

HOA SEN GROUP

No.18/CBTT/2026

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, August 14th, 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 August 14th, 2026, the Board of Directors of Hoa Sen Group announced Resolution No.31/NQ/HDQT/2026 approving of the policy on restructuring the internal organizational and management model of branches. The details are as follows:

Article 1. To approve the policy on restructuring the internal organizational, management model and terminating the operations of branches/business locations under Hoa Sen Home Network, aiming to transfer the entire Hoa Sen Home Network to Hoa Sen Home Joint Stock Company for takeover and development in accordance with the Group's restructuring policy approved by the General Meeting of Shareholders in previous sessions.

1. List of branches subject to the transfer

No.	Branch name	Branch code	Address
1	Branch of Hoa Sen Group in Bac Kan	3700381324-114	Residential Group No. 14, Duc Xuan Ward, Thai Nguyen Province, Vietnam
2	Branch No. 2 of Hoa Sen Group in Yen Khanh – Ninh Binh	3700381324-189	National Highway 10, Dong Hoa Lu Ward, Ninh Binh Province, Vietnam
3	Branch No. 2 of Hoa Sen Group in My Hao – Hung Yen	3700381324-289	Nguyen Van Linh Street, Thuong Hong Ward, Hung Yen Province, Vietnam
4	Branch No. 2 of Hoa Sen Group in Doan Hung – Phu Tho	3700381324-305	National Highway 2, Zone 8, Doan Hung Commune, Phu Tho Province, Vietnam
5	Branch No. 2 of Hoa Sen Group in Mai Son – Son La	3700381324-331	National Highway 6, Phat Hamlet, Chieng Mung Commune, Son La Province, Vietnam

No.	Branch name	Branch code	Address
6	Branch No. 2 of Hoa Sen Group in Quang Xuong – Thanh Hoa	3700381324-351	National Highway 1A, Tien Trang Commune, Thanh Hoa Province, Vietnam
7	Branch of Hoa Sen Group in Thuy Nguyen – Hai Phong	3700381324-386	National Highway 10, Residential Group 4 (Dong Son Area), Luu Kiem Ward, Hai Phong City, Vietnam
8	Hoa Sen Group – Tay Ninh Province Branch	3700381324-447	Group 2, Tran Van Tra Street, Binh Trung Quarter, Binh Minh Ward, Tay Ninh Province, Vietnam
9	Hoa Sen Group – Thanh Hoa Province Branch	3700381324-448	National Highway 45, Dong Son Ward, Thanh Hoa Province, Vietnam
10	Hoa Sen Group – Binh Dinh Province Branch	3700381324-449	National Highway 1A, Quang Tin Hamlet, Tuy Phuoc Commune, Gia Lai Province, Vietnam
11	Hoa Sen Group – Phu Yen Province Branch	3700381324-452	No. 229 Nguyen Tat Thanh Street, Tuy Hoa Ward, Dak Lak Province, Vietnam
12	Hoa Sen Group – Dak Nong Province Branch	3700381324-453	Hung Vuong Street, Group 5, Dong Gia Nghia Ward, Lam Dong Province, Vietnam
13	Hoa Sen Group – Nam Dinh Province Branch	3700381324-454	National Highway 10, Vu Ban Commune, Ninh Binh Province, Vietnam
14	Hoa Sen Group – Long An Province Branch	3700381324-455	Binh Cang 1 Hamlet, Thu Thua Commune,
15	Hoa Sen Group – Hai Duong Province Branch	3700381324-456	National Highway 37, Hao Quan Hamlet, Nam Sach Commune, Hai Phong City, Vietnam
16	Hoa Sen Group – Binh Phuoc Province Branch	3700381324-457	National Highway 13, Group 4, Thanh Phu Quarter, An Loc Ward, Dong Nai City, Vietnam
17	Hoa Sen Group – Quang Ngai Province Branch	3700381324-458	No. 05 Nguyen Van Linh Street, Truong Quang Trong Ward, Quang Ngai Province, Vietnam
18	Hoa Sen Group – Gia Lai Province Branch	3700381324-459	129 Vo Nguyen Giap Street, Hoi Phu Ward, Gia Lai Province, Vietnam
19	Hoa Sen Group – Ba Ria – Vung Tau Province Branch	3700381324-460	Ben Dinh Quarter, Phu My Ward, Ho Chi Minh City, Vietnam
20	Hoa Sen Group – Lai Chau Province Branch	3700381324-461	Group 5, Tan Phong Ward, Lai Chau Province, Vietnam
21	Hoa Sen Group – Hue City Branch	3700381324-462	No. 11 Nguyen Van Linh Street, Huong An Ward, Hue City, Vietnam

