

HOA SEN GROUP

No.10/CBTT/2026

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, May 11th, 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:

Report on results of share issuance for stock dividend payment of the FY 2024 - 2025. The specific details are as follows:

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*).

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. 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.

4. Number of shares expected to be issued: 186,294,692 shares.

5. Right exercise ratio: 100:30

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

7. 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.

8. Completion date of the issuance: May 5th, 2026

9. Expected date of share transfer: Within June 2026.

III. Results of the share issuance

1. 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.

2. Total number of shares after the issuance (05/05/2026): 807,262,704 shares, in which:

- Number of outstanding shares: 807,262,704 shares;
- Number of treasury shares: 0 shares.

IV. Attached documents: None.


This information was published on the company's website May 11th, 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:

Report No.03/BC/HSG/2026

Organization representative
Person authorized to disclose information



GENERAL DIRECTOR
VU VAN THANH



HOA SEN GROUP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 03.../BC/HSG/2026

Ho Chi Minh City, May 11, 2026

REPORT

Results of the share issuance for dividend payment

To: State Securities Commission

I. Introduction of the Issuer

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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>
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Ho Chi Minh City, May 11th, 2026

HOA SEN GROUP
CHAIRMAN OF THE BOARD OF DIRECTORS



[Signature]
LE PHUOC VU



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