

HOA SEN GROUP

No.05/CBTT/2026

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, March 17th, 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

Tel.: 0274 3790 955

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Person disclose information: **VU VAN THANH**

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Contents of disclosure:

On March 17th, 2026, the Board of Directors of Hoa Sen Group announced Resolution No.13/NQ/HDQT/2026 approving of paying dividends for the fiscal year 2024 - 2025 in the form shares. The specific details are as follows:

Article 1. Approve the policy of implementing the dividend payment for the FY 2024 - 2025 in the form shares, specifically as follows:

- Organization name : Hoa Sen Group
- Stock code : HSG.
- Type of shares : Common shares.
- Par value : VND 10,000/share.
- Dividend rate : 30%.
- Expected Record Date : In May 2026 and subject to approval by the State Securities Commission.
- Source of issuance : Accumulated undistributed profit after tax as of September 30th, 2025, according to the audited consolidated financial statements.
- Implementation method : Each shareholder owning 01 share shall be entitled to 01 right, the right allocation ratio is 100:30, meaning 100 rights will receive 30 newly issued shares.
- Handling of Fractional Shares: The number of additional shares will be rounded down to the nearest whole share, the decimal fractions (if any) will be cancelled. For example: As of the record date, if Shareholder A owns 101 HSG shares, Shareholder A will receive an additional $(101/100) \times 30 = 30.3$ new shares. According to the regulation on handling of fractional shares, Shareholder A will receive 30 new shares, and the fractional 0.3 share shall be cancelled.



- Eligible recipients: Existing shareholders whose names appear on the list of shareholders as of the record date for exercising the right to receive shares. Treasury shares shall not be entitled to dividends according to the provisions of law.
- Total expected issuance volume : 186,294,692 shares.
- Total expected issuance value : VND 1,862,946,920,000.
- Total expected outstanding shares after issuance : 807,277,001 shares.

Article 2. The BOD hereby assigns the Chairman of the BOD, Standing - Executive Vice Chairman of the BOD to sign and approve documents and materials relating to legal procedures to implement the shares issuance for dividend payment of the FY 2024 - 2025, specifically as follows:

- To finalize and submit the issuance dossier to the State Securities Commission.
- To determine the record date to close the list of shareholders entitled to receive dividends.
- To increase the charter capital corresponding to the total par value of the issued shares: The Company's charter capital shall be increased corresponding to the total par value of the actual number of shares issued according to the approved plan.
- To carry out the additional depository registration at the Viet Nam Securities Depository and Clearing Corporation, and additional listing at the Ho Chi Minh City Stock Exchange for the entire number of common shares issued according to the approved plan.
- To complete the procedures for amendment of the Business Registration Certificate at the Department of Finance after completing the issuance.
- To promulgate an Appendix amending and supplementing the Charter on Organization and Operation of Hoa Sen Group according to the newly increased charter capital scale and report to the General Meeting of Shareholders at the nearest meeting.



This information was published on the company's website March 17th, 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 13/NQ/HDQT/2026

Organization representative
Person authorized to disclose information

GENERAL DIRECTOR
VU VAN THANH

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 13/NQ/HDQT/2026

Ho Chi Minh City, March 17th, 2026

RESOLUTION

Re: Dividend payment for the Fiscal year 2024 - 2025 in the form of shares

THE BOARD OF DIRECTORS HOA SEN GROUP

- Pursuant to the current Law on Enterprises and Law on Securities;
- Pursuant to the current Charter on Organization and Operation of the Company;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders ("AGM") for the fiscal year ("FY") 2025 – 2026 dated March 07, 2026;
- Pursuant to the audited consolidated financial statements of the fiscal year ("FY") 2024 – 2025;
- Pursuant to the Meeting Minutes dated March 17th, 2026 of the Board of Directors ("BOD") of Hoa Sen Group Joint Stock Company.

RESOLVES:

Article 1. Approve the policy of implementing the dividend payment for the FY 2024 - 2025 in the form shares, specifically as follows:

- Organization name : Hoa Sen Group
- Stock code : HSG.
- Type of shares : Common shares.
- Par value : VND 10,000/share.
- Dividend rate : 30%.
- Expected Record Date : In May 2026 and subject to approval by the State Securities Commission.
- Source of issuance : Accumulated undistributed profit after tax as of September 30th, 2025, according to the audited consolidated financial statements.



- Implementation method : Each shareholder owning 01 share shall be entitled to 01 right, the right allocation ratio is 100:30, meaning 100 rights will receive 30 newly issued shares.
- Handling of Fractional Shares: The number of additional shares will be rounded down to the nearest whole share, the decimal fractions (if any) will be cancelled.
For example: As of the record date, if Shareholder A owns 101 HSG shares, Shareholder A will receive an additional $(101/100) \times 30 = 30.3$ new shares. According to the regulation on handling of fractional shares, Shareholder A will receive 30 new shares, and the fractional 0.3 share shall be cancelled.
- Eligible recipients: Existing shareholders whose names appear on the list of shareholders as of the record date for exercising the right to receive shares. Treasury shares shall not be entitled to dividends according to the provisions of law.
- Total expected issuance volume : 186,294,692 shares.
- Total expected issuance value : VND 1,862,946,920,000.
- Total expected outstanding shares after issuance : 807,277,001 shares.

Article 2. The BOD hereby assigns the Chairman of the BOD, Standing - Executive Vice Chairman of the BOD to sign and approve documents and materials relating to legal procedures to implement the shares issuance for dividend payment of the FY 2024 - 2025, specifically as follows:

- To finalize and submit the issuance dossier to the State Securities Commission.
- To determine the record date to close the list of shareholders entitled to receive dividends.
- To increase the charter capital corresponding to the total par value of the issued shares: The Company's charter capital shall be increased corresponding to the total par value of the actual number of shares issued according to the approved plan.
- To carry out the additional depository registration at the Viet Nam Securities Depository and Clearing Corporation, and additional listing at the Ho Chi Minh City Stock Exchange for the entire number of common shares issued according to the approved plan.
- To complete the procedures for amendment of the Business Registration Certificate at the Department of Finance after completing the issuance.
- To promulgate an Appendix amending and supplementing the Charter on Organization and Operation of Hoa Sen Group according to the newly increased charter capital scale and report to the General Meeting of Shareholders at the nearest meeting.



Article 3. The BOD authorizes the Chairman of the BOD, Standing - Executive Vice Chairman of the BOD to direct the units to organize the implementation of this Resolution and report the implementation results in the next meeting.

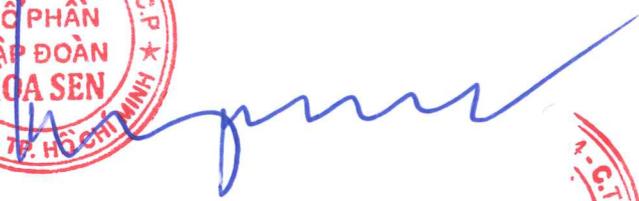
This Resolution shall take effect from the date of signing./.

Recipients: 

- The Board of Directors (direction);
- The Board of Management (implementation);
- Assistance Office for the BOD (implementation);
- Official in charge of Corporate Governance (monitoring and reporting);
- Chief Accountant (implementation);
- Archived: Assistance Office for the BOD

ON BEHALF OF THE BOD 
CHAIRMAN




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