No.	Branch name	Branch code	Address
22	Hoa Sen Group – Khanh Hoa Province Branch	3700381324-463	Phu Khanh Ha Hamlet, Dien Lac Commune, Khanh Hoa Province, Vietnam
23	Hoa Sen Group – Binh Thuan Province Branch	3700381324-464	Lot 4/1 Phan Thiet Industrial Park – Phase 1, Binh Thuan Ward, Lam Dong Province, Vietnam
24	Hoa Sen Group – Ha Noi City Branch	3700381324-465	Lot A6 – 2, Hanoi – Dai Tu Industrial Park, No. 386, Nguyen Van Linh Street, Phuc Loi Ward, Hanoi City, Vietnam
25	Hoa Sen Group – Nghe An Province Branch	3700381324-466	National Highway 1A, Nam Quarter, Duc Chau Commune, Nghe An Province, Vietnam
26	Hoa Sen Group – Vinh Phuc Province Branch	3700381324-467	Nguyen Tat Thanh Street, Han Lu Residential Group, Vinh Phuc Ward, Phu Tho Province, Vietnam
27	Hoa Sen Group – Kon Tum Province Branch	3700381324-468	No. 293 Phan Dinh Phung Street, Dak Cam Ward, Quang Ngai Province, Vietnam
28	Hoa Sen Group – Lang Son Province Branch	3700381324-469	National Highway 1A, Na Soong Quarter, Dong Kinh Ward, Lang Son Province, Vietnam
29	Hoa Sen Group – Ho Chi Minh City Branch	3700381324-470	2288 Tran Van Giau Street, Hamlet 8, Tan Vinh Loc Commune, Ho Chi Minh City, Vietnam
30	Hoa Sen Group – Dong Nai Province Branch	3700381324-471	No. 65, National Highway 1A, Hung Nghia Quarter, Dau Giay Ward, Dong Nai City, Vietnam
31	Hoa Sen Group – Hai Phong City Branch	3700381324-472	National Highway 10, Residential Group 4 (Dong Son Area), Luu Kiem Ward, Hai Phong City, Vietnam
32	Hoa Sen Group – Dien Bien Province Branch	3700381324-473	National Highway 279, Ao Noong Rom, Dong Tam Quarter, Tuan Giao Commune, Dien Bien Province, Vietnam
33	Hoa Sen Group – Quang Tri Province Branch	3700381324-475	An Binh Hamlet, Hieu Giang Commune, Quang Tri Province, Vietnam
34	Hoa Sen Group – An Giang Province Branch	3700381324-476	Group 12, Binh Duc 5 Sub-quarter, Binh Duc Ward, An Giang Province, Vietnam
35	Hoa Sen Group – Binh Duong Province Branch	3700381324-477	Land Plot No. 1771, Map Sheet No. 33, Binh Duong Boulevard, Quarter 3B, Thoi Hoa Ward, Ho Chi Minh City, Vietnam
36	Hoa Sen Group – Dak Lak Province Branch	3700381324-478	Km 9, National Highway 14, Tan An Ward, Dak Lak Province, Vietnam
37	Hoa Sen Group – Hau Giang Province Branch	3700381324-479	National Highway 1A, Long An A Hamlet, Dong Phuoc Commune, Can Tho City, Vietnam

