HOA SEN GROUP	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.19/CBTT/2026	*Ho Chi Minh City, August 21st, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

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

CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN M.S.D.N: 3700381… P. DĨ AN - TP. HỒ…

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 August 21st, 2026, the Board of Directors of Hoa Sen Group announced Resolution No. 33/NQ/HĐQT/2026 regarding the additional capital contribution and change of ownership ratio of Hoa Sen Group Joint Stock Company in Hoa Sen Sai Gon Joint Stock Company. The specific details are as follows:

Article 1. To approve the policy for additional capital contribution to increase the charter capital and ownership ratios of Hoa Sen Group Joint Stock Company at Hoa Sen Sai Gon Joint Stock Company to facilitate the implementation of investment projects, with details as follows:

- Current charter Capital of Hoa Sen Sai Gon Joint Stock Company	:	**100.000.000.000 VND** *(One hundred billion dong)*
- Additional capital contribution by Hoa Sen Group Joint Stock Company	:	**300.000.000.000 VND** *(Three hundred billion dong)*
- Charter Capital of Hoa Sen Sai Gon Joint Stock Company after increase	:	**400.000.000.000 VND** *(Four hundred billion dong)*

The shareholding structure and ownership ratios following the capital increase are as follows:

No.	**Shareholder**	**Shareholding structure and ownership ratios**		
		No. of shares	***Ratio (%)***	***Value (VND)***
1	HOA SEN GROUP JOINT STOCK COMPANY	31.000.000	77,5%	310.000.000.000
2	Other Shareholders	9.000.000	22,5%	90.000.000.000
Total		**40.000.000.000**	**100%**	**400.000.000.000**

Article 2. Implementation

The BOD authorizes the Chairman of the BOD/ Executive – Standing Vice Chairman of the BOD/General Director to represent the Company in organizing the implementation, signing all documents, dossiers, and relevant instruments related to additional capital contribution and change of ownership ratio of Hoa Sen Group in Hoa Sen Sai Gon Joint Stock Company.

The BOD assigns the Chairman, Executive – Standing Vice Chairman of the BOD to organize the implementation of this Resolution and report the performance to the BOD at subsequent meetings.

This information was published on the company's website on August 21st, 2026, as in the link https://hoasengroup.vn/vi/quan-he-co-dong/cong-bo-thong-tin/25.
We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
Resolution 33/NQ/HDQT/2026

Organization representative
Person authorized to disclose information

CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN

GENERAL DIRECTOR
VU VAN THANH

HOA SEN GROUP	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: ..33./NQ/HDQT/2026.	*Ho Chi Minh City, August 21st, 2026*

RESOLUTION

Regarding the additional capital contribution and change of ownership ratio of Hoa Sen Group Joint Stock Company in Hoa Sen Sai Gon Joint Stock Company

THE BOARD OF DIRECTORS OF HOA SEN GROUP

- *Pursuant to the current Law on Enterprises and the Law on Securities;*
- *Pursuant to the Organizational & Operational Charter of Hoa Sen Group and Operational Regulations of the Board of Directors ("BOD");*
- *Pursuant to the Meeting Minutes dated August 21st, 2026 of the BOD.*

RESOLVES:

Article 1. To approve the policy for additional capital contribution to increase the charter capital and ownership ratios of Hoa Sen Group Joint Stock Company at Hoa Sen Sai Gon Joint Stock Company to facilitate the implementation of investment projects, with details as follows:

- Current charter Capital of Hoa Sen Sai Gon Joint Stock Company	:	**100.000.000.000 VND** *(One hundred billion dong)*
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The BOD assigns the Chairman, Executive – Standing Vice Chairman of the BOD to organize the implementation of this Resolution and report the performance to the BOD at subsequent meetings.

This Resolution takes effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN

M.S.D.N: 3700381324 - C.T.C.P - P. DĨ AN - TP. HỒ CHÍ MINH

LE PHUOC VU

Recipients:

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