oxygen, nitrogen, and argon; trading, importing, and exporting main and by-products related to the coke production process, such as coke, coal tar, coke oven light oil, sulfur, etc.; wholesale of metal and non-metal scrap and waste (without sorting, processing, recycling, or disposal of scrap at the head office), excluding precious metals and goods listed in the Catalogue of goods that foreign investors or foreign-invested economic organizations are not permitted to export, import, or distribute.</p>	4679
12	<p>Maintenance and repair of automobiles and other motor vehicles</p> <p>Details: Maintenance and repair of automobiles, tractors, construction vehicles, and transport vehicles (excluding metal treatment, coating, and electroplating).</p>	4520	<p>Repair and maintenance of automobiles and other motor vehicles</p> <p>Details: Repair and maintenance of automobiles, tractors, construction vehicles, and transport vehicles (excluding metal treatment, coating, and electroplating).</p>	9531
13	<p>Other professional, scientific, and technological activities not elsewhere classified</p> <p>Details: Research and implementation of directions, objectives, programs, and investment projects for the development and operation of infrastructure for export processing zones, industrial parks, residential clusters, and new urban areas in Ninh Thuan province and other localities.</p>	7490	<p>Other remaining professional, scientific, and technological activities not elsewhere classified</p> <p>Details: Research and implementation of directions, objectives, programs, and investment projects for the development and operation of infrastructure for export processing zones, industrial parks, residential clusters, and new urban areas in</p>	7499



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			Khanh Hoa province and other localities.	
14	Short-term accommodation services Details: Operation of hotels; eco-tourism resorts and services related to eco-tourism resorts.	5510	Hotels and similar accommodation services	5510
			Other short-term accommodation services	5520
15	Reservation services and related support services for tourism promotion and tour organization Details: Reservation services and related support services for international tourism promotion and tour organization for foreign tourists visiting Vietnam.	7990	Other tourism-related activities	7990
			Intermediary services for other business support activities not elsewhere classified (excluding financial intermediation)	8240
			Intermediary services for passenger transport	5232
			Intermediary services for accommodation services	5530
			Intermediary services for food and beverage services	5640

2. The remaining business lines of the Company remain unchanged.

Article 2. Implementation

The BOD assigns the Chairman, Executive – Standing 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.

This information was published on the company's website November 24th, 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.51/NQ/HDQT/2025



Organization representative

Person authorized to disclose information

**GENERAL DIRECTOR
VU VAN THANH**

RESOLUTION**Regarding the approval of the updated business lines 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 November 24th, 2025 of the BOD.

RESOLVES:

Article 1. Approval of the updated business lines of Hoa Sen Group in accordance with Decision No. 36/2025/QĐ-TTg dated September 29th, 2025, of the Prime Minister on the issuance of the Vietnam Standard Industrial Classification ("Decision No. 36/2025/QĐ-TTg").

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2. The remaining business lines of the Company remain unchanged.

Article 2. Implementation

The BOD assigns the Chairman, Executive – Standing 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
EXECUTIVE – STANDING VICE CHAIRMAN
OF THE BOD**

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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