103
3N
3P
2E
1A
7.1

No.	Branch name	Branch code	Address
38	Hoa Sen Group – Tra Vinh Province Branch	3700381324-480	Sub-quarter 10, Nguyet Hoa Ward, Vinh Long Province, Vietnam
39	Hoa Sen Group – Ha Giang Province Branch	3700381324-483	No. 1166, National Highway 2, Hamlet 8, Bac Quang Commune, Tuyen Quang Province, Vietnam
40	Hoa Sen Group – Bac Ninh Province Branch	3700381324-484	National Highway 17, Dinh Mo Hamlet, Gia Binh Commune, Bac Ninh Province, Vietnam
41	Hoa Sen Group – Phu Tho Province Branch	3700381324-485	Zone 12, Van Phu Ward, Phu Tho Province, Vietnam
42	Hoa Sen Group – Hoa Binh Province Branch	3700381324-487	Trung Residential Group, Hoa Binh Ward, Phu Tho Province, Vietnam
43	Hoa Sen Group – Ha Nam Province Branch	3700381324-488	Lao Cau Residential Group, Ha Nam Ward, Ninh Binh Province, Vietnam
44	Hoa Sen Group – Thai Binh Province Branch	3700381324-490	Mr. Do Tat Thang's House, National Highway 39B, Doai Hamlet, Quang Lich Commune, Hung Yen Province, Vietnam
45	Hoa Sen Group – Tuyen Quang Province Branch	3700381324-491	National Highway 2, Che 8 Residential Group, An Tuong Ward, Tuyen Quang Province, Vietnam
46	Hoa Sen Group – Vinh Long Province Branch	3700381324-492	No. 19N Phan Van Dang Street, Tan Hanh Ward, Vinh Long Province, Vietnam
47	Hoa Sen Group – Ninh Binh Province Branch	3700381324-493	National Highway 1A, Hoa Lu Ward, Ninh Binh Province, Vietnam
48	Hoa Sen Group – Kien Giang Province Branch	3700381324-494	No. 206 Lac Hong Street, Vinh Phat Quarter, Rach Gia Ward, An Giang Province, Vietnam
49	Hoa Sen Group – Hung Yen Province Branch	3700381324-495	Nguyen Van Linh Street, Thuong Hong Ward, Hung Yen Province, Vietnam
50	Hoa Sen Group – Lao Cai Province Branch	3700381324-496	Mr. Trinh Quyet Thang's House, National Highway 4E, Group 6, Cam Duong Ward, Lao Cai Province, Vietnam
51	Hoa Sen Group – Quang Ninh Province Branch	3700381324-497	National Highway 279, Group 2, Zone 1, Viet Hung Ward, Quang Ninh Province, Vietnam
52	Hoa Sen Group – Yen Bai Province Branch	3700381324-498	Hop Minh 1 Residential Group, Au Lau Ward, Lao Cai Province, Vietnam
53	Hoa Sen Group – Thai Nguyen Province Branch	3700381324-499	Tan Son 3 Residential Group, Bach Quang Ward, Thai Nguyen Province, Vietnam
54	Hoa Sen Group – Ha Tinh Province Branch	3700381324-500	Km 9 Bypass Road, Ha Huy Tap Ward, Ha Tinh Province, Vietnam
55	Hoa Sen Group – Quang Binh Province Branch	3700381324-501	Van La Hamlet, Quang Ninh Commune, Quang Tri Province, Vietnam

