

HOA SEN GROUP

No.06/CBTT/2026

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, April 03rd, 2026



EXTRAORDINARY INFORMATION DISCLOSURE

To: - *State Securities Commission of Vietnam*
- *Vietnam Stock Exchange*
- *Hochiminh Stock Exchange*

I. Name of the Issuer: HOA SEN GROUP

- Stock code: HSG
- Head office address: No. 9 Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Ho Chi Minh City, Vietnam.
- Telephone: 028.3999.0111 Fax: 028.3847.9882
- Website: <https://www.hoasengroup.vn>

II. Information disclosure content: Notice of share issuance for dividend payment of FY 2024-2025

1. Name of share: Share of Hoa Sen Group.
2. Type of share: Common share.
3. Total number of issued shares: 620,982,309 shares.
4. Number of outstanding shares: 620,982,309 shares.
5. Number of treasury shares: 0 shares.
6. Number of shares expected to be issued: 186,294,692 shares.
7. Total issuance value at par value: VND 1,862,946,920,000.
8. Right exercise ratio: 100:30
9. Source of capital for issuance: Undistributed after-tax profits accumulated to September 30, 2025 according to the audited consolidated Financial Statements.
10. Handling of fractional shares: implemented according to the issuance plan in the Board of Directors' Resolution No.: 13/NQ/HĐQT/2026 dated March 17th, 2026 of Hoa Sen Group, specifically:
The number of additional shares issued will be rounded down to the nearest whole share, and 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 regulations on handling of fractional shares, Shareholder A will receive 30 new shares, and the 0.3 fractional share shall be cancelled.
11. Record date: 05/05/2026

This information was published on the company's website April 03rd, 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:

Notice 02/TB/HSG/2026



Organization representative
Person authorized to disclose information

GENERAL DIRECTOR
VU VAN THANH



HOA SEN GROUP

No: 02/TB/HSG/2026

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, date 03. month 04. 2026

NOTICE

Share issuance for dividend payment

I. Introduction of the Issuer

1. Name of the Issuer (*full*): **HOA SEN GROUP**
2. Abbreviated name: None
3. Head office address: No. 9 Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Ho Chi Minh City, Vietnam.
4. Telephone: 028.3999.0111 Fax: 028.3847.9882 Website: <https://www.hoasengroup.vn>
5. Charter capital: 6,209,823,090,000 VND.
6. Stock code: HSG
7. Place of opening payment account: Vietcombank – South Binh Duong Branch; Account number: 028100001707.9
8. Enterprise Registration Certificate with enterprise code 3700381324 first issued by the Department of Planning and Investment of Binh Duong Province on August 8, 2001, registered for the 45th amendment by the Department of Finance of Ho Chi Minh City issued on August 4, 2025 (*stating information of the latest amendment*).
 - Main business lines: Manufacturing iron, steel, cast iron. Industry code: 2410
 - Main products/services: Manufacturing roofing sheets from galvanized steel, aluminum-zinc alloy, pre-painted galvanized steel and other alloy-coated steel; Manufacturing steel purlins, galvanized purlins; Manufacturing black steel pipes, galvanized steel pipes, steel pipes coated with other alloys; Manufacturing plated steel mesh, galvanized steel wire, various types of steel wire; Trading building materials, production materials and consumer goods; Warehousing and freight transport services; Industrial and civil construction; Manufacturing cold rolled coils; Leasing machinery, equipment and other tangible assets; Manufacturing and trading building materials including plastic pipes and plastic pipe fittings; Hotel business, catering services and commercial centers...
9. Establishment and operation license (*if any according to specialized laws*): None

II. Issuance Plan

1. Name of share: Share of Hoa Sen Group.
2. Type of share: Common share.
3. Total number of issued shares: 620,982,309 shares.
4. Number of outstanding shares: 620,982,309 shares.
5. Number of treasury shares: 0 shares.
6. Number of shares expected to be issued: 186,294,692 shares.



7. Total issuance value at par value: VND 1,862,946,920,000.

8. Right exercise ratio: 100:30

9. Source of capital for issuance: Undistributed after-tax profits accumulated to September 30, 2025 according to the audited consolidated Financial Statements.

10. Handling of fractional shares: implemented according to the issuance plan in the Board of Directors' Resolution No.: 13/NQ/HĐQT/2026 dated March 17th, 2026 of Hoa Sen Group, specifically:

The number of additional shares issued will be rounded down to the nearest whole share, and 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 regulations on handling of fractional shares, Shareholder A will receive 30 new shares, and the 0.3 fractional share shall be cancelled.

11. Record date: 05./05./2026 *Am*

Ho Chi Minh City, date 03.. month 04.. 2026

HOA SEN GROUP

CHAIRMAN OF THE BOARD OF DIRECTORS



LE PHUOC VU