

**HOA SEN GROUP**

No.08/CBTT/2026

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Ho Chi Minh City, May 11<sup>th</sup>, 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.

Person disclose information: **VU VAN THANH**

Tel.: 028 3999 0111

Fax: 028 3999 0222

### **Contents of disclosure:**

On May 11<sup>th</sup>, 2026, the Board of Directors of Hoa Sen Group announced Resolution No.24/NQ/HĐQT/2026 regarding the approves the report on the results of the share issuance for dividend payment for the fiscal year 2024 – 2025. The specific details are as follows:

**Article 1.** The BOD approves the report on the results of the share issuance for dividend payment for the fiscal year 2024 – 2025 as follows:

1. Number of shares before the issuance:
  - Total number of issued shares: 620,982,309 shares;
  - Number of outstanding shares: 620,982,309 shares;
  - Number of treasury shares: 0 shares.
2. Total number of distributed shares: 186,280,395 shares, in which:
  - Number of shares distributed to shareholders by ratio: 186,280,395 shares to 68,762 shareholders;
  - Number of fractional shares handled: 14,297 shares.
3. Total number of shares after the issuance (May 5<sup>th</sup>, 2026): 807,262,704 shares, in which:
  - Number of outstanding shares: . 807,262,704 shares;
  - Number of treasury shares: 0 shares.



**Article 2.** The BOD approves the policy on increasing the charter capital corresponding to the number of shares issued, and concurrently implementing the procedures for registration of changes to the Company's enterprise registration contents and issuing an Appendix amending the Company's Charter in accordance with applicable laws. Specifically as follows:

- Charter capital before the increase: VND 6,209,823,090,000 (*In words: Six trillion two hundred and nine billion eight hundred and twenty-three million ninety thousand Vietnamese dong*);
- Additional charter capital: VND 1,862,803,950,000 (*In words: One trillion eight hundred and sixty-two billion eight hundred and three million nine hundred and fifty thousand Vietnamese dong*);
- Charter capital after the increase: VND 8,072,627,040,000 (*In words: Eight trillion seventy-two billion six hundred and twenty-seven million forty thousand Vietnamese dong*).

This information was published on the company's website May 11<sup>th</sup>, 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.24/NQ/HDQT/2026*



**Organization representative**  
Person authorized to disclose information

**GENERAL DIRECTOR**  
**VU VAN THANH**



No.: 24./NQ/HDQT/2026

Ho Chi Minh City, May 11<sup>th</sup>, 2026

**RESOLUTION**

**On approval of the report on the results of the share issuance  
for dividend payment for the fiscal year 2024 – 2025**

**THE BOARD OF DIRECTORS OF HOA SEN GROUP**

- Pursuant to the current Law on Enterprises and Law on Securities;
- Pursuant to the Charter on Organization and Operation of Hoa Sen Group and the Operating Regulations of the Board of Directors (“BOD”);
- Pursuant to Resolution of the General Meeting of Shareholders No. 01/NQ/DHDCD/2026 dated March 7<sup>th</sup>, 2026;
- Pursuant to Resolution of the BOD No. 13/NQ/HDQT/2026 dated March 17<sup>th</sup>, 2026 on the payment of dividends for the fiscal year 2024 – 2025 in shares;
- Pursuant to the Minutes of the BOD’ meeting dated May 11<sup>th</sup>, 2026.

**RESOLVES:**

**Article 1.** The BOD approves the report on the results of the share issuance for dividend payment for the fiscal year 2024 – 2025 as follows:

1. Number of shares before the issuance:
  - Total number of issued shares: 620,982,309 shares;
  - Number of outstanding shares: 620,982,309 shares;
  - Number of treasury shares: 0 shares.
2. Total number of distributed shares: 186,280,395 shares, in which:
  - Number of shares distributed to shareholders by ratio: 186,280,395 shares to 68,762 shareholders;
  - Number of fractional shares handled: 14,297 shares.
3. Total number of shares after the issuance (May 5<sup>th</sup>, 2026): 807,262,704 shares, in which:
  - Number of outstanding shares: . 807,262,704 shares;
  - Number of treasury shares: 0 shares.

**Article 2.** The BOD approves the policy on increasing the charter capital corresponding to the number of shares issued, and concurrently implementing the procedures for registration of changes to the Company’s enterprise registration contents and issuing an Appendix amending the Company’s Charter in accordance with applicable laws. Specifically as follows:

- Charter capital before the increase: VND 6,209,823,090,000 (In words: Six trillion two hundred and nine billion eight hundred and twenty-three million ninety thousand Vietnamese dong);
- Additional charter capital: VND 1,862,803,950,000 (In words: One trillion eight hundred and sixty-two billion eight hundred and three million nine hundred and fifty thousand Vietnamese dong);
- Charter capital after the increase: VND 8,072,627,040,000 (In words: Eight trillion seventy-two billion six hundred and twenty-seven million forty thousand Vietnamese dong).



**Article 3.** To assign Mr. Tran Ngoc Chu – Standing - Executive Vice Chairman of the BOD – to exercise the authority of the legal representative to sign applications, notices, documents, materials and instruments relating to the procedures for registration of the Company’s charter capital increase, and to sign the decision promulgating the Appendix to the Company’s Charter, in accordance with applicable laws.

**Article 4. Implementation**

To assign the Chairman of the BOD and the Standing - Executive Vice Chairman of the BOD to organize the implementation of this Resolution and report the implementation results to the BOD at the next meeting.

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

**Recipients:**

- Relevant authorities;
- Board of Directors;
- Board of Management;
- Archived at: Office of the BOD.

**ON BEHALF OF THE BOD**  
**CHAIRMAN OF THE BOD**



**LE PHUOC VU**