No.	Branch name	Branch code	Address
56	Hoa Sen Group – Can Tho City Branch	3700381324-502	National Highway 1A, Area 2, Cai Rang Ward, Can Tho City, Vietnam
57	Hoa Sen Group – Bac Giang Province Branch	3700381324-503	Provincial Road 295B, Tan My Industrial Cluster, Da Mai Ward, Bac Ninh Province, Vietnam
58	Hoa Sen Group – Son La Province Branch	3700381324-504	Chieng Sinh Industrial Park, Chieng Sinh Ward, Son La Province, Vietnam
59	Hoa Sen Group – Quang Nam Province Branch	3700381324-506	National Highway 1A, Block 8A, Dien Ban Dong Ward, Da Nang City, Vietnam
60	Hoa Sen Group – Da Nang City Branch	3700381324-507	374 Ngu Hanh Son Street, Ngu Hanh Son Ward, Da Nang City, Vietnam
61	Hoa Sen Group – Ninh Thuan Province Branch	3700381324-508	Truong Chinh Street, Quarter 7, Ninh Chu Ward, Khanh Hoa Province, Vietnam
62	Hoa Sen Group – Lam Dong Province Branch	3700381324-509	No. 785 National Highway 20, Hamlet 32, Duc Trong Commune, Lam Dong Province, Vietnam
63	Branch of Hoa Sen Group – Western Region General Warehouse	3700381324-519	No. 2, Phu Thang Area, Hung Phu Ward, Can Tho City, Vietnam
64	Branch of Hoa Sen Group – Central Highlands General Warehouse	3700381324-520	Lot C6, Tan An 1 Industrial Cluster, Tan An Ward, Dak Lak Province, Vietnam
65	Branch of Hoa Sen Group – Hoa Sen Da Nang Plant	3700381324-521	Street No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City, Vietnam
66	Branch of Hoa Sen Group – Binh Dinh General Warehouse	3700381324-522	Area A1.2 and A1.3.2, Nhon Hoa Industrial Park, An Nhon Nam Ward, Gia Lai Province, Vietnam
67	Branch of Hoa Sen Group – Binh Duong General Warehouse	3700381324-523	No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Ho Chi Minh City, Vietnam
68	Branch of Hoa Sen Group – Ha Nam General Warehouse	3700381324-524	Thanh Liem Industrial Park, Chau Son Ward, Ninh Binh Province, Vietnam
69	Branch of Hoa Sen Group – Nghe An General Warehouse	3700381324-525	Lot CN 1-8, Dong Hoi Industrial Park, Tan Mai Ward, Nghe An Province, Vietnam
70	Branch of Hoa Sen Group – Yen Bai General Warehouse	3700381324-526	Dong Danh Residential Group, Au Lau Ward, Lao Cai Province, Vietnam

2. Method of transfer of branches and business locations

The branches and business locations under Hoa Sen Group mentioned above shall transfer all assets, machinery, equipment, personnel, etc., to the branches and business locations under Hoa Sen Home Joint Stock Company (newly established at the same locations). Upon completion of the transfer, the aforementioned branches/business locations under Hoa Sen Group shall terminate their operations in accordance with the Law on Enterprises.

All manufacturing and business activities of Hoa Sen Group/Hoa Sen Home Joint Stock Company at the aforementioned locations shall be ensured to remain continuous, stable, uninterrupted and unchanged.

Article 2. Implementation

- This Resolution also approves the policy on terminating the operations of the branches and business locations under Hoa Sen Group upon completion of the transfer mentioned in Article 1; and holds legal validity for implementing information disclosure procedures in accordance with current laws.

- The termination of operations shall be implemented based on the actual transfer progress of each branch and business location.

- Immediately after a branch or business location completes the entire transfer process, the BOD shall issue a specific Decision on termination of operations for that respective branch or business location. This Decision serves as the legal basis for the Legal Representative to direct the registration procedures for terminating the operations of branches and business locations at the Business Registration Authority in compliance with current laws.

- The BOD hereby authorizes the Standing and Executive Vice Chairman to organize the implementation of the articles approved herein and report the results to the BOD at subsequent meetings.

This Resolution shall take effect from the date of signing.

This information was published on the company's website August 14th, 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.31/NQ/HDQT/2026

Organization representative
Person authorized to disclose information



**GENERAL DIRECTOR
VU VAN THANH**

No.: 31/NQ/HĐQT/2026

*Ho Chi Minh City, August 14th, 2026***RESOLUTION**

Regarding the approval of the policy on restructuring the internal organizational and management model of branches and business locations under Hoa Sen Home Network

BOARD OF DIRECTORS OF HOA SEN GROUP

- Pursuant to the current Law on Enterprises and Law on Securities;
- Pursuant to the Charter on organization & operation of Hoa Sen Group and the Operational Regulation of the Board of Directors (“BOD”);
- Pursuant to the Minutes of the extraordinary meeting dated August 14th, 2026 of the Board of Directors regarding the approval of the policy on restructuring the internal organizational and management model of branches and business locations under Hoa Sen Home Network.

