

**HOA SEN GROUP**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

No.01/CBTT/2026

*Ho Chi Minh City, February 06<sup>th</sup>, 2026*

**EXTRAORDINARY 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 February 06<sup>th</sup>, 2026, the Board of Directors of Hoa Sen Group announced Resolution No.07/NQ/HDQT/2026 regarding the change of ownership ratio of Hoa Sen Group in Hoa Sen Sai Gon Joint Stock Company. The details are as follows:

**Article 1.** To approve the policy on changing the ownership ratio of Hoa Sen Group in Hoa Sen Sai Gon Joint Stock Company as follows:

- Current ownership ratio: **40%**, equivalent to 4,000,000 ordinary shares with a total value of VND 40,000,000,000.

- Ownership ratio after the change: **10%**, equivalent to 1,000,000 ordinary shares with a total value of VND 10,000,000,000.

**Article 2.** The BOD approves the appointment of Mr. Tran Quoc Pham as the authorized representative for the entire shareholding of Hoa Sen Group in Hoa Sen Sai Gon Joint Stock Company, as follows:

1. Personal information:

Full name: **Tran Quoc Pham**

Date of birth: March 7<sup>th</sup>, 1973

Nationality: Vietnamese

Personal identification number: 079073002546

Contact address: 370/4 Minh Phung Street, Residential Group 4, Quarter 1, Binh Thoi Ward, Ho Chi Minh City.

2. Term of authorization: From the date the BOD approves this Resolution until it is replaced by another document.



3. Mr. Tran Quoc Pham is responsible for acting on behalf of and representing Hoa Sen Group in exercising the rights and performing the obligations related to the number of shares owned by the Company in Hoa Sen Sai Gon Joint Stock Company, in accordance with applicable laws.

This information was published on the company's website February 06<sup>th</sup>, 2026, 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.07/NQ/HDQT/2026*



**Organization representative**  
Person authorized to disclose information

**GENERAL DIRECTOR  
VU VAN THANH**



**RESOLUTION**

**Regarding the change of ownership ratio of Hoa Sen Group  
in Hoa Sen Sai Gon 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 dated February *6<sup>th</sup>*, 2026 of the BOD.

**RESOLVES:**

**Article 1.** To approve the policy on changing the ownership ratio of Hoa Sen Group in Hoa Sen Sai Gon Joint Stock Company as follows:

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**Article 3. Implementation**

The BOD authorizes the Chairman of the BOD/ Executive – Standing Vice Chairman of the BOD/General Director to decide on the specific plan for changing the ownership ratio of Hoa Sen Group in Hoa Sen Sai Gon Joint Stock Company.

The BOD authorizes the Chairman of the BOD/ Executive – Standing Vice Chairman of the BOD/General Director to represent the Company in signing all documents, dossiers, and relevant instruments related to the change of ownership ratio of Hoa Sen Group in Hoa Sen Sai Gon Joint Stock Company.



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. / *lm*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN** *lm*

**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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**LE PHUOC VU**