

HOA SEN GROUP

No.04/CBTT/2026

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, March 12th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - *State Securities Commission of Vietnam*
- *Vietnam 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.

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Person disclose information: **VU VAN THANH**

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Contents of disclosure:

On March 12th, 2026, the Board of Directors of Hoa Sen Group announced Resolution No.11/NQ/HĐQT/2026 regarding the selection of an independent audit firm the financial statement in the fiscal year 2025 – 2026. The specific details are as follows:

Article 1. Select PwC Vietnam Co., Ltd. as the independent audit firm to review and audit the consolidated financial statements, separate financial statements of Hoa Sen Group and its subsidiaries in the fiscal year 2025 – 2026.

Article 2. To authorize the Chairman of the BOD, Standing – Executive Vice Chairman of the BOD or General Director to negotiate, decide on contents and sign audit contracts with selected audit firm and perform related tasks, ensuring that financial statements are prepared in accordance with Vietnamese accounting standards, current Vietnamese accounting regime and relevant legal provisions.

This information was published on the company's website March 12th, 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 11/NQ/HĐQT/2026

Organization representative
Person authorized to disclose information



GENERAL DIRECTOR
VU VAN THANH

No.: *11*/NQ/HDQT/2026

Ho Chi Minh City, March *12th*, 2026

RESOLUTION

**Regarding the selection of an independent auditing firm
for the Group's financial statements for the fiscal year 2025 – 2026**

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 the Regulation on the operation of the Board of Directors (“BOD”);
- Pursuant to the meeting minutes of the BOD dated March *12th*, 2026.

RESOLVES:

Article 1. To select PwC Vietnam Co., Ltd. as the independent auditing firm to review and audit the consolidated financial statements, separate financial statements of Hoa Sen Group and its Subsidiaries for the fiscal year 2025 – 2026.

Article 2. To authorize the Chairman of the BOD, Standing – Executive Vice Chairman of the BOD or the General Director to negotiate, decide on contents and sign audit contracts with selected auditing firm and perform related tasks, ensuring that financial statements are prepared in accordance with Vietnamese accounting standards, current Vietnamese accounting regime and relevant legal provisions.

Article 3. Members of the BOD, the Board of Management (“BOM”), the Chief Accountant and related individuals shall be responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing. *[Signature]*

ON BEHALF OF THE BOARD OF DIRECTORS *[Signature]*
CHAIRMAN

Recipients: *[Signature]*

- The BOD;
- The BOM;
- Chief Accountant;
- Officer in charge of Corporate Governance;
- Archived.



LE PHUOC VU *[Signature]*