RESOLVED:

Article 1. To approve the policy on restructuring the internal organizational, management model and terminating the operations of branches/business locations under Hoa Sen Home Network, aiming to transfer the entire Hoa Sen Home Network to Hoa Sen Home Joint Stock Company for takeover and development in accordance with the Group's restructuring policy approved by the General Meeting of Shareholders in previous sessions.

1. List of branches subject to the transfer

No.	Branch name	Branch code	Address
1	Branch of Hoa Sen Group in Bac Kan	3700381324-114	Residential Group No. 14, Duc Xuan Ward, Thai Nguyen Province, Vietnam
2	Branch No. 2 of Hoa Sen Group in Yen Khanh – Ninh Binh	3700381324-189	National Highway 10, Dong Hoa Lu Ward, Ninh Binh Province, Vietnam
3	Branch No. 2 of Hoa Sen Group in My Hao – Hung Yen	3700381324-289	Nguyen Van Linh Street, Thuong Hong Ward, Hung Yen Province, Vietnam
4	Branch No. 2 of Hoa Sen Group in Doan Hung – Phu Tho	3700381324-305	National Highway 2, Zone 8, Doan Hung Commune, Phu Tho Province, Vietnam
5	Branch No. 2 of Hoa Sen Group in Mai Son – Son La	3700381324-331	National Highway 6, Phat Hamlet, Chieng Mung Commune, Son La Province, Vietnam
6	Branch No. 2 of Hoa Sen Group in Quang Xuong – Thanh Hoa	3700381324-351	National Highway 1A, Tien Trang Commune, Thanh Hoa Province, Vietnam

No.	Branch name	Branch code	Address
7	Branch of Hoa Sen Group in Thuy Nguyen – Hai Phong	3700381324-386	National Highway 10, Residential Group 4 (Dong Son Area), Luu Kiem Ward, Hai Phong City, Vietnam
8	Hoa Sen Group – Tay Ninh Province Branch	3700381324-447	Group 2, Tran Van Tra Street, Binh Trung Quarter, Binh Minh Ward, Tay Ninh Province, Vietnam
9	Hoa Sen Group – Thanh Hoa Province Branch	3700381324-448	National Highway 45, Dong Son Ward, Thanh Hoa Province, Vietnam
10	Hoa Sen Group – Binh Dinh Province Branch	3700381324-449	National Highway 1A, Quang Tin Hamlet, Tuy Phuoc Commune, Gia Lai Province, Vietnam
11	Hoa Sen Group – Phu Yen Province Branch	3700381324-452	No. 229 Nguyen Tat Thanh Street, Tuy Hoa Ward, Dak Lak Province, Vietnam
12	Hoa Sen Group – Dak Nong Province Branch	3700381324-453	Hung Vuong Street, Group 5, Dong Gia Nghia Ward, Lam Dong Province, Vietnam
13	Hoa Sen Group – Nam Dinh Province Branch	3700381324-454	National Highway 10, Vu Ban Commune, Ninh Binh Province, Vietnam
14	Hoa Sen Group – Long An Province Branch	3700381324-455	Binh Cang 1 Hamlet, Thu Thua Commune, Tay Ninh Province, Vietnam
15	Hoa Sen Group – Hai Duong Province Branch	3700381324-456	National Highway 37, Hao Quan Hamlet, Nam Sach Commune, Hai Phong City, Vietnam
16	Hoa Sen Group – Binh Phuoc Province Branch	3700381324-457	National Highway 13, Group 4, Thanh Phu Quarter, An Loc Ward, Dong Nai City, Vietnam
17	Hoa Sen Group – Quang Ngai Province Branch	3700381324-458	No. 05 Nguyen Van Linh Street, Truong Quang Trong Ward, Quang Ngai Province, Vietnam
18	Hoa Sen Group – Gia Lai Province Branch	3700381324-459	129 Vo Nguyen Giap Street, Hoi Phu Ward, Gia Lai Province, Vietnam
19	Hoa Sen Group – Ba Ria – Vung Tau Province Branch	3700381324-460	Ben Dinh Quarter, Phu My Ward, Ho Chi Minh City, Vietnam
20	Hoa Sen Group – Lai Chau Province Branch	3700381324-461	Group 5, Tan Phong Ward, Lai Chau Province, Vietnam
21	Hoa Sen Group – Hue City Branch	3700381324-462	No. 11 Nguyen Van Linh Street, Huong An Ward, Hue City, Vietnam
22	Hoa Sen Group – Khanh Hoa Province Branch	3700381324-463	Phu Khanh Ha Hamlet, Dien Lac Commune, Khanh Hoa Province, Vietnam
23	Hoa Sen Group – Binh Thuan Province Branch	3700381324-464	Lot 4/1 Phan Thiet Industrial Park – Phase 1, Binh Thuan Ward, Lam Dong Province, Vietnam

HAI PHONG CITY

No.	Branch name	Branch code	Address
24	Hoa Sen Group – Ha Noi City Branch	3700381324-465	Lot A6 – 2, Hanoi – Dai Tu Industrial Park, No. 386, Nguyen Van Linh Street, Phuc Loi Ward, Hanoi City, Vietnam
25	Hoa Sen Group – Nghe An Province Branch	3700381324-466	National Highway 1A, Nam Quarter, Duc Chau Commune, Nghe An Province, Vietnam
26	Hoa Sen Group – Vinh Phuc Province Branch	3700381324-467	Nguyen Tat Thanh Street, Han Lu Residential Group, Vinh Phuc Ward, Phu Tho Province, Vietnam
27	Hoa Sen Group – Kon Tum Province Branch	3700381324-468	No. 293 Phan Dinh Phung Street, Dak Cam Ward, Quang Ngai Province, Vietnam
28	Hoa Sen Group – Lang Son Province Branch	3700381324-469	National Highway 1A, Na Soong Quarter, Dong Kinh Ward, Lang Son Province, Vietnam
29	Hoa Sen Group – Ho Chi Minh City Branch	3700381324-470	2288 Tran Van Giau Street, Hamlet 8, Tan Vinh Loc Commune, Ho Chi Minh City, Vietnam
30	Hoa Sen Group – Dong Nai Province Branch	3700381324-471	No. 65, National Highway 1A, Hung Nghia Quarter, Dau Giay Ward, Dong Nai City, Vietnam
31	Hoa Sen Group – Hai Phong City Branch	3700381324-472	National Highway 10, Residential Group 4 (Dong Son Area), Luu Kiem Ward, Hai Phong City, Vietnam
32	Hoa Sen Group – Dien Bien Province Branch	3700381324-473	National Highway 279, Ao Noong Rom, Dong Tam Quarter, Tuan Giao Commune, Dien Bien Province, Vietnam
33	Hoa Sen Group – Quang Tri Province Branch	3700381324-475	An Binh Hamlet, Hieu Giang Commune, Quang Tri Province, Vietnam
34	Hoa Sen Group – An Giang Province Branch	3700381324-476	Group 12, Binh Duc 5 Sub-quarter, Binh Duc Ward, An Giang Province, Vietnam
35	Hoa Sen Group – Binh Duong Province Branch	3700381324-477	Land Plot No. 1771, Map Sheet No. 33, Binh Duong Boulevard, Quarter 3B, Thoi Hoa Ward, Ho Chi Minh City, Vietnam
36	Hoa Sen Group – Dak Lak Province Branch	3700381324-478	Km 9, National Highway 14, Tan An Ward, Dak Lak Province, Vietnam
37	Hoa Sen Group – Hau Giang Province Branch	3700381324-479	National Highway 1A, Long An A Hamlet, Dong Phuoc Commune, Can Tho City, Vietnam
38	Hoa Sen Group – Tra Vinh Province Branch	3700381324-480	Sub-quarter 10, Nguyet Hoa Ward, Vinh Long Province, Vietnam
39	Hoa Sen Group – Ha Giang Province Branch	3700381324-483	No. 1166, National Highway 2, Hamlet 8, Bac Quang Commune, Tuyen Quang Province, Vietnam

31
NI
P
E
A
P

No.	Branch name	Branch code	Address
40	Hoa Sen Group – Bac Ninh Province Branch	3700381324-484	National Highway 17, Dinh Mo Hamlet, Gia Binh Commune, Bac Ninh Province, Vietnam
41	Hoa Sen Group – Phu Tho Province Branch	3700381324-485	Zone 12, Van Phu Ward, Phu Tho Province, Vietnam
42	Hoa Sen Group – Hoa Binh Province Branch	3700381324-487	Trung Residential Group, Hoa Binh Ward, Phu Tho Province, Vietnam
43	Hoa Sen Group – Ha Nam Province Branch	3700381324-488	Lao Cau Residential Group, Ha Nam Ward, Ninh Binh Province, Vietnam
44	Hoa Sen Group – Thai Binh Province Branch	3700381324-490	Mr. Do Tat Thang's House, National Highway 39B, Doai Hamlet, Quang Lich Commune, Hung Yen Province, Vietnam
45	Hoa Sen Group – Tuyen Quang Province Branch	3700381324-491	National Highway 2, Che 8 Residential Group, An Tuong Ward, Tuyen Quang Province, Vietnam
46	Hoa Sen Group – Vinh Long Province Branch	3700381324-492	No. 19N Phan Van Dang Street, Tan Hanh Ward, Vinh Long Province, Vietnam
47	Hoa Sen Group – Ninh Binh Province Branch	3700381324-493	National Highway 1A, Hoa Lu Ward, Ninh Binh Province, Vietnam
48	Hoa Sen Group – Kien Giang Province Branch	3700381324-494	No. 206 Lac Hong Street, Vinh Phat Quarter, Rach Gia Ward, An Giang Province, Vietnam
49	Hoa Sen Group – Hung Yen Province Branch	3700381324-495	Nguyen Van Linh Street, Thuong Hong Ward, Hung Yen Province, Vietnam
50	Hoa Sen Group – Lao Cai Province Branch	3700381324-496	Mr. Trinh Quyet Thang's House, National Highway 4E, Group 6, Cam Duong Ward, Lao Cai Province, Vietnam
51	Hoa Sen Group – Quang Ninh Province Branch	3700381324-497	National Highway 279, Group 2, Zone 1, Viet Hung Ward, Quang Ninh Province, Vietnam
52	Hoa Sen Group – Yen Bai Province Branch	3700381324-498	Hop Minh 1 Residential Group, Au Lau Ward, Lao Cai Province, Vietnam
53	Hoa Sen Group – Thai Nguyen Province Branch	3700381324-499	Tan Son 3 Residential Group, Bach Quang Ward, Thai Nguyen Province, Vietnam
54	Hoa Sen Group – Ha Tinh Province Branch	3700381324-500	Km 9 Bypass Road, Ha Huy Tap Ward, Ha Tinh Province, Vietnam
55	Hoa Sen Group – Quang Binh Province Branch	3700381324-501	Van La Hamlet, Quang Ninh Commune, Quang Tri Province, Vietnam
56	Hoa Sen Group – Can Tho City Branch	3700381324-502	National Highway 1A, Area 2, Cai Rang Ward, Can Tho City, Vietnam
57	Hoa Sen Group – Bac Giang Province Branch	3700381324-503	Provincial Road 295B, Tan My Industrial Cluster, Da Mai Ward, Bac Ninh Province, Vietnam

