

HOA SEN GROUP

No.15/CBTT/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 06th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - *State Securities Commission of Vietnam*
- *Vietnam 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.: 0650 3790 955 Fax: 0650 3790 888

Person disclose information: **VU VAN THANH**

Tel: 028 3999 0111 Fax: 028 3999 0222

Contents of disclosure:

On July 06th, 2026, the Board of Directors of Hoa Sen Group announced Resolution No.28/NQ/HDQT/2026 approving of the establishment of the Company's representative office in India. The details are as follows:

Article 1. To approve the establishment of the Company's Representative Office as follows:

- Name of the Representative Office: Mumbai Representative Office of Hoa Sen Group ("*Representative Office*").
- Address: Apartment 201, 2nd Floor, Tower B - SUBA ZIRCON Apartments, Sahar Road, Chakala, Andheri East, Mumbai 400099, India.
- Scope of activities: Company business liaison (not conducting direct business activities).

Article 2. Appointing Mr. LE DUC TUNG as the Head of the Representative Office **Personal information:**

- Full name: Le Duc Tung
- Date of birth: May 25th, 1997
- Passport no.: E02725068, Date of issue: January 20, 2025, Place of issue: Immigration Department
- Permanent address: No. 25 Phan Huy Thuc, Area 16, Tan Hung Ward, Ho Chi Minh City, Vietnam

Article 3. Authorization to carry out the procedures for establishing a representative office in India

The BOD hereby authorizes Mr. LE DUC TUNG, in his capacity as Head of the Representative Office in India, to perform the following tasks on behalf of the Company:

1. Prepare, execute, finalize, sign, and submit all necessary dossiers, forms, affidavits, papers, documents, and declarations relating to the establishment of a Representative Office in India, including but not limited to the Declarations, Application of Establishment of a Representative Office in India, and any amendments or supplements to such documents for the establishment of a Representative Office in India and related documents submitted to the Reserve Bank of India, the Ministry of Commerce and Industry, the Government of India, Registrar of Companies in Mumbai, Maharashtra, India, Indian Tax Authorities, Foreign Investment Promotion Board and other competent regulatory, statutory or governmental authorities in India.

2. To work, liaise, communicate and carry out procedures in India on behalf of the Company in relation to the establishment of the Representative Office with:

- a) Designated bank in India;
- b) Reserve Bank of India;
- c) Indian tax authorities;
- d) Registrar of Companies;
- e) Other governmental, regulatory, judicial and semi-governmental authorities and organizations in India.

3. To sign, submit and receive on behalf of the Company all necessary documents, dossiers, undertakings, declarations and papers relating to the establishment of the Representative Office.

4. To appoint, engage and work with consultants in order to sign, issue and execute all contracts, undertakings, guarantees, commitments and agreements on behalf of the Company as may be necessary for obtaining approval for the establishment of the Representative Office, including but not limited to:

- a) Law firms and legal advisors;
- b) Auditors and Certified Public Accountants;
- c) Tax experts and tax advisors;
- d) Bank;
- e) Liaison consultants;
- f) Other professionals in India;
- g) Other consulting organizations in India.

Article 4. Issuance of Power of Attorney

The BOD hereby approves the execution of a Power of Attorney granting Mr. Le Duc Tung full authority to act for and on behalf of the Company to sign, certify, submit, execute, verify and deliver all declarations, applications, undertakings, statements, correspondence, notices and other statutory documents relating to the establishment of the Representative Office in India, and to perform all necessary acts and procedures in connection therewith.



Article 5. Use the company seal.

The BOD approves the use of the Company's seal on documents, dossiers, powers of attorney, applications and other papers relating to the establishment of the Representative Office in India in accordance with the law and the Company's Charter.

The authorized person under this Resolution, Mr. Le Duc Tung, is permitted to sign the relevant documents; the affixing of the Company seal shall be carried out in accordance with the Company's regulations on management and use of the seal.

This information was published on the company's website July 06th, 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 No.28./NQ/HDQT/2026

Organization representative
Person authorized to disclose information



**GENERAL DIRECTOR
VU VAN THANH**

No: 28/NQ/HDQT/2026

Ho Chi Minh City, July 6th, 2026

RESOLUTION

Regarding the establishment of the Company's representative office in India

BOARD OF DIRECTORS OF HOA SEN GROUP

- Pursuant to the prevailing Law on Enterprises and Law on Securities;
- Pursuant to the Charter on Organization & Operation of Hoa Sen Group and the Operational Regulations of the Board of Directors ("BOD");
- Pursuant to the Minutes of the extraordinary meeting of the BOD dated July 6th, 2026.

RESOLUTION:

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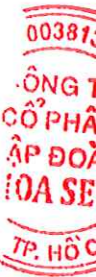
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Article 6. Implementation

The BOD authorizes the Chairman of the BOD / Standing - Executive Vice Chairman of the BOD in charge of Operations to decide and approve other related matters for the implementation of this Resolution.

The Board of Management is assigned to organize and implement the necessary procedures for establishing the Representative Office in India, ensuring compliance with the policy approved by the BOD and applicable laws, and reporting back to the BOD.



The BOD assigns responsibility to the Chairman of the BOD and the Executive – Standing Vice Chairman of the BOD with the responsibility to organize the implementation of this Resolution and report the results to the BOD in the next meetings.

This Resolution takes effect from the date of signing. *lv*

ON BEHALF OF THE BOARD OF DIRECTORS *lv*
CHAIRMAN

Recipients: *lv*

- Relevant agencies (for information disclosure); *lv*
- The BOD (for supervision);
- The Board of Management;
- Officer in charge of Corporate Governance;
- Archive: Assistance Office for the BOD.



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