HOA SEN GROUP

No.23/CBTT/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 06th, 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
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 November 06th, 2026, the Board of Directors of Hoa Sen Group announced Resolution No.48/NQ/HDQT/2026 approving of the extension of the time for holding the Annual General Meeting of Shareholders for the fiscal year 2026 – 2027. The details are as follows:

Approval of the policy on extending the time for holding the Annual General Meeting of Shareholders ("AGM") for the fiscal year ("FY") 2026 – 2027 of Hoa Sen Group. Details are as follows:

1. To extend the time for holding the AGM for the FY 2026 – 2027 in accordance with Clause 2, Article 139 of the Law on Enterprises 2020. The official time of the AGM shall be decided by the BOD and disclosed in compliance with applicable regulations.

2. Reason for the extension: Amid the complex, unpredictable developments and many potential risks of the global economy, the BOD recognizes the need for additional time to thoroughly analyze the current situation and assess its impacts on the Company's business operations. This will enable the BOD to forecast upcoming trends, define strategic priorities, and develop feasible business scenarios for the FY 2026 – 2027 that align with actual conditions and ensure the best interests of shareholders. For these reasons, the BOD has resolved to extend the time for holding the AGM to an appropriate date within the permissible timeframe prescribed by applicable laws.

This information was published on the company's website November 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.48/NQ/HDQT/2026

Organization representative
Person authorized to disclose information

CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN
P. DĨ AN - TP. HỒ CHÍ MINH

GENERAL DIRECTOR
VU VAN THANH

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 48./NQ/HDQT/2026

Ho Chi Minh City, November 06th, 2026

RESOLUTION
Regarding the extension of the time for holding the Annual General Meeting of Shareholders for the fiscal year 2026 – 2027

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 November 06th, 2026 of the BOD.*

RESOLVE:

Article 1. Approval of the policy on extending the time for holding the Annual General Meeting of Shareholders ("AGM") for the fiscal year ("FY") 2026 – 2027 of Hoa Sen Group. Details are as follows:

1. To extend the time for holding the AGM for the FY 2026 – 2027 in accordance with Clause 2, Article 139 of the Law on Enterprises 2020. The official time of the AGM shall be decided by the BOD and disclosed in compliance with applicable regulations.

2. Reason for the extension: Amid the complex, unpredictable developments and many potential risks of the global economy, the BOD recognizes the need for additional time to thoroughly analyze the current situation and assess its impacts on the Company's business operations. This will enable the BOD to forecast upcoming trends, define strategic priorities, and develop feasible business scenarios for the FY 2026 – 2027 that align with actual conditions and ensure the best interests of shareholders. For these reasons, the BOD has resolved to extend the time for holding the AGM to an appropriate date within the permissible timeframe prescribed by applicable laws.

Article 2. Implementation

The BOD assigns 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./.

ON BEHALF OF THE BOARD OF DIRECTORS
THE CHAIRMAN OF THE BOD



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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.*