

**HOA SEN GROUP**

No.14/CBTT/2026

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, May 28<sup>th</sup>, 2026*

**NOTICE OF CHANGE OF BUSINESS REGISTRATION CERTIFICATE**

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

Pursuant to the Business Registration Certificate No.3700381324, the 01<sup>st</sup> registered on August 8<sup>th</sup>, 2001 and change for the 46<sup>th</sup> time on May 28<sup>th</sup>, 2026 issued by the Department of Finance of Ho Chi Minh City, we respectfully announce the change in our Company's Business Registration Certificate as follows:

- 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.: 028.3999.0111                      Fax: 028.3847.9882
- E-mail: [lotushcm@hoasengroup.vn](mailto:lotushcm@hoasengroup.vn)
- Website: <http://www.hoasengroup.vn>

**Contents of disclosure:**

1. Charter capital before change: VND 6,209,823,090,000.
2. Charter capital after change: VND 8,072,627,040,000.
3. Reason for change: Increasing charter capital through the issuance of shares for dividend payment.
4. Effective date: May 27<sup>th</sup>, 2026
5. Date of receipt of the Business Registration Certificate: May 28<sup>th</sup>, 2026.

This information was published on the company's website May 28<sup>th</sup>, 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:**

*New Business registration certificate*

**Organization representative**  
Person authorized to disclose information



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

**CERTIFICATE OF BUSINESS REGISTRATION**  
**JOINT STOCK COMPANY**

**Business code: 3700381324**

*The first registration dated August 08<sup>th</sup>, 2001*

*The 46<sup>th</sup> registration amendment dated May 27<sup>th</sup>, 2026*

**1. Company Name**

Company name in Vietnamese: CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN

Company name in foreign language: HOA SEN GROUP

Abbreviated name: HOA SEN GROUP (HSG)

**2. 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

Email: [lotushcm@hoasengroup.vn](mailto:lotushcm@hoasengroup.vn)

Website: <http://www.hoasengroup.vn>

**3. Charter Capital: VND 8,072,627,040,000.**

*In words: Eight trillion seventy-two billion six hundred twenty-seven million forty thousand Vietnamese dong.*

Par value per share: VND 10,000

Total number of shares: 807,262,704

**4. Legal Representatives of the Company**

\* Full name: LE PHUOC VU

Gender: *Male*

Date of birth: *May 28<sup>th</sup>, 1963*

Nationality: *Vietnamese*

Personal identification number: 052063000096

Position: Chairman of the Board of Directors

Address: *No. 19 Giang Van Minh, An Khanh Ward, Ho Chi Minh City, Vietnam*

\* Full name: TRAN NGOC CHU

Gender: *Male*

Date of birth: *May 10<sup>th</sup>, 1962*

Nationality: *Vietnamese*

Personal identification number: 052062010654

Position: Vice Chairman of the Board of Directors

Address: *No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Ho Chi Minh City, Vietnam*

\* Full name: VU VAN THANH

Gender: *Male*

Date of birth: *July 29<sup>th</sup>, 1966*

*Nationality: Vietnamese*

Personal identification number: *079066038689*

Position: General Director

Address: *No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Ho Chi Minh City, Vietnam*

**FOR THE HEAD OF OFFICE  
DEPUTY HEAD OF OFFICE**

*(Signed and sealed)*

**Huynh Thi Hong Hanh**