No.	Branch name	Branch code	Address
58	Hoa Sen Group – Son La Province Branch	3700381324-504	Chieng Sinh Industrial Park, Chieng Sinh Ward, Son La Province, Vietnam
59	Hoa Sen Group – Quang Nam Province Branch	3700381324-506	National Highway 1A, Block 8A, Dien Ban Dong Ward, Da Nang City, Vietnam
60	Hoa Sen Group – Da Nang City Branch	3700381324-507	374 Ngu Hanh Son Street, Ngu Hanh Son Ward, Da Nang City, Vietnam
61	Hoa Sen Group – Ninh Thuan Province Branch	3700381324-508	Truong Chinh Street, Quarter 7, Ninh Chu Ward, Khanh Hoa Province, Vietnam
62	Hoa Sen Group – Lam Dong Province Branch	3700381324-509	No. 785 National Highway 20, Hamlet 32, Duc Trong Commune, Lam Dong Province, Vietnam
63	Branch of Hoa Sen Group – Western Region General Warehouse	3700381324-519	No. 2, Phu Thang Area, Hung Phu Ward, Can Tho City, Vietnam
64	Branch of Hoa Sen Group – Central Highlands General Warehouse	3700381324-520	Lot C6, Tan An 1 Industrial Cluster, Tan An Ward, Dak Lak Province, Vietnam
65	Branch of Hoa Sen Group – Hoa Sen Da Nang Plant	3700381324-521	Street No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City, Vietnam
66	Branch of Hoa Sen Group – Binh Dinh General Warehouse	3700381324-522	Area A1.2 and A1.3.2, Nhon Hoa Industrial Park, An Nhon Nam Ward, Gia Lai Province, Vietnam
67	Branch of Hoa Sen Group – Binh Duong General Warehouse	3700381324-523	No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Ho Chi Minh City, Vietnam
68	Branch of Hoa Sen Group – Ha Nam General Warehouse	3700381324-524	Thanh Liem Industrial Park, Chau Son Ward, Ninh Binh Province, Vietnam
69	Branch of Hoa Sen Group – Nghe An General Warehouse	3700381324-525	Lot CN 1-8, Dong Hoi Industrial Park, Tan Mai Ward, Nghe An Province, Vietnam
70	Branch of Hoa Sen Group – Yen Bai General Warehouse	3700381324-526	Dong Danh Residential Group, Au Lau Ward, Lao Cai Province, Vietnam

2. Method of transfer of branches and business locations

The branches and business locations under Hoa Sen Group mentioned above shall transfer all assets, machinery, equipment, personnel, etc., to the branches and business locations under Hoa Sen Home Joint Stock Company (newly established at the same locations). Upon completion of the transfer, the aforementioned branches/business locations under Hoa Sen Group shall terminate their operations in accordance with the Law on Enterprises.

All manufacturing and business activities of Hoa Sen Group/Hoa Sen Home Joint Stock Company at the aforementioned locations shall be ensured to remain continuous, stable, uninterrupted and unchanged.

Article 2. Implementation

- This Resolution also approves the policy on terminating the operations of the branches and business locations under Hoa Sen Group upon completion of the transfer mentioned in Article 1; and holds legal validity for implementing information disclosure procedures in accordance with current laws.

- The termination of operations shall be implemented based on the actual transfer progress of each branch and business location.

- Immediately after a branch or business location completes the entire transfer process, the BOD shall issue a specific Decision on termination of operations for that respective branch or business location. This Decision serves as the legal basis for the Legal Representative to direct the registration procedures for terminating the operations of branches and business locations at the Business Registration Authority in compliance with current laws.

- The BOD hereby authorizes the Standing and Executive Vice Chairman to organize the implementation of the articles approved herein and report the results to the BOD at subsequent meetings.

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

**ON BEHALF OF THE BOARD OF DIRECTORS
STANDING AND EXECUTIVE VICE CHAIRMAN**

Recipients:

- Relevant authorities;
- Board of Directors;
- Board of Management;
- Hoa Sen Home Board of Management;
- Archived.



TRAN NGOC